

Form

The organizational structure of the Company

Company name: e-finance for Digital and Financial Investments

Investor Relations officer name: Ahmed Elsayed- Sayed Elwaraky

Telephone numbers: **0238271400** Mobile: **0238271400**

Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent
Ibrahim Sarhan	Chairman and CEO	Executive
Ibrahim Abdelsalam	Member	independent
Hesham Shaarawy	Member	non-executive
Ayman Hussein	Member	non-executive
Hala Mahmoud Mohamed	Member	non-executive
Nada Massoud	Member	independent
Tarek ElMahmoudy	Member	independent
Ahmed AlAnzi	Member	non-executive
Ahmed Elsaheed	Member	non-executive
Mohamed Shrief	Member	non-executive
Dalia Moustafa	Member	non-executive
Khaled AlHossan	Member	non-executive
Ziad Alyousef	Member	non-executive



Second: the company's internal executive managers:

Name	occupation
Ahmed Sobhy	Deputy Managing Director responsible for Investment & Finance
Wael Salem	Chief Financial Officer
Ahmed Elsayed	IR Director
Sayed Elwaraky	IR S.Manger

Reason for the amendment: Resignation of the Head of Internal Audit

The mentioned data has been prepared under the responsibility of the company's management and this is according to 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.

Investor relations officer

Name: Ahmed Elsayed

Signature:

Date: / /2026



Company's legal representative

Name: Ibrahim Sarhan

Signature:

Company stamp

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