

In accordance with Article 30 of the Listing Rules,					
Disclosure report form regarding the composition of the board of directors and shareholders					
Company Name	Gadwa Industrial Development			Year	2026
Period			☐	Q 2	30/06/2026 ☐
Company's Contacts					
Investor Relations					
Name	Mohamed G. Ebaid				
Email	mohamed.ebaid@gadwa.com				
Telephone					
Company Info					
Head Office address	231 Second Sector - City Center - 5th Settlement - New Cairo				
Telephone	28133856				
Fax	0				
Email address	ir@gadwa.com				
Web site	gadwa.com				
Share Holder Structure					
Shareholder of 5% and above					
Name	Current position			Previous position	
	Title	Shares	%	Shares	%
Waleed M Zaki	maine shares holder	239444940	4.44%	1387098650	25.73%
Hossam Zaki	Related group	190436180	3.53%	190436180	3.53%
Yasser Zaki	Related group	58765735	1.09%	58765735	1.09%
W Z investment	Related group	1147653710	21.29%	0	0.00%
Khaled Yasser	Related group	11250000	0.21%	11250000	0.21%
.Wazaki co	Related group	161736000	3.00%	161736000	3.00%
Total		1809286565	33.56%	1809286565	33.56%
Nwaf ben Dail	shares holder	299073945	5.55%	311563325	5.78%
Remoz for development	Related group	220876564	4.10%	220876564	4.10%
Total		519950509	9.64%	532439889	9.88%
A.K. Al-Muhaidib & Sons co	maine shares holder	744793750	13.82%	744793750	13.82%
Taha Al-Telbany	shares holder	531724605	9.86%	531724605	9.86%
Hesham Shokry- Arab African International Bank	shares holder	373218830	6.92%	373218830	6.92%
EGYCAP INVESTMENTS LTD	shares holder	222109120	4.12%	306612870	5.69%
Total		4201083379	77.92%	4298076509	79.72%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	5,391,194,685	100%	8,621	5,391,194,685	100%	8,480
Un deposited shares at MCDR(-) (2)	0	0%	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	5,391,194,685	100%	0	5,391,194,685	100%	0
Stocks blocked to retain board membership(4)	0	0%	0	0	0.00%	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	11,250,000	0.21%	1	11,250,000	0.21%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	2,466,545,402	45.75%	6	2,466,545,403	45.75%	5
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)	0	0%	0	0	0.00%	0
In kind shares under the legal lock-up period (8)	0	0%	0	0	0.00%	0
Treasury stocks (9)	38,435,000	0.71%	1	38,435,000	0.71%	1
Blocked shares as per ESOP(10)	0	0%	0	0	0.00%	0
Blocked shares as per the shareholder agreements (11)	0	0%	0	0	0.00%	0
Shares owned to public owned holding company (12)	0	0%	0	0	0.00%	0
Blocked shares owned to employee union (13)	0	0%	0	0	0.00%	0
Blocked shares corresponding to GDRs (14)	0	0%	0	0	0.00%	0
Pledged shares (15)	7,253,740	0.13%	1	7,253,740	0.13%	1
Blocked shares for other reason not mention above (16)	3,176,450	0.06%	25	3,176,450	0.06%	25
Total blocked (withheld) shares (add from 4 to 16) (17)	2,526,660,592	46.87%	34	2,526,660,593	46.87%	33
Free float shares (3-17) (18)	2,864,534,093	53.13%	8,587	2,864,534,092	53.13%	8,447

Treasury shares

Previous statement		Date of purchase		current statement		Date of purchase	
Ratio	Shares	From	To	Ratio	Shares	From	To
0.49%	26,500,000	19-1-2025	13-2-2025	0.49%	26,500,000	19-1-2025	13-2-2025
0.22%	11,935,000	23-2-2025	20-3-2025	0.22%	11,935,000	23-2-2025	20-3-2025
0.71%	38,435,000	Total		0.71%	38,435,000		Total

Board of directors

Changes in the Board of Directors of the company

Current structure					Previous structure	
Name		Title			Name	Title

Table(1) : Board members from shareholders:

Name	Title	Entity Represented	Ownership of Entity Represented		Ownership of member		Executive
			Shares	Ratio	Shares	Ratio	Non Executive
Mr. Waleed M Zaki	<u>Chairman</u>				239444940	4.44%	Executive
Mr. Yasser M Zaki	CEO and Chief executive				58765735	1.09%	Executive
Mr. Taha Al-Telbany	Board Member				531724605	9.86%	Non Executive
Mr. Mane M Al-Sane	Board Member				6970610	0.13%	Non Executive
Mr. Hesham A Hassan	Board Member	NOUR FINANCIAL INVESTMENT			0	0.00%	Non Executive
Mr. Zeyad F Al-Saleh	Board Member				0	0.00%	Non Executive
Mr. Haitham K El-Ansary	Board Member	NOUR FINANCIAL INVESTMENT			0	0.00%	Executive
Mrs. Nadia khalil	Board Member				0	0.00%	Independent
Ms. Al-Shimaa A Mohamed	Board Member				1960	0.00%	Independent

Board of directors Expiry date:

31/3/2027

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

Name:

Signature:

Company Stamp:

Yasser Zaki


