



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	Q4/2024			
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			
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	1.50%	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	223,315,888	7.34%	219,895,503	7.23%
Total	927,234,081	30.47%	923,813,696	30.36%

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

**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%	26,689	3,038,961,633	99.86210%	26,967
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)	868,309,363	28.53317%	1	858,133,619	28.19879%	1
Pledged shares (15)	101,954	0.00335%	7	101,954	0.00335%	7
Blocked shares for other reason not mention above (16)	247,718	0.00814%	56	247,990	0.00815%	58
Total blocked (withheld) shares (add from 4 to 16) (17)	1,380,303,136	45.35759%	65	1,370,127,664	45.02322%	67
Free float shares (3-17) (18)	1,658,658,497	54.50451%	26,657	1,668,833,969	54.83889%	26,935

*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

Changes in the Board of Directors: Reference to the release issued on the 15th of September regarding the proposed changes in the Bank's Board of Directors, CIB received the CBE and the relevant regulatory approvals to changes to the BoD on the 6th of November 2024.

Latest Board of Directors:

Current structure		
	Name	Title
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chairman
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Board Member
3	Mr. Paresh Suthakar	Board Member
4	Mr. Rajeev Kakar	Board Member
5	Mr. Sherif Samy	Board Member
6	Mr. Fadhel Al Ali	Board Member (Representing Alpha Oryx Lt.d) *
7	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx Lt.d) *
8	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member
9	Mr. Jawaid Ahmed Mirza	Board Member
10	Mr. Amr El-Ganainy	Deputy CEO and Board Member
11	Mr. Islam Zekry	Group Chief Financial Officer and Board Member

Table (1) : Board members from shareholders:

	Name	Entity Represented	Executive/Non Executive
1	Mr. Hisham Ezz Al-Arab	Himself (100,000 shares, 0.003286%)	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
4	Mr. Amr El-Ganainy	Himself (617,583 shares, 0.020294%)	Executive

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

	Name	Executive /Non executive	Independent or not
1	Ms. Nevine Aly Sabbour	Non-Executive	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	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent
7	Mr. Islam Zekry	Executive	Non-Independent

Board of Directors' term:

March 2023 – March 2026

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

Name:

Signature:

