

The Egyptian Exchange Disclosure sector

The Board of directors of Orascom Financial Holding SAE Convened on Tuesday 21<sup>st</sup> November 2023, wherein the board discussed and approved the following:

- 1. Audit committee's report for consolidated financial statement for the period ended September 30, 2023
- 2. Limited review's report for consolidated financial statements for the period ended September 30, 2023.
- 3. The condensed consolidated financial statements for the period ended September 30, 2023.

ORASCOM FINANCIAL HOLDING

Commercial Register: 430755

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South Tower, 2005 A Comiche El Nile, Familet &-aul st

Mohamed Gamal
Mohamed Gamal
Investor relation manager

November 21st, 2023