Head Office

Company Name	Commercial International Bank	Commercial International Bank -Egypt (CIB)		2024
As of	Q1/2024			
	Company	y'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. – G	21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo		
Email address	CIB.InvestorRelations@cibeg.com			
Web site	www.cibeg.com			
y	-	in ht	tps://www.link	cedin.com/company/cibegypt

# Shareholder Structure

# Shareholder of 5% and above

Name	Current position		Previous position	
Name	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 Organization for Social Insurance	198,534,128	6.58%	187,642,666	6.21%
Total	891,560,859	29.54%	902,452,321	29.91%

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

عمارة برج النيل ۲۳/۲۱ شارع شارل ديجول - الجيزة سابقاً - الجيزة ص.ب : ۳۵۷۰۳۱۷۲ تالقاهرة - ت : ۱۹۸۲۱ س.ت : ۱۹۸۲۱ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۳۵۷۰۳۱۷۲ س.ت : ۱۹۸۲۱ الجيزة - فاكسميلي : ۱۹۵۲ - ۳۵۷۰۳۱۷۲ - ۳۵۷۰۳۱۷۲ مسابقاً - الجيزة سابقاً - ا



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



# البنك التجاري الدولي

Head Office	е			1	رئیسی	المركز الر
	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%	6.0	4,196,367	0.13898%	-
Deposited Shares at MCDR(1-2) (3)	3,015,304,633	99.86102%	25,930	3,015,304,633	99.86102%	27,089
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%	l
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	\$	4	2	-	-	-
-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)	-	æ	-	-	-	-
In kind shares under the legal lock-up period (8)	**	•	*	•	-	-
Treasury stocks (9)	-	15-	-	-	-	-
Blocked shares as per ESOP(10)	•	95	74	-	-	-
Blocked shares as per the shareholder agreements (11)	•	-	-	-	-	-
Shares owned to public owned holding company (12)	*	-	-	-	-	-
Blocked shares owned to employee union (13)	-	17.00	B		•	-
Blocked shares corresponding to GDRs (14)	820,516,177	27.17390%	1	822,434,677	27.23744%	Í
Pledged shares (15)	533,203	0.01766%	8	533,203	0.01766%	8
Blocked shares for other reason not mention above (16)	301,288	0.00998%	61	310,757	0.01029%	60
Total blocked (withheld) shares (add from 4 to 16)	1,332,994,769	44.14619%	71	1,334,922,738	44.21004%	70
Free float shares (3-17) (18)	1,682,309,864	55.71483%	25,894	1,680,381,895	55.65098%	27,058

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

عمارة برج النيل ۲۳/۲۱ شارع شارل ديجول - الجيزة سابقاً - الجيزة ص.ب: ٣٤٠ القاهرة - ت: ٣٧٤٧٢٠٠٠ س.ت: ٦٩٨٢٦ الجيزة - فاكسميلي: ٣٥٧٠٣١٧٢ - ٣٥٧٠٣١٧٢ س.ت Nile Tower Building 21/23 Charles de Gaulle St., Giza - P.O.Box: 2430 Cairo - Tel.: 37472000 C.R. 69826 Giza - Facsmile: 35702691 - 35703172





البنك التجاري الدولي المركز الرئيسي

**Head Office** 

# Detailed statement of the treasury stock balance: None

### **Board of Directors**

#### **Changes in the Board of Directors: Yes**

Mr. Jay-Michael Baslow resigned from CIB's Board of Directors as a non-executive, independent director (announced on March 25<sup>th</sup>) due to family reasons, effective March 31<sup>st</sup>, 2024.

## Latest Board of Directors:

	Current structure				
	Name	<u>Title</u>			
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. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)			
7	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)			
8	Ms. Hoda Ahmed Mansour	Board Member			
9	Ms. Nevine Aly Sabbour	Board Member			
10	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	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
6	Ms. Nevine Aly Sabbour	Non-Executive	Independent
7	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent

### Board of Directors' term expiry date:

March 2023 - March 2026

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:
yalline Herreda

عمارة برج النيل ۲۳/۲۱ شارع شارل ديجول - الجيزة سابقاً - الجيزة ص.ب : ۳۵۷۰۳۱۷۲ القاهرة - ت : ۳۷٤۷۲۰۰۰ س.ت : ۱۹۸۲۱ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۳۵۷۰۳۱۷۲ س.ت : ۱۹۸۲۱ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۳۵۷۰۳۱۷۲ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۱۹۸۳۲ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۱۹۸۳۲ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۱۹۸۳۲ الجيزة - فاكسميلي : ۱۹۵۳۲ - ۱۹۸۳۲ - ۱۹۸۳۲ الجيزة - فاكسميلي : ۳۵۷۰۳۱۷۲ - ۱۹۸۳۲ - ۱۹۳۳ - ۱۹۸۳۲ - ۱۹۸۳۲ - ۱۹۸۳۲ - ۱۹۸۳۲ - ۱۹۸۳۲ - ۱۹۳۳ - ۱۳

