

Form

The organizational structure of the Company

Company name: Contact Financial Holding SAE.

Investor Relations Director name: Gaser Said Aly Zater

Telephone numbers: 0225757775 Mobile: 01000894444

Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %
Hazem Amr Mahmoud Moussa	Chairman	Non-Executive	4.995931
John Mufid Girgis Saad	Chief Executive Officer & Managing Director	Executive	NA
Ashraf Mahmoud Abbas Zaki Consolidated Financial Holding	Board Member	Non-Executive	42.011112
Mohamed Abdelhalim Arafa Arafa Consolidated Financial Holding	Board Member	Non-Executive	42.011112
Mohamed Ayman Mohamed Sadek Consolidated Financial Holding	Board Member	Non-Executive	42.011112
Sherif Safey El Din Ashraf Salem Consolidated Financial Holding	Board Member	Non-Executive	-
Mohamed Hazem Adel Mohamed Fathallah Barakat O B Financial Holding	Board Member	Non-Executive	29.247819
Mostafa Abdelsalam Mostafa Al-Anwar O B Financial Holding	Board Member	Non-Executive	29.247819
Omar Mohamed Hazem Adel Barakat O B Financial Holding	Board Member	Non-Executive	29.247819
Zeinab Hany Ebrahim Hashem	Board Member	Independent	NA
Manal Hussein Abdel Razek	Board Member	Independent	NA

Second: the company's internal executive managers:

Name	occupation	Contribution percentage
Gaser Said Ali Ali Zater	Budgeting & Financial Planning Director	0.030076
Youssef Mahmoud Abdel Aty Abdel Aziz	Group Chief Financial Officer	-

Note: The above-mentioned data are extracted from the Shareholders' Structure Report as of 31-12-2025, issued by Misr for Central Clearing, Depository and Registry (MCDR).

The data mentioned has been prepared under the responsibility of the company's management and this is according to the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Gaser

Investor Relations Director

Gaser Said Zater

Name:

Signature:

Date: 24/03/2026

Legal Representative

Hazem Moussa



The Egyptian Stock Exchange

Forms of listing and continued listing of securities including

The form is prepared on the official correspondence of the company

Amr

Shahada