

**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	Q3/2025		

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 and their related parties

Name		Current position		Previous position	
		Shares	%	Shares	%
1	*United States Fire Insurance Company	45,562,783	1.48%	45,562,783	1.48%
2	*Odyssey Reinsurance Company	24,435,880	0.80%	24,435,880	0.80%
3	*Zenith Insurance Company	18,321,712	0.60%	18,321,712	0.6%
4	*Northbridge General Insurance Corporation	17,100,260	0.56%	17,100,260	0.56%
5	*Newline Corporate Name Limited	15,268,090	0.50%	15,268,090	0.5%
6	*Wentworth Insurance Company LTD	13,409,104	0.44%	13,409,104	0.44%
7	*Allied World Assurance Company LTD	12,837,698	0.42%	12,837,698	0.42%
9	*TIG Insurance Company	9,325,271	0.30%	9,325,271	0.3%
10	*FAIRFAX US INC	7,892,385	0.26%	7,892,385	0.26%
11	*Allied World Insurance Company	6,940,100	0.23%	6,940,100	0.23%
12	*Zenith Insurance Company of Canada	6,107,234	0.20%	6,107,234	0.20%
13	*HWIC GLOBAL EQUITY FUND	5,496,513	0.18%	5,496,513	0.18%
14	*Federated Insurance Company of Canada	4,885,785	0.16%	4,885,785	0.16%
15	*Allied World Specialty Insurance Company	3,469,833	0.11%	3,469,833	0.11%
16	*Newline Insurance Company Limited	1,221,444	0.04%	1,221,444	0.04%
17	**ALPHA ORYX LIMITED	511,644,101	16.66%	511,644,101	16.66%
18	National Organization for Social Insurance (Social Insurance Fund for Governmental Sector Workers)	234,315,103	7.63%	228,457,936	7.44%
Total		938,233,296	30.55%	932,376,129	30.38%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.26%.

****Alpha Oryx Ltd.** (a subsidiary of Lunate Legacy IV LP), where Alpha Oryx Ltd. owned 18.06% in both local shares and GDRs as of end of September 2025. As of October 8th, 2025, Alpha Oryx Limited's total ownership percentage -in both local and Global Depositary Receipts (GDRs)- recorded 15.67%, following the sale of 73,500,000 shares on the Egyptian Exchange, which brought its ownership in local shares to 438,144,101 shares.

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,070,851,000	100%	-	3,070,851,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13665%	-	4,196,367	0.13665%	-
Deposited Shares at MCDR(1-2) (3)	3,066,654,633	99.86335%	25,924	3,066,654,633	99.86335%	27,329
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	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)	-	-	-	-	-	-
-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)	889,621,213	28.96986%	1	870,005,189	28.33108%	1
Pledged shares (15)	101,954	0.00332%	7	101,954	0.00332%	7
Blocked shares for other reason not mention above (16)	231,959	0.00755%	52	243,208	0.00792%	55
Total blocked (withheld) shares (add from 4 to 16) (17)	1,401,599,227	45.64205%	61	1,381,994,452	45.00363%	64
Free float shares (3-17) (18)	1,665,055,406	54.22130%	25,893	1,684,660,181	54.85972%	27,296

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Detailed statement of the treasury stock balance: None**Changes in the Board of Directors:** N/A**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			350,000	0.011397%	Non-Executive
Mr. Sherif Samy	Board Member	Himself					Non-Executive/Independent
Mr. Fadhel Al Ali	Board Member	Alpha Oryx*	511,644,101	16.66%*			Non-Executive
Mr. Aziz Moolji	Board Member	Alpha Oryx*	511,644,101	16.66%*			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			895,430	0.029159%	Non-Executive
Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member	Himself			116,922	0.003807%	Non-Executive
Mr. Burkhard Eckes	Board Member	Himself					Non-Executive/Independent
Mr. Georgios Anagnostopoulos	Board Member	Himself					Non-Executive/Independent

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Board of Directors' term: March 2023 – 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: 