finance Investment Group

In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders

Company Name			Year		
Period	31/03 ■	30/06 ☐	30/09 ☐	31/12 ☐	

Company's Contacts

Investor Relations

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Company Info

Head Office address	Smart Village- Giza
Telephone	0238271301
Fax	0238271499
Email address	Ir@efinance.com.eg
Web site	www.efinance.com.eg

Share Holder Structure

Shareholder and related parties of 5% and above

Name	Title	Current Position		Previous Position	
		Shares	%	Shares	%
Saudi Egyptian Investment Company		892,525,653	25.75%	892,525,653	25.75%
Related parties name					
Total		892,525,65	25.75%	892,525,65	25.75%
National Investment Bank		756,061,528	21.81%	756,061,528	21.81%
Related parties name					
Total		756,061,528	21.81%	756,061,528	21.81%
Banque Misr		231,817,951	6.7%	231,817,951	6.7%

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Investment portfolios and accounts of the bank	23,616,568	0.67%	18,085,253	0.53%
Total	255,434,519	7.37%	249,903,204	7.23%
Egyptian Co. for Investment Projects	231,817,951	6.7%	231,817,951	6.7%
Related parties name				
Total	231,817,951	6.7%	231,817,951	6.7%
Egyptian Banks Company	231,817,948	6.7%	231,817,948	6.7%
Related parties name				
Total	231,817,948	6.7%	231,817,948	6.7%
National Bank of Egypt	231,817,948	6.7%	231,817,948	6.7%
Related parties name				
Total	231,817,948	6.7%	231,817,948	6.7%
Total Ownership	2,599,475,547	74.98%	2,593,944,232	74.89%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	3,466,666,667	%100	14468	3,466,666,667	%100	9955
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	3,466,666,667	%100	14468	3,466,666,667	%100	9955
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1,648,587,181	47.56%	2	1,648,587,181	47.56%	2
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)	16,623,675	0.48%	1	30,310,668	0.87%	1
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)						
Pledged shares (15)						

Blocked shares for other reason not mention above (16)	5408	0.0002 %	8	5408	0.0002 %	8
Total blocked (withheld) shares (add from 4 to 16) (17)	1,665,216,264	48.03%	11	1,678,903,257	48.4%	11
Free float shares (3-17) (18)	1,801,450,403	51.97%	14457	1,787,763,410	51.6%	9,944

Detailed statement of the treasury stock balance

No Balance Held

Amendments to the Board of Directors

The Saudi Egyptian Company announced a change of one of its representatives, Mr. Ahmed Al-Anzi, and the replacement member will be named at a later date.

Board of directors

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Ibrahim Sarhan	-		**0.18%**	Executive
Ibrahim Abdelsalam	Independent			
Hesham Shaarawy	Egyptian Co. for Investment Projects	**6.7%**		Non Executive
Ayman Hussein	Egyptian Banks Company	**6.7%**		Non Executive
Hala Mahmoud Mohamed	National Investment Bank	**21.81%**		Non Executive
Ahmed Elsaeed	National Bank of Egypt	**6.7%**		Non Executive
Mohamed Sherif	Banque Misr	**6.7%**		Non Executive
Ziad Bin Bandar Alyoussef	Saudi Egyptian Investment Company	**25.75%**		Non Executive
Dalia Moustafa	National Investment Bank	**21.81%**		Non Executive
Khaled AlHossan	Saudi Egyptian Investment Company	**25.75%**		Non Executive
Tarek Elmahmoudy	Independent			
Nada Wasfy	Independent			

Board of directors Expiry date:	**March 2028**
Date of the General Assembly that Approved the Election of the Board of Directors for a New Term	**March 2025**

I the undersigned as Chairman / Managing Director acknowledge the validity of these data and that it is the responsibility of the company.

Name: Ibrahim Sarhan

Signature: I. Sarhan

Company Stamp:

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