

Extraordinary General Meeting Voting Results

Shareholders of Orascom Construction Limited passed all resolutions at the Extraordinary General Meeting held in DIFC, Dubai, UAE on 28 September 2016 at 10 a.m. GST.

		For	Against	Abstain
Resolution 1	THAT, subject to the receipt of all required regulatory approvals prevailing in the UAE and Egypt, the Company purchase up to 1,000,000 ordinary shares of US\$1 each in the capital of the Company through an offer to be made to those shareholders of the Company who hold their shares on the Egyptian Exchange (the "Purchase Shares").	45,050,573	42,572	0
Resolution 2	That the Company reduces its share capital by the cancellation of those shares purchased pursuant to resolution 1.	45,050,573	42,572	0

About Orascom Construction Limited

Orascom Construction 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. OC has consistently ranked among the world's top contractors and is ranked number 34 on ENR's 2016 Top 250 International Contractors list. The Group 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

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