

General Assembly Meeting Results

Date	22 January 2026
Name of the Listed Company	Orascom Construction PLC
Date and day of the meeting	Thursday, 22 January 2026
Start time of the meeting	4:00 p.m. (UAE time)
End time of the meeting	5:15 p.m. (UAE time)
Venue of the meeting	In person at 1501, F15, Tamouh Tower, Al Reem Island, Abu Dhabi, United Arab Emirates, and virtually through an electronic link
Chair of the General Assembly Meeting	Jérôme Guiraud, Chairman of the Board of Directors of the Company
Quorum of the total attendance (percentage of capital)	72.69%

Ordinary Resolution

Resolution 1.1	Authorise the chairman of the GAM to appoint a secretary for the GAM and a vote collector.	Approved 100.00%
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Special Resolutions

Resolution 2.1	Approve the acquisition of the entire share capital of a wholly owned subsidiary of OCI N.V. ("OCI") that will be demerged from OCI and which will own, after the demerger, substantially all of OCI's assets and liabilities, the consideration of which will be settled through the issuance and allotment of 0.4634 new shares in the share capital of the Company to OCI for every 1 share in the share capital of OCI N.V. at a nominal value of US\$ 1 per share plus a share issuance premium of US\$ 12.79 per share, and existing 561,803 shares currently owned by OCI in the share capital of the Company (the "Transaction").	Approved 98.01%
Resolution 2.2	Approve the increase of the Company's share capital from US\$ 110,243,935 (AED 404,595,241) divided into 110,243,935 ordinary shares with a nominal value of US\$ 1 (AED 3.67) per share to US\$ 207,445,294 (AED 761,324,229) divided into 207,445,294 ordinary shares with a nominal value of US\$ 1 (AED 3.67) per share by issuing 97,201,359 new shares (the "New Shares") for a nominal value of US\$ 1 in addition to a share issuance premium of US\$ 12.79 per share (the "Share Capital Increase").	Approved 98.01%
Resolution 2.3	Authorise the Board to allot the New Shares to OCI, which will distribute the New Shares to its shareholders, and the disapplication of any rights of pre-emption applicable on the issuance and allotment of the New Shares	Approved 98.01%

Resolution 2.4	<p>Authorise the Board, or any person so authorised by the Board, to adopt any resolution or take any action as may be necessary or required for the implementation of the above resolutions including, without limitation, the following:</p> <p>2.4.1. implement the increase of the share capital of the Company and to issue and allot the New Shares to OCI;</p> <p>2.4.2. apply to the Securities and Commodities Authority of the UAE (the "SCA") and the Abu Dhabi Securities Exchange ("ADX") for the listing of the New Shares on the ADX; and</p> <p>2.4.3. correspond and negotiate with any person or entity (governmental or otherwise) within and outside the United Arab Emirates (including, for the avoidance of doubt, the Abu Dhabi Global Market, the Egyptian Financial Regulatory Authority, Misr for Central Clearing, Depository and Registry, and the Egyptian Exchange), adopt such resolutions and take any such action as may be necessary or required to obtain the necessary approvals to effect the Transaction.</p>	Approved 98.01%
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Resolutions 2.1, 2.2, 2.3 and 2.4 are special resolutions, requiring approval by the majority of the votes of the shareholders who own at least three-quarters of the shares represented at the General Assembly Meeting and are entitled to vote.

Osama Bishai
Chief Executive Officer