

**In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	Commercial International Bank (CIB)	Year	2023
As of	Q3/2023		

Company's Contacts

Investor Relations			
Name	Yasmine Hemeda	Name	Nelly El-Zeneiny
Email	Yasmine.hemeda@cibeg.com	Email	Nelly.elzeneiny@cibeg.com
Telephone	02 3747 1349	Telephone	02 3747 2159

Company Info	
Head Office address	21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo
Fax	02 3632 3570
Email address	CIB.InvestorRelations@cibeg.com
Web site	www.cibeg.com

			https://www.linkedin.com/company/cibegypt
-----------------------------------------------------------------------------------	--	-----------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

Shareholder Structure

Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
*United States Fire Insurance Company	45,562,783	1.51%	45,562,783	1.51%
*Odyssey Reinsurance Company	24,435,880	0.81%	24,435,880	0.81%
*Zenith Insurance Company	18,321,712	0.61%	18,321,712	0.61%
*Northbridge General Insurance Corporation	17,100,260	0.57%	17,100,260	0.57%
*Newline Corporate Name Limited	15,268,090	0.51%	15,268,090	0.51%
*Wentworth Insurance Company LTD	13,409,104	0.44%	13,409,104	0.44%
*Allied World Assurance Company LTD	12,837,698	0.43%	12,837,698	0.43%
*Resolution Group Reinsurance Barbados Limited	9,325,271	0.31%	9,325,271	0.31%
*FAIRFAX US INC	7,892,385	0.26%	7,892,385	0.26%
*Allied World Insurance Company	6,940,100	0.23%	6,940,100	0.23%
*Zenith Insurance Company of Canada	6,107,234	0.20%	6,107,234	0.20%
*HWIC GLOBAL EQUITY FUND	5,496,513	0.18%	5,496,513	0.18%
*Federated Insurance Company of Canada	4,885,785	0.16%	4,885,785	0.16%
*Allied World Specialty Insurance Company	3,469,833	0.12%	3,469,833	0.12%
*Newline Insurance Company Limited	1,221,444	0.04%	1,221,444	0.04%
**ALPHA ORYX LIMITED	511,644,101	16.95%	511,644,101	16.95%
National Organizaition for Social Insurance	158,344,194	5.24%	158,344,194	5.24%
	862,262,387	28.57%	862,262,387	28.57%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.4%.

**Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,019,501,000	100%	-	3,019,501,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13898%	-	4,196,367	0.13898%	-
Deposited Shares at MCDR(1-2) (3)	3,015,304,633	99.86102%	22,540	3,015,304,633	99.86102%	24,908
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	*511,644,101	16.94466%	1	*511,644,101	16.94466%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	-	-	-	-	-	-
In kind shares under the legal lock-up period (8)	-	-	-	-	-	-
Treasury stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP(10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	801,779,245	26.55337%	1	804,688,140	26.64971%	1
Pledged shares (15)	533,203	0.01766%	8	533,203	0.01766%	8
Blocked shares for other reason not mention above (16)	302790	0.01003%	55	296,521	0.00982%	52
Total blocked (withheld) shares (add from 4 to 16) (17)	1,314,259,339	43.52571%	65	1,317,161,965	43.62184%	62
Free float shares (3-17) (18)	1,701,045,294	56.33531%	22,516	1,698,142,668	56.23918%	24,889

*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.

Detailed statement of the treasury stock balance: None

Board of directors

Changes in the Board of Directors: Yes

Mr. Jawaid Ahmed Mirza joined CIB as a non-executive director.

Latest Board of Directors:

Current structure		
	Name	Title
1	Mr. Hisham Ezz Al-Arab	Non-Executive Chairman
2	Mr. Hussein Maged Abaza	CEO and Managing Director
3	Mr. Paresh Sukthankar	Board Member
4	Mr. Rajeev Kakar	Board Member
5	Mr. Sherif Samir Samy	Board Member
6	Mr. Jay-Michael Baslow	Board Member
7	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)
8	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)
9	Ms. Hoda Ahmed Mansour	Board Member
10	Ms. Nevine Aly Sabbour	Board Member
11	Mr. Jawaid Ahmed Mirza	Board Member

Table(1) : Board members from shareholders:

	Name	Entity Represented	Executive/Non Executive
1	Mr. Hussein Maged Abaza	Himself (221,557 shares)	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	ADQ (511,644,101 shares, 16.95%)	Non-Executive
3	Mr. Aziz Moolji	ADQ(511,644,101 shares, 16.95%)	Non-Executive

Table(2) : Experienced Board members (non shareholders):

	Name	Executive /Non executive	Independent or not
1	Mr. Hisham Ezz Al-Arab	Non-Executive	Non-Independent
2	Mr. Paresh Sukthankar	Non-Executive	Independent
3	Mr. Rajeev Kakar	Non-Executive	Independent
4	Mr. Sherif Samir Samy	Non-Executive	Independent
5	Mr. Jay-Michael Baslow	Non-Executive	Independent
6	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
7	Ms. Nevine Aly Sabbour	Non-Executive	Independent
8	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent

Board of directors Expiry date:

Three years starting from 2023.

I, the undersigned, as CEO and Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

For:

Signature:

