



**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   |   |   |                    |               |
| <b>Company's Contacts</b>   |   |   |   |                    |               |
| <b>Investor Relations</b>   |   |   |   |                    |               |
| Name  | Yasmine Hemeda  | Name  | Nelly El-Zeneiny  |                    |               |
| Email   | <a href="mailto:Yasmine.hemeda@cibeg.com">Yasmine.hemeda@cibeg.com</a>                                | Email   | <a href="mailto:Nelly.elzeneiny@cibeg.com">Nelly.elzeneiny@cibeg.com</a>                          |                    |               |
| Telephone   | 02 3747 1349  | Telephone   | 02 3747 2159  |                    |               |
| <b>Company Info</b>   |   |   |   |                    |               |
| Head Office address   | 21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo   |   |   |                    |               |
| Email address   | <a href="mailto:CIB.InvestorRelations@cibeg.com">CIB.InvestorRelations@cibeg.com</a>                  |   |   |                    |               |
| Web site  | <a href="http://www.cibeg.com">www.cibeg.com</a>  |   |   |                    |               |
|  |   |  | <a href="https://www.linkedin.com/company/cibegypt">https://www.linkedin.com/company/cibegypt</a> |                    |               |
| <b>Shareholder Structure</b>  |   |   |   |                    |               |
| <b>Shareholder of 5% and above and their related parties</b>                      |   |   |   |                    |               |
|   | 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<br>(Social Insurance Fund for Governmental Sector Workers) | 257,746,613   | 7.63%   | 234,315,103        | 7.63%         |
| <b>Total</b>  |   | <b>951,206,621</b>  | <b>28.16%</b>   | <b>938,233,296</b> | <b>30.55%</b> |

\*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 Depository 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)<br>-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)  | <b>1,943,896,554</b> | <b>57.54687%</b> | <b>30,633</b>          | <b>1,665,055,406</b> | <b>54.22130%</b> | <b>25,893</b>          |

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

**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%            | 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 EIAskalany | 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%            | Executive                                    |
| Mr. Islam Zekry                            | Group Chief Finance and Operations Officer and Executive Board Member | Himself        | -                | -                    | 128,614          | 0.003807%            | 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%.

|   |                |
|---|----------------|
| <b>End of Board of Directors' term</b>                                | March 2026     |
| <b>Date of GA that elected the board of directors for a new term:</b> | 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: 