

Company Name	Commercial International Bank -Egypt (CIB)		Year	2025
As of	Q1/2025			
	Company's	Contacts	The state of	
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			

Shareholder Structure

Shareholder of 5% and above

Verification of the second sec	Current position		Previous position	
Name	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				
(Social Insirance Fund for Governmental Sector Workers)	223,315,888	7.34%	223,315,888	7.34%
Total	927,234,081	30.47%	927,234,081	30.47%

^{*}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.

Commercial International Bank Egypt (CIB) S.A.E.

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Head Office



البنـــك التجـــاري الدولــي - مصر (سي أي بي CIB) ش.م.م المركز الرئيسي

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	9/8	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%	-5	4,196,367	0.13790%	-
Deposited Shares at MCDR(1-2) (3)	3,038,961,633	99.86210%	26,288	3,038,961,633	99.86210%	26,689
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)	φ.	•	-	•	•	2
Freasury 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)	868,675,815	28.54521%	1	868,309,363	28.53317%	1
Pledged shares (15)	101,954	0.00335%	7	101,954	0.00335%	7
Blocked shares for other reason not mention above 16)	243,208	0.00799%	55	247,718	0.00814%	56
Fotal blocked (withheld) shares (add from 4 to 16)	1,380,665,078	45.36948%	64	1,380,303,136	45.35759%	65
Free float shares (3-17)	1,658,296,555	54.49262%	26,256	1,658,658,497	54.50451%	26,657

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البنـــك التجـــاري الدولـــي - مصر (سي أي بي CIB) ش.م.م المركز الرئيسي

Detailed statement of the treasury stock balance: None

Changes in the Board of Directors: N/A

Latest Board of Directors:

	Current structure				
	Name	Title			
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chair			
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive 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 Executive Board Member			
11	Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive			
		Board Member			

Table (1): Board members from shareholders:

	Name	Number and percentage of	Executive/Non Executive	
1	Mr. Hisham Ezz Al-Arab	200,000 - Himself	0.006572%	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	511,644,101 - Alpha Oryx	16.81%*	Non-Executive
3	Mr. Aziz Moolji	511,644,101 - Alpha Oryx	16.81%*	Non-Executive
4	Mr. Amr El-Ganainy	617,583 - Himself	0.020294%	Executive
5	Mr. Islam Zekry	91,170 - Himself	0.002996%	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

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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:

برج النيل الإداري ٢١/٢١ شارع شارل ديجول - الجرزة ص.ب: ٢٤٣٠ القاهرة - ت: ٣٧٤٧٢٠٠ س ت: ٦٩٨٢٦ الجرزة - فاكسميلي: ٣٥٧٠٢٦٧١ - ٣٥٧٠٣١٧٢ - ٣٥٧٠٣١٧٢ Nile Tower Building ٢٣/٢١ Charles de Gaulle St., Giza - P.O.Box: ٢٤٣٠ Cairo - Tel: ٣٧٤٧٢٠٠٠ C.R. ٦٩٨٢٦ Giza - Facsmile: ٣٥٧٠٢٦٩١ - ٣٥٧٠٣١٧٢