

## **Orascom Construction Industries S.A.E.**

### **Relations with Shareholders**

The Board of Directors (the “Board”) of Orascom Construction Industries S.A.E. (the “Company”) believes that communication with shareholders, institutional investors, the financial community, the media, and other third parties is best handled by the Chief Executive Officer and designated management representatives of the Company. The Company operates a structured program of investor relations, based on formal announcements and publications relating to significant events and financial results, in compliance with applicable securities laws and stock exchange regulations. To ensure fair disclosure to all stakeholders at the same time, the Company refrains from disclosing any information specifically designated to financial analysts, financial institutions or other parties before disclosing the information to the market as a whole. Directors, executive officers and employees are required to maintain the confidentiality of information entrusted to them by the Company or its customers, except when disclosure is authorized or legally mandated.

The Company has appointed Ashraf Abdel Momen and Hassan Badrawi as its main Investor Relations Officers whose responsibility is to provide information and answer queries of stock exchange officials, shareholders and institutional investors. Information about the Company including interim and full year financial results and other major announcements is also published on the Company’s website [www.orascomci.com](http://www.orascomci.com).

The Chairman of the Board, Chief Executive Officer, senior independent director and other authorized directors and investor relations personnel do maintain a dialogue with representatives of institutional and other shareholders regarding long-term business strategies, financial performance and corporate governance in order to establish a mutual understanding of objectives. The annual general meeting also provides an opportunity for individual shareholders to meet and communicate with the Board to develop a better understanding of the Company’s operations and prospects. All directors are expected to attend the annual general meeting absent exceptional cause. Shareholders who wish to communicate with the Board may correspond in writing with the senior independent director at the principal office of the Company. The senior independent director will notify the Board or the chairperson of the relevant committee of the Board regarding those matters that are appropriate for further action or discussion.