



**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	2025
As of	Q4/2025		
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 and their related parties**

	Name	Current position		Previous position	
		Shares	%	Shares	%
1	*United States Fire Insurance Company	50,119,061	1.48%	45,562,783	1.48%
2	*Odyssey Reinsurance Company	26,879,468	0.80%	24,435,880	0.80%
3	*Zenith Insurance Company	20,153,883	0.60%	18,321,712	0.60%
4	*TIG INSURANCE COMPANY	18,939,421	0.56%	9,325,271	0.30%
5	*Northbridge General Insurance Corporation	18,810,286	0.56%	17,100,260	0.56%
6	*Newline Corporate Name Limited	16,794,899	0.50%	15,268,090	0.50%
7	*Wentworth Insurance Company LTD	14,750,014	0.44%	13,409,104	0.44%
9	*Allied World Assurance Company LTD	14,121,467	0.42%	12,837,698	0.42%
10	*FAIRFAX US INC	-	-	7,892,385	0.26%
11	*Allied World Insurance Company	7,634,110	0.23%	6,940,100	0.23%
12	*Zenith Insurance Company of Canada	6,717,957	0.20%	6,107,234	0.20%
13	*HWIC GLOBAL EQUITY FUND	6,046,164	0.18%	5,496,513	0.18%
14	*Federated Insurance Company of Canada	5,374,363	0.16%	4,885,785	0.16%
15	*Allied World Specialty Insurance Company	3,816,816	0.11%	3,469,833	0.11%
16	*Newline Insurance Company Limited	1,343,588	0.04%	1,221,444	0.04%
17	**ALPHA ORYX LIMITED	481,958,511	14.27%	511,644,101	16.66%
18	National Organization for Social Insurance (Social Insurance Fund for Governmental Sector Workers)	257,746,613	7.63%	234,315,103	7.63%
Total		951,206,621	28.16%	938,233,296	30.55%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 211,501,497 shares worth 6.26%.

**Alpha Oryx Ltd.'s (a subsidiary of Lunate Legacy IV LP) total ownership percentage in both local and Global Depositary Receipts (GDRs) is 15.67%.

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,377,936,100	100%	-	3,070,851,000	100%	-
(-)Un deposited shares at MCDR (2)	4,616,004	0.13665%	-	4,196,367	0.13665%	-
Deposited Shares at MCDR(1-2) (3)	3,373,320,096	99.86335%	30,652	3,066,654,633	99.86335%	25,924
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	16.66131%*	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	467,499,755	13.83980%*	1	-	-	-
-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)	961,555,474	28.46577%	1	889,621,213	28.96986%	1
Pledged shares (15)	112,147	0.00332%	7	101,954	0.00332%	7
Blocked shares for other reason not mention above (16)	256,166	0.00758%	54	231,959	0.00755%	52
Total blocked (withheld) shares (add from 4 to 16) (17)	1,429,423,542	42.31648%	63	1,401,599,227	45.64205%	61
Free float shares (3-17)-(18)	1,943,896,554	57.54687%	30,633	1,665,035,406	54.22130%	25,893

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Detailed statement of the treasury stock balance: None

Changes in the Board of Directors:

Current			Previous		
	Name	Occupation		Name	Occupation
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chairman	1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chairman
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member	2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member
3	Mr. Fadhel Al Ali	Board Member	3	Mr. Sherif Samir Samy	Board Member
4	Mr. Aziz Moolji	Board Member	4	Mr. Fadhel Al Ali	Board Member
5	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member	5	Mr. Aziz Moolji	Board Member
6	Mr. Jawaid Ahmed Mirza	Board Member	6	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member
7	Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member	7	Mr. Jawaid Ahmed Mirza	Board Member
8	Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member	8	Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member
9	Mr. Burkhard Eckes	Board Member	9	Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member
10	Mr. Georgios Anagnostopoulos	Board Member	10	Mr. Burkhard Eckes	Board Member
			11	Mr. Georgios Anagnostopoulos	Board Member

Reason:

*Resignation of Mr. Sherif Samir Samy as a non-executive board member in light of the end of his term, effective 31/12/2025.

Latest Board of Directors:

Name	Occupation	Representation	Legal Person		Natural Person		Executive/Non Executive – Independent or not
			Number of Shares	Ownership Percentage	Number of Shares	Ownership Percentage	
Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chairman	Herself	-	-	-	-	Non-Executive/Independent
Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member	Himself	-	-	385,000	0.011397%	Non-Executive
Mr. Fadhel Al Ali	Board Member	Alpha Oryx*	481,958,511	14.27%	-	-	Non-Executive
Mr. Aziz Moolji	Board Member	Alpha Oryx*	481,958,511	14.27%	-	-	Non-Executive
Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member	Herself	-	-	-	-	Non-Executive/Independent
Mr. Jawaid Ahmed Mirza	Board Member	Himself	-	-	-	-	Non-Executive
Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member	Himself	-	-	984,972	0.029159%	Non-Executive
Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member	Himself	-	-	128,614	0.003807%	Non-Executive
Mr. Burkhard Eckes	Board Member	Himself	-	-	-	-	Non-Executive/Independent
Mr. Georgios Anagnostopoulos	Board Member	Himself	-	-	-	-	Non-Executive/Independent

*Alpha Oryx Ltd.'s (a subsidiary of Lunate Legacy IV LP) total ownership percentage in both local and Global Depositary Receipts (GDRs) is 15.67%.

End of Board of Directors' term	March 2026
Date of GA that elected the board of directors for a new term:	March 20, 2023

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

Name: Yasmine Hemeda

Title: Head of Investor Relations

Signature: 