

Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held in DIFC, Dubai, UAE on 21 May 2019.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2018 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.	55,803,162	0	5,493
Resolution 2	THAT Osama Bishai will retire from office by rotation and is hereby reappointed as a director and the Chief Executive Officer of the Company in accordance with the Company's articles of association.	55,808,655	0	0
Resolution 3	THAT Mustafa Abdel Wadood will retire from office by rotation as a non-executive independent director of the Company with effect from the close of the meeting pursuant to the terms of the articles of association of the Company and that the vacancy caused by such retirement shall be filled with the appointment of Wiktor Sliwinski as a non-executive director of the Company in accordance with the Company's articles of association.	55,783,572	25,083	0
Resolution 4	THAT Khaled Bishara will retire from office by rotation and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	55,258,984	549,671	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.	54,606,884	1,196,278	5,493
Resolution 6	THAT, subject to Resolution 5 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	54,082,170	1,199,358	527,127
Resolution 7	THAT, subject to and based on the recommendation of the Board, the Company declare an annual dividend of US\$ 0.30 per share based on financial statements of the Company as at 31 December 2018.	55,808,655	0	0



Resolution 8	THAT, following the issue of DIFC Law No. 5 of 2018 (the "New Companies Law"), the amended articles of association produced to the meeting and, for the purposes of identification, initialed by the Chairman and marked 'A' be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles.	44,714,651	10,572,370	521,634
--------------	--	------------	------------	---------

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, North Africa, the United States, and the Pacific Rim. The Group has consistently ranked among the world's top contractors and is ranked number 35 on ENR's 2018 Top 250 International Contractors list. Orascom Construction PLC 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.

Contact Investor Relations

Hesham El Halaby

hesham.elhalaby@orascom.com

ir@orascom.com

+971 4 318 0900

NASDAQ Dubai: OC

EGX: ORAS

www.orascom.com