



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	Q2/2025			
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				
Name	Current position		Previous position	
	Shares	%	Shares	%
*United States Fire Insurance Company	45,562,783	1.48%	45,562,783	1.50%
*Odyssey Reinsurance Company	24,435,880	0.80%	24,435,880	0.80%
*Zenith Insurance Company	18,321,712	0.6%	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	0.5%	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%
*TIG Insurance Company	9,325,271	0.3%	-	-
*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	16.66%	511,644,101	16.81%
National Organization for Social Insurance (Social Insurance Fund for Governmental Sector Workers)	228,457,936	7.44%	223,315,888	7.34%
Total	932,376,129	30.38%	927,234,081	30.47%

*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. owns 18.06% in both local shares and GDRs.

	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%	-	3,043,158,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13665%	-	4,196,367	0.13790%	-
Deposited Shares at MCDR(1-2) (3)	3,066,654,633	99.86335%	27,329	3,038,961,633	99.86210%	26,288
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*	16.81293%	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)	-	-	-	-	-	-
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)	870,005,189	28.33108%	1	868,675,815	28.54521	1
Pledged shares (15)	101,954	0.00332%	7	101,954	0.00335%	7
Blocked shares for other reason not mention above (16)	243,208	0.00792%	55	243,208	0.00799%	55
Total blocked (withheld) shares (add from 4 to 16) (17)	1,381,994,452	45.00363%	64	1,380,665,078	45.36948%	64
Free float shares (3-17) (18)	1,684,660,181	54.85972%	27,296	1,658,296,555	54.49262%	26,256

*Alpha Oryx Ltd. (a subsidiary of Lunate Legacy IV LP), where Alpha Oryx Ltd. owns 18.06% in both local shares and GDRs.

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 Chairman
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member
3	Mr. Sherif Samy	Board Member
4	Mr. Fadhel Al Ali	Board Member (Representing Alpha Oryx Lt.d) *
5	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx Lt.d) *
6	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member
7	Mr. Jawaid Ahmed Mirza	Board Member
8	Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member
9	Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member
10	Mr. Burkhard Eckes	Board Member
11	Mr. Georgios Anagnostopoulos	Board Member

Table (1) : Board members from shareholders:

	Name	Number and percentage of shares owned		Executive/Non Executive
1	Mr. Hisham Ezz Al-Arab	300,000 - Himself	0.009769%	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	511,644,101 - Alpha Oryx	16.66%*	Non-Executive
3	Mr. Aziz Moolji	511,644,101 - Alpha Oryx	16.66%*	Non-Executive
4	Mr. Amr El-Ganainy	895,430- Himself	0.029159%	Executive
5	Mr. Islam Zekry	116,922- Himself	0.003807%	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. Sherif Samir Samy	Non-Executive	Independent
3	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
4	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent
5	Mr. Burkhard Eckes	Non-Executive	Independent
6	Mr. Georgios Anagnostopoulos	Non-Executive	Independent

*Alpha Oryx Ltd. (a subsidiary of Lunate Legacy IV LP), where Alpha Oryx Ltd. owns 18.06% in both local shares and GDRs.

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: Yasmine Hemeda

Title: Head of Investor Relations

Signature: 