

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the Board of Directors and Ownership Structure**

Company Name	Commercial International Bank -Egypt (CIB)	Year	2024
As of	Q2/2024		

**Company's Contacts**

**Investor Relations**

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**Company Info**

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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	1.50%	45,562,783	1.51%
*Odyssey Reinsurance Company	24,435,880	0.80%	24,435,880	0.81%
*Zenith Insurance Company	18,321,712	0.60%	18,321,712	0.61%
*Northbridge General Insurance Corporation	17,100,260	0.56%	17,100,260	0.57%
*Newline Corporate Name Limited	15,268,090	0.50%	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	0.42%	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	0.11%	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	16.81%	511,644,101	16.95%
National Organization for Social Insurance	219,444,503	7.21%	198,534,128	6.58%
<b>Total</b>	<b>923,362,696</b>	<b>30.34%</b>	<b>902,452,321</b>	<b>29.91%</b>

\*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.3%.

\*\*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.23% in both local shares and GDRs.

## Head Office

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,043,158,000	100%	-	3,019,501,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13790%	-	4,196,367	0.13898%	-
Deposited Shares at MCDR(1-2) (3)	3,038,961,633	99.86210%	28,062	3,015,304,633	99.86102%	25,930
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	16.81293%	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)	857,306,427	28.17160%	1	820,516,177	27.17390%	1
Pledged shares (15)	101,954	0.00335%	7	533,203	0.01766%	8
Blocked shares for other reason not mention above (16)	280,218	0.00921%	57	301,288	0.00998%	61
Total blocked (withheld) shares (add from 4 to 16) (17)	1,369,332,700	44.99710%	66	1,332,994,769	44.14619%	71
Free float shares (3-17) (18)	1,669,628,933	54.86501%	28,030	1,682,309,864	55.71483%	25,894

\*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.23% in both local shares and GDRs.

**Detailed statement of the treasury stock balance:** None**Board of Directors****Changes in the Board of Directors:** No**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. 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 (637,497 shares)	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	ADQ (511,644,101 shares, 16.81%)	Non-Executive
3	Mr. Aziz Moolji	ADQ (511,644,101 shares, 16.81%)	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:

