

Orange Egypt's Strategic & External Affairs Committee Charter

November 3, 2025

1. Purpose

Orange Egypt for Telecommunications S.A.E. ("OEG" or the "Company") Board of Directors (the "Board") has established the **Strategic and External Affairs Committee** (the "Committee").

The Committee shall, in accordance with applicable laws, regulations and rules:

1. Provide input and recommendations on the Company's corporate strategy, including long-term objectives and business plans.
2. Provide guidance and recommendations on significant investment opportunities, mergers, acquisitions, divestitures, and strategic alliances prior to presentation to the Board.
3. Provide insight and recommendations on emerging technologies, innovation, and long-term value creation.
4. Provide guidance and recommendations on the Company's external relations, public policy, stakeholder engagement, CSR, and sustainability initiatives.
5. Provide guidance and recommendations on the alignment of external affairs with the Company's long term strategic objectives

For this purpose, it may decide to conduct any study that might assist the Board in making informed decisions.

2. Authority

1. The Committee receives its authority and its assignments from the Board and shall only make recommendations to the Board. The committee role is advisory.
2. The Committee shall have the resources and authority necessary to fulfill its duties and responsibilities including requesting information, presentations, and analysis from management with the CEO's knowledge.

3. Composition

1. The Committee shall consist of at least three (3) non-executive Board members. Members are nominated or removed by a majority vote of the Board. The Chairman of the Committee shall also be elected by the Board.
2. Members' mandates cannot exceed their terms as Board members; re-election or new appointments shall ensure continuity.

4. Meetings

a. Frequency

1. The Committee shall meet as frequently as necessary and minimum once a year, in person or via conference calls.
2. Recommendations may be adopted by circulation.

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3. Meetings are convened by the Chairman of the Committee or the Chairman of the Board with at least five days' prior notice, or in an emergency without notice. Working documents are issued at least two business days before meetings, except in exceptional circumstances.

b. Agenda

The Committee Chairman shall draw up an agenda which shall be circulated prior to each meeting to the other Committee members and informs the Chairman of the Board of this agenda.

c. Minutes

Minutes of meetings of the Committee are to be prepared and kept by the Committee secretary under the review of the Committee Chairman and sent to Committee member(s). A written report shall be sent to the Board.

d. Attendance

1. The Committee Chairman may decide to invite all or some of the members of the Board of Directors and, as necessary, any person of his choice to specific meetings. He/or She informs the Chairman of the Board and the Chief Executive officer of which executives he wishes to see attend a meeting
2. The Committee may designate sub-committees comprised of its members and/or other Board members to make recommendations on specific matters.

e. Quorum

The quorum for meetings of the Committee shall consist of a presence or representation of all members. In exceptional circumstances, when a member is unable to attend, he/she may give a delegation to the Chairman of the Board.

f. Secretary

The Committee Secretary shall be appointed by the Committee Chairman.

g. Decision-making process

Proposals, recommendations, and opinions are adopted by a majority vote.

Charter Review

1. Review and reassess the adequacy of this Charter as needed.
2. Submit the Charter, and any proposed amendments thereto, to the Board for approval.