



الشركة المصرية للأقمار الصناعية نيل سات
THE EGYPTIAN SATELLITE CO. Nilesat

In accordance with Article 30 of the Listing Rules,

Disclosure report form regarding the composition of the board of directors and shareholders

The Egyptian Satellite Company Nilesat				
	First quarter	31/3/2026	Second quarter	
Period	Third quarter		Fourth quarter	

Company's Contacts

Investor Relations Officer Name	Dalia Saber Ali Mongi	Phone	+202 38401752
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Head office address	P.O. Box 72, 6th of October City - Postal Code – 12568 Egypt		
Website	www.nilesat.com.eg		

Shareholder structure (shareholders and their related groups who own 5% and above):-

Name	Current Position		Previous Position	
	Shares	%	Shares	%
National Media Authority	14960000	40.08%	14960000	40.08%
Arab Organization for Industrialization	3740000	10.02%	3740000	10.02%
Egyptian Company for Investment Projects	3300000	8.84%	3300000	8.84%
National Investment Bank	2860000	7.66%	2860000	7.66%
National Bank of Egypt	2812920	7.54%	2812920	7.54%
Bank of Egypt	28050000	7.52%	28050000	7.52%
Total	30477920	81.66%	30477920	81.66%

Dalia Mongi



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تليفون : ٣٨٤٠٠١٤٥ : ٢٠٢ + فاكس : ٣٨٤٠٠٤٠٢ : ٢٠٢ +

مكتب القاهرة : ٣٩ شارع لبنان - المهندسين

تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ : ٢٠٢ + فاكس : ٣٣٠٣٠٤٠١ : ٢٠٢ +



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	Current Position			Previous Position		
	Shares Number	%	Shareholder Number	Shares Number	%	Shareholder Number
(1) Total shares of the company registered with the Misr Clearing and Distribution Company	37324984	100%		37324984	100%	
(2) Total shares not deposited in the central depository	125971	0.33750%		125971	0.33750%	
(3) Total shares deposited in the central depository (1-2)	37199013	99.66%	3891	37199013	99.66%	3899
(4) The most important guarantee of membership owned by members of the Board of Directors	1000	0.0027%	1	1000	0.0027%	1
(5) 100% of the shares to be held in accordance with these rules by the major shareholders.	3740000	10.02	1	3740000	10.02	1
(6) 97% in cases other than those mentioned in these rules, through major shareholders.	—	—	—	—	—	—
(7) Shares owned by the founders during the ban period, as well as those that have completed the minimum retention percentage.	—	—	—	—	—	—
(8) Shares in exchange for in-kind shares during the ban period.	—	—	—	—	—	—
(9) Treasury shares	—	—	—	—	—	—
(10) Reward and incentive shares in the company	—	—	—	—	—	—
(11) Shares frozen in accordance with shareholders' agreements.	—	—	—	—	—	—
(12) Total contribution of the holding company (Q.A.E.)	—	—	—	—	—	—
(13) Total contribution of the union of employees who are shareholders in the company	—	—	—	—	—	—
(14) Total number of shares corresponding to foreign deposit certificates	—	—	—	—	—	—
(15) Total pledged shares	14963080	40.9%	2	14963080	40.9%	2
(16) Total shares frozen for various other reasons.	26321	0.07%	14	26321	0.07%	14
(17) Total shares for retention purposes (collected from 4 to 16)	18730401	50.18%	18	18730401	50.18%	18
(18) Total freely traded shares (3-17)	18468612	49.48%	3877	18468612	49.48%	3861

Adina Morigi

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Detailed statement of the treasury stock balance

Current balance			Previous balance		
Purchase date	Number	%	Purchase date	Number	%
—	—	—	—	—	—
—	—	—	—	—	Total

Changes in the company's board of directors

Current statement		Previous statement	
Name	Title	Name	Title
Sameh Mohamed Fathy Qatta	Chairman & CEO	Sameh Mohamed Fathy Qatta	Chairman & CEO
Maisa Ali Kamel Ali	Chief Technical Officer	Maisa Ali Kamel Ali	Chief Technical Officer
Hesham Ahmed Lotfy El Sayed Salam	Chief administrative & Commercial Officer	Hesham Ahmed Lotfy El Sayed Salam	Chief administrative & Commercial Officer
Ahmed Mohamed Mahmoud Al-Muslimmani	Member	Ahmed Mohamed Mahmoud Al-Muslimmani	Member
Amira Mohamed Salem Awad Allah	Member	Amira Mohamed Salem Awad Allah	Member
Kamel Mostafa Kamel hasan	Member	Asim Abdel Mohsen Ibrahim	Member
Ahmed Ahmed Sabry anwar Abd Elrahman	Member	Ibrahim Mohamed Salah El-Din Othman	Member
Ahmed Abdel Fattah Ahmed Ghobashi	Member	Ahmed Abdel Fattah Ahmed Ghobashi	Member
Sheren Samy Ebada Youssef	Member	Sheren Samy Ebada Youssef	Member
Tariq Muhammad Al-Jadawi Saad	Member	Tariq Muhammad Al-Jadawi Saad	Member
Nabil Mohammed Mohammed Sarhan	Member	Nabil Mohammed Mohammed Sarhan	Member
Mohamed Gharib Saleh	Member	Mohamed Gharib Saleh	Member
Walid Mohammed Hamdi Mohammed	Member	Walid Mohammed Hamdi Mohammed	Member
Amr Mahmoud El-Sayed El-Faqi	Member	Amr Mahmoud El-Sayed El-Faqi	Member
Abd elsadek Mohamed Abd elaziz Elshorbagy	Member		

Dalia Hossni



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Latest formation of Board members:

Name	Title	Entity Represented	Ownership of Board member		Ownership of Entity Represented		Executive / Non Executive
			Shares number	%	Shares number	%	
Sameh Mohamed Fathy Ahmed Katta	Chairman & CEO	National Media Authority	--	--	14960000	40.08	Executive
Maisa Ali Kamel Ali	Chief Technical Officer		--	--			Executive
Hesham Ahmed Lotfy Elsayed Sallam	Chief administrative & Commercial Officer		--	--			Executive
Ahmed Mohamed Mahmoud Almuslimani	Member		--	--			Non-executive
Amira Mohamed Salem AwadAllah	Member		--	--			Non-executive
Kamel Mostafa Kamel hasan	Member	Arab Organization for Industrialization	--	--	3740000	10.02	Non-executive
Ahmed Ahmed Sabry anwar Abd Elrahman	Member	Egyptian Company for Investment Projects	--	--	3300000	8.84	Non-executive
Ahmed Abd ElFattah Ahmed Ghobashi	Member	National Investment Bank	--	--	2812920	7.54	Non-executive
Sheren Samy Ebada Youssef	Member	National Bank of Egypt	--	--	2860000	7.66	Non-executive
Tarek Mohamed ElGedawy Saad	Member	Bank of Egypt	--	--	2805000	7.52	Non-executive
Nabeel Mohamed Mohamed Sarhan	Member	Misr Insurance	--	--	1199367	3.21	Non-executive
Mohamed Ghareeb Saleh Mosaad	Member	Misr Life Insurance	--	--	1035824	2.77	Non-executive
Walid Mohammed Hamdi Mohammed	Member	Independent	--	--	--	--	Non-executive
Amr Mahmoud El-Sayed El-Faqi	Member	Independent	--	--	--	--	Non-executive
Abd elsadek Mohamed Abd elaziz Elshorbagy	Member	Independent	--	--	--	--	Non-executive

Dalila Hagi

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The legal term of the Board of Directors expires	21/3/2029
Date of the Assembly that approved the election of the Board of Directors for a new term	16/3/2026

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

Name	Signature	Title
Sameh Mohamed Fathy Ahmed Katta	<u>Sameh fathy</u>	Chairman & CEO

Date of preparation of the statement 7 /4/2026



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