

Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held on 27 May 2025.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2024 together with the notes to those financial statements and the directors' and auditor's reports on those financial statements be and are hereby approved.	76,237,261	0	0
Resolution 2	THAT Jérôme Guiraud be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	76,237,261	0	0
Resolution 3	THAT Renad Younes be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	76,221,069	16,192	0
Resolution 4	THAT Johan Beerlandt be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	76,221,069	16,192	0
Resolution 5	THAT KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid.	76,221,069	16,192	0
Resolution 6	THAT, subject to Resolution 5 above being passed, the Board be and are hereby generally and unconditionally authorized to determine the remuneration for the external auditor, KPMG LLP.	76,221,069	16,192	0



About Orascom Construction PLC

Orascom Construction PLC is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, Africa, and the United States. Orascom Construction also develops and invests in concessions, owns 50% of BESIX Group, and holds a building materials, facility management and equipment services portfolio. The Group has consistently ranked among the world's top contractors and is dual listed in the UAE and Egypt. For more information, please visit www.orascom.com.

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