

Registered number 1752

WRITTEN BOARD RESOLUTIONS
OF
ORASCOM CONSTRUCTION PLC

We, the undersigned, being all the directors of Orascom Construction PLC (the **Company**) entitled to receive notice of board meetings and to vote on these resolutions, having carefully considered the matters referred to below, hereby pass the following resolutions as resolutions in writing in accordance with the articles of association of the Company.

The Board resolved that:

- 1) The Company declare and pay an interim dividend of US\$ 0.19 per share, and such dividend to be paid on 22 February 2024 (the "Payment Date") to the members of the Company holding the Company's ordinary shares on 15 February 2024 (the "Record Date").
- 2) The Company shall pay the abovementioned dividend on 22 February 2024 (or such other date in February as Osama Anwar Bishai, in his capacity as the Chief Executive Officer, may determine subject to finalization of regulatory procedures (the "Payment Date").
- 3) The Company shall pay the dividend in US\$ to the members holding ordinary shares on Nasdaq Dubai at the Record Date and in Egyptian Pounds (subject to the US\$/EGP sell exchange rate announced by the Central Bank of Egypt on 5 February 2024, the date of this board resolution) to the members holding ordinary shares on the Egyptian Exchange at the Record Date.
- 4) Osama Anwar Bishai (in his capacity as Chief Executive Officer) and each of Alexandre Lousada, Walid Ibrahim and Dina Abbas be and are hereby authorized to take any necessary steps requested by Nasdaq Dubai Stock Exchange and any regulatory bodies and/or the Egyptian Stock Exchange, to finalize the dividend payment.