

Extraordinary General Meeting Voting Results

Shareholders of Orascom Construction Limited passed the resolution below at the Extraordinary General Meeting held in DIFC, Dubai, UAE on 9 May 2018.

		For	Against	Abstain
Resolution 1	In preparation for the upcoming dividend distribution, which was proposed by the Board of Directors on 11 April 2018, the Company intends to carry out a capital reduction to facilitate the distribution of USD 30 million to shareholders and avail positive distributable retaining earnings. As such, the share premium account of the Company be reduced by USD 281.3 million and the amount by which the share premium account is so reduced be applied to eliminate the accumulated losses of the Company, as at 1 January 2017, and the balance shall be treated as a realised profit/surplus of the Company.	82,056,217	0	0

About Orascom Construction Limited

Orascom Construction Limited is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, North Africa, the United States, and the Pacific Rim. The Group has consistently ranked among the world's top contractors and is ranked number 32 on ENR's 2017 Top 250 International Contractors list. Orascom Construction Limited also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and property management portfolio. For more information, please visit www.orascom.com.

Contact Investor Relations

Hesham El Halaby

hesham.elhalaby@orascom.com

ir@orascom.com

+971 4 318 0900

NASDAQ Dubai: OC

EGX: ORAS

www.orascom.com