

Telecom Egypt
An Egyptian Joint Stock Company
Resolutions of the Ordinary General Meeting
Convened on Tuesday, August 16, 2011 at 2:15 P.M

Resolution No. 1

The Ordinary 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 appointment of Mr. Mohamed Abdel Rehim Aly Hassanein as the Managing Director (Chief Executive officer) of the Company as of 1 June 2011.

Resolution No. 2

The Ordinary 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 appointment of Mr. Adel Hussein Abdel Aziz, as a representative of the employees on the Board of Directors of the Company to succeed Mr. Farghaly Bakry Ahmed.

Resolution No. 3

The Ordinary 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 appointment of Ahmed Abou Ali, as an independent board member to succeed Eng. Hesham Saad Mekawy.

Resolution No. 4

The Ordinary 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 all agreements and contracts executed in relation to the submarine cable "TE North" Project.

Chairman



Akil Hamed Beshir

