

**Telecom Egypt**  
**An Egyptian Joint Stock Company**  
**Minutes of the Extraordinary General Assembly**  
**Convened on Sunday, July 6, 2008 at 12 p.m.**

**Resolution No. 1**

The Extraordinary General Assembly of Telecom Egypt, which convened on Sunday, July 6, 2008, by unanimous vote of the shareholders present and represented at the Meeting, approved the re-appointment of the Chief Executive Officer for another subsequent one year term as of August 13, 2008, in accordance with Article 25 of the Statutes of the Company.

**Resolution No. 2**

The Extraordinary General Assembly of Telecom Egypt, which convened on Sunday, July 6, 2008, by unanimous vote of the shareholders present and represented at the Meeting, approved the amendment of Article 43 of the Statutes of the Company, as follows:

**(Article 43)**  
**Before Amendment**

The General Assembly shall represent all shareholders and shall only be convened in the City of Cairo or Giza.

**(Article 43)**  
**After Amendment**

The General Assembly shall represent all shareholders and shall only be convened in the City of Cairo or 6<sup>th</sup> of October City.

Chairman and Chief Executive Officer

Akil Hamed Beshir