

Telecom Egypt
An Egyptian Joint Stock Company
Resolutions of the Extraordinary General Meeting
Convened on Tuesday, August 16, 2011 at 2:00 P.M

Resolution No. 1

The Extraordinary General Meeting of Telecom Egypt which convened on Tuesday, August 16, 2011, 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 Prior to Amendment:

The General Assembly shall represent all of the shareholders and cannot be held except in Cairo or 6th of October.

Article 43 Following Amendment:

The General Assembly shall represent all of the shareholders and cannot be held except in Cairo or Giza.

Chairman



Akil Hamed Beshir

