



Date: 26/5/2016

To: The Egyptian Exchange

Mrs. Hebatallah El Serafi

Vice President for the listed companies sector

Greetings,

Kindly be advised that Mr. Yves Gauthier, CEO of Orange Egypt, will assume a new position starting the 1st of September 2016.

Accordingly, Mr. Gauthier being a board member in Orange Egypt, will submit his resignation as a board member and CEO of Orange Egypt to the upcoming Board of Directors' meeting scheduled at the 21st of July 2016. The resignation of Mr. Gauthier shall be effective on the 31st of August 2016.

Orange Egypt Board of Directors shall appoint a new CEO starting the 1st of September 2016. The name of the new CEO will be announced by Mid of June, 2016.

With all due respect,

Ayman Essam

Sr. Director, Legal & Corporate Affairs