

Registered number 1752

**WRITTEN BOARD RESOLUTIONS
OF
ORASCOM CONSTRUCTION PLC**

We, the undersigned, 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.

Mr. Jérôme Guiraud and Mr. Wiktor Sliwinski, non-executive Directors, abstained from voting.

IT IS RESOLVED THAT:

- 1) Management’s proposal to evaluate the potential acquisition, through the Company’s subsidiaries, of a shareholding percentage of up to 100% of the capital of Orascom Trading Company (S.A.E), National Equipment Company (S.A.E) and Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company), which are currently fully owned by the heirs of the late Eng. Onsi Naguib Sawiris whom are also the main shareholders of the Company, be approved.
- 2) The appointment of HLB for Financial Consultancies on Securities (S.A.E) as an independent financial advisor approved by the Egyptian Financial Regulatory Authority to provide an independent financial report on the valuation of the fair share value of each of Orascom Trading Company (S.A.E), National Equipment Company (S.A.E) and Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company) for the purpose of acquiring them, be approved.