

**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	Q3/2024		

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	1.50%
*Odyssey Reinsurance Company	24,435,880	0.80%	24,435,880	0.80%
*Zenith Insurance Company	18,321,712	0.60%	18,321,712	0.60%
*Northbridge General Insurance Corporation	17,100,260	0.56%	17,100,260	0.56%
*Newline Corporate Name Limited	15,268,090	0.50%	15,268,090	0.50%
*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	0.42%
*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	0.11%
*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	16.81%
National Organization for Social Insurance	219,895,503	7.23%	219,444,503	7.21%
Total	923,813,696	30.36%	923,362,696	30.34%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.31%.

**Alpha Oryx Ltd. (a subsidiary of Lunate Legacy IV LP), where Alpha Oryx Ltd. owns 18.23% 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)	3,043,158,000	100%	-	3,043,158,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13790%	-	4,196,367	0.13790%	-
Deposited Shares at MCDR(1-2) (3)	3,038,961,633	99.86210%	26,967	3,038,961,633	99.86210%	28,062
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	16.81293%	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)	858,133,619	28.19879%	1	857,306,427	28.17160%	1
Pledged shares (15)	101,954	0.00335%	7	101,954	0.00335%	7
Blocked shares for other reason not mention above (16)	247,990	0.00815%	58	280,218	0.00921%	57
Total blocked (withheld) shares (add from 4 to 16) (17)	1,370,127,664	45.02322%	67	1,369,332,700	44.99710%	66
Free float shares (3-17) (18)	1,668,833,969	54.83889%	26,935	1,669,628,933	54.86501%	28,030

*Alpha Oryx Ltd. (a subsidiary of Lunate Legacy IV LP), where Alpha Oryx Ltd. 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: Resignation of Mr. Hussein Abaza, in addition to some proposed changes in the Board of Directors that were announced on September 15th, 2024, and are subject to receiving the Central Bank of Egypt and regulatory approvals.

Latest Board of Directors**:**

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

Table (1) : Board members from shareholders:

	Name	Entity Represented	Executive/Non Executive
1	Mr. Hisham Ezz Al-Arab	Himself (100,000 shares, 0.003%)	Non-Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Alpha Oryx (511,644,101 shares, 16.81%)	Non-Executive
3	Mr. Aziz Moolji	Alpha Oryx (511,644,101 shares, 16.81%)	Non-Executive

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

	Name	Executive /Non executive	Independent or not
1	Mr. Paresh Sukthankar	Non-Executive	Independent
2	Mr. Rajeev Kakar	Non-Executive	Independent
3	Mr. Sherif Samir Samy	Non-Executive	Independent
4	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
5	Ms. Nevine Aly Sabbour	Non-Executive	Independent
6	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent

****On the 15th of Septemebr, 2024, CIB announced some changes in its Board of Directors, subject to the Central Bank of Egypt and regulatory approvals.

Board of Directors' term:

March 2023 – March 2026

I, the undersigned, as Head of Investor Realtions , acknowledge the validity of these data and that it is the responsibility of the company.

Name:

Signature: 