



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	2026		
As of	Q1/2026				
Company's Contacts					
Investor Relations					
Name	Yasmine Hemedda	Name	Nelly El-Zeneiny		
Email	Yasmine.hemedda@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 and their related parties					
Name	Current position		Previous position		
	Shares	%	Shares	%	
1	*United States Fire Insurance Company	50,119,061	1.48%	50,119,061	1.48%
2	*Odyssey Reinsurance Company	26,879,468	0.80%	26,879,468	0.80%
3	*Zenith Insurance Company	20,153,883	0.60%	20,153,883	0.60%
4	*TIG INSURANCE COMPANY	18,939,421	0.56%	18,939,421	0.56%
5	*Northbridge General Insurance Corporation	18,810,286	0.56%	18,810,286	0.56%
6	*Newline Corporate Name Limited	16,794,899	0.50%	16,794,899	0.50%
7	*Wentworth Insurance Company LTD	14,750,014	0.44%	14,750,014	0.44%
8	*Allied World Assurance Company LTD	14,121,467	0.42%	14,121,467	0.42%
9	*Allied World Insurance Company	7,634,110	0.23%	7,634,110	0.23%
10	*Zenith Insurance Company of Canada	6,717,957	0.20%	6,717,957	0.20%
11	*HWIC GLOBAL EQUITY FUND	6,046,164	0.18%	6,046,164	0.18%
12	*Federated Insurance Company of Canada	5,374,363	0.16%	5,374,363	0.16%
13	*Allied World Specialty Insurance Company	3,816,816	0.11%	3,816,816	0.11%
14	*Newline Insurance Company Limited	1,343,588	0.04%	1,343,588	0.04%
15	**ALPHA ORYX LIMITED	481,958,511	14.27%	481,958,511	14.27%
16	National Organization for Social Insurance (Social Insurance Fund for Governmental Sector Workers)	263,536,471	7.80%	257,746,613	7.63%
Total		956,996,479	28.33%	951,206,621	28.16%

*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 L.P) 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%	-	3,377,936,100	100%	-
(-)Un deposited shares at MCDR (2)	4,616,004	0.13665%	-	4,616,004	0.13665%	-
Deposited Shares at MCDR(1-2) (3)	3,373,320,096	99.86335%	47,950	3,373,320,096	99.86335%	30,652
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-	-	-	-
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	467,499,755	13.83980%*	1
-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)	952,265,658	28.19075%	1	961,555,474	28.46577%	1
Pledged shares (15)	112,147	0.00332%	7	112,147	0.00332%	7
Blocked shares for other reason not mention above (16)	272,247	0.00806%	54	256,166	0.00758%	54
Total blocked (withheld) shares (add from 4 to 16) (17)	1,420,149,807	42.04194%	63	1,429,423,542	42.31648%	63
Free float shares (3-17),(18)	1,953,170,289	57.82141%	47,930	1,943,896,554	57.54667%	30,633

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Detailed statement of the treasury stock balance: None

Changes in the Board of Directors:

In view of the listed nominees, presented to the General Assembly for election to serve the new Board Term (March 2026 – March 2029), the General Assembly approved the new Board of Directors' composition to be as follows:

		Current	
	Name	Occupation	
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chairman	
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member	
3	Mr. Fadhel Al Ali*	Board Member	
4	Mr. Aziz Moolji*	Board Member	
5	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member	
6	Mr. Jawaid Ahmed Mirza	Board Member	
7	Mr. Burkhard Eckes	Board Member	
8	Mr. Georgios Anagnostopoulos	Board Member	
9	Tanvi Davda**	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	

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**Subject to obtaining the CBE's final approval

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	
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chair	Herself	-	-	-	-	Non-Executive/Independent
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member	Himself	-	-	385,000	0.011397%	Executive
3	Mr. Fadhel Al Ali	Board Member	Alpha Oryx*	481,958,511	14.27%	-	-	Non-Executive
4	Mr. Aziz Moolji	Board Member	Alpha Oryx*	481,958,511	14.27%	-	-	Non-Executive
5	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member	Herself	-	-	-	-	Non-Executive/Independent
6	Mr. Jawaid Ahmed Mirza	Board Member	Himself	-	-	-	-	Non-Executive
7	Mr. Burkhard Eckes	Board Member	Himself	-	-	-	-	Non-Executive/Independent
8	Mr. Georgios Anagnostopoulos	Board Member	Himself	-	-	-	-	Non-Executive/Independent
9	Mrs. Tanvi Davda**	Board Member	Herself	-	-	-	-	Non-Executive/Independent
10	Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member	Himself	-	-	984,972	0.029159%	Executive
11	Mr. Islam Zekry	Group Chief Finance and Operations Officer and Executive Board Member	Himself	-	-	128,614	0.003807%	Executive

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**Subject to obtaining the CBE's final approval.

End of Board of Directors' term	March 2029
Date of GA that elected the board of directors for a new term:	March 15, 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: 