



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	Q1/2025			
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			
		 <a href="https://www.linkedin.com/company/cibegypt">https://www.linkedin.com/company/cibegypt</a>		
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 (Social Insurance Fund for Governmental Sector Workers)	223,315,888	7.34%	223,315,888	7.34%
<b>Total</b>	<b>927,234,081</b>	<b>30.47%</b>	<b>927,234,081</b>	<b>30.47%</b>

\*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.

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**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 shares owned		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 Relations, acknowledge the validity of these data and that it is the responsibility of the company.

Name: For / Nelly El Zeneiny

Signature: 