

## Annual General Meeting Results

Date	13 May 2026	
Name of the Listed Company	Orascom Construction PLC	
Date and day of the meeting	Wednesday, 13 May 2026	
Start time of the meeting	4:30 p.m. (UAE time)	
End time of the meeting	4:42 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)	75.83%	
<b>Ordinary Resolution</b>		
Resolution 1	THAT the financial statements (standalone and consolidated) as at and for the financial year ended 31 December 2025 be and are hereby approved.	Approved
Resolution 2	THAT the report of the Company's external auditor for the financial year ended 31 December 2025 be and is hereby approved.	Approved
Resolution 3	THAT the Directors' report on the company activities for the financial year ended 31 December 2025, be and is hereby approved.	Approved
Resolution 4	THAT the Board of Directors are released of liability for the financial year ended 31 December 2025.	Approved
Resolution 5	THAT Sami Haddad be and is hereby reappointed as a non- executive director of the Company, in accordance with the Company's articles of association.	Approved
Resolution 6	THAT Nada Shousha be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	Approved
Resolution 7	THAT KPMG Lower Gulf Limited be and is hereby appointed as independent external auditor of the Company for the financial year ending 31 December 2026.	Approved
Resolution 8	THAT, subject to Resolution 7 above being passed, the Board be and are hereby generally and unconditionally authorized to determine the remuneration for the external auditor, KPMG Lower Gulf Limited.	Approved



A handwritten signature in blue ink, written in Arabic script. The signature is cursive and appears to be "عبدالله" (Abdullah).

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**Osama Bishai**  
**Chief Executive Officer**