

Misr Cement – Qena

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

Contact Details

Investor Relations Officer Name	Mohamed Fahmy - Group Finance Manager & Investor Relations Manager
Email address	lr@misrcementgroup.com & n.hassan@misrcementqena.com
Head Office Address	22 Dr. Anwar Al-Mufti Street - Tiba Project 2000 - Nasr City - Phone: 01001645255
Website Address	www.misrcementgroup.com

Shareholder structure: Shareholder and related parties of 5% and above

Name	Title	March 31, 2026		Dec31, 2025	
		Shares	%	Shares	%
Mohamed Ashraf Omar Omar	Board Member	17,275,200	17.99%	17,000,000	17.71%
Egyptian Federation for Construction & Building contractors	Board Member	14,409,599	15.01%	14,409,599	15.01%
Beni Suef Cement Company	Shareholder	12,478,146	12.99%	12,539,191	13.06%
Egyptian Company for Investment Projects ECIP	Board Member	9,668,127	10.07%	9,668,127	10.07%
Kuwait Egyptian Investment Company	Board Member	9,485,607	9.88%	9,485,607	9.88%
National Investment Bank	Board Member	9,194,131	9.58%	9,194,131	9.58%
Misr Life Insurance Company	Board Member	8,998,451	9.37%	8,998,451	9.37%
QNB Financial Services	Shareholder	6,428,685	6.70%	6,428,685	6.70%
Total		87,937,946	91.59%	87,723,791	91.38%

We do not have linked groups.

Free Trading	March 31, 2026			Dec31, 2025		
	No. of shares	%	No. of Shareholders	No. of shares	%	No. of Shareholders
The total shares Listed in MCDR	96,000,000	100	-	96,000,000	100	-
Un deposited shares at MCDR	491,534	0.51	-	491,865	0.51	-
Deposited Shares at MCDR	95,508,466	99.49	31,375	95,508,135	99.49	27,645
Stocks blocked to retain board membership	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules	24,077,726	25.08	2	24,077,726	25.08	2
Egyptian Federation of Construction and Building Contractors	14,409,599	15.01	1	14,409,599	15.01	1
Egyptian Company for Investment Projects (ESIP)	9,668,127	10.07	1	9,668,127	10.07	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period	28,860,745	30.05	2	28,653,015	29.83	2
Mohamed Ashraf Omar Omar	16,756,944	17.45	1	16,490,000	17.17	1
Beni Suef Cement Company	12,103,801	12.60	1	12,163,015	12.66	1
founders' shares under the legal lock-up period as per law 159/1981, -Number of founders' shares complementary to confirm with the blocking requirements of listing rules	-	-	-	-	-	-
In kind shares under the legal lock-up period)	-	-	-	-	-	-
Treasury stocks	-	-	-	-	-	-
Blocked shares as per ESOP	-	-	-	-	-	-
Blocked shares as per the shareholder agreements	-	-	-	-	-	-
Shares owned to public owned holding company	-	-	-	-	-	-
Blocked shares corresponding to GDRs	-	-	-	-	-	-
pledged shares	205	0.00	3	205	0.00	3
Blocked shares for other reason not mention above	12,397	0.01	113	13,640	0.01	117
Total blocked (withheld) shares	52,951,073	55.14	120	52,744,586	54.93	124
Free float shares	42,557,393	44.34	31,255	42,763,549	44.56	27,521

Detailed statement of the treasury stock balance

Date of purchase	March 31,2026		Date of purchase	Dec31, 2025	
	number	%		number	%
None	-	-	None	-	-

Amendments to the Board of Directors

March 31,2026		Dec31, 2025	
Name	Title	Name	Title
Gen. Al Sayed Harhour	Chairman	Gen. Al Sayed Harhour	Chairman
Mr. Hassan Sayed Mustafa Gabry	Managing Director	Mr. Hassan Sayed Mustafa Gabry	Managing Director
-	Board Member	Eng. Hassan Abd El Aziz	Board Member
Mr. Ahmed Nabil	Board Member	Mr. Ahmed Nabil	Board Member
Mr. Mohamed Ashraf Omar Omar	Board Member	Mr. Mohamed Ashraf Omar Omar	Board Member
Mr. Mohamed Sami Saad	Board Member	Mr. Mohamed Sami Saad	Board Member
Mrs. Mayada Ahmed Refaat	Board Member	Mrs. Mayada Ahmed Refaat	Board Member
(Variable member)Kuwait Egyptian Investment Company	Board Member	Mrs. Ebtisam Mahmoud Ali	Board Member
Mr. Kamal Nasr Hamad	Board Member	Mr. Kamal Nasr Hamad	Board Member
Mr. Khaled Mokhtar	Board Member	Mr. Khaled Mokhtar	Board Member

Board of directors

Name	Title	Representing Party	Legal Entity (Representing party)		Board Member		(Executive – Non Executive – Independent)
			Shares	%	Shares	%	
Gen. Al Sayed Harhour	Chairman	Experienced	-	-	-	-	Non-Executive Independent
Mr.Hassan Sayed Mustafa Gabry	Managing Director	Experienced	-	-	-	-	Executive Non-Independent
Mr. Ahmed Nabil	Board Member	Experienced	-	-	-	-	Non-Executive Independent
Mr.Mohamed Ashraf Omar	Board Member	himself	-	-	17,275,200	17.99	Non-Executive
Mr Mohamed Sami Saad	Board Member	Egyptian Federation for Construction & Building contractors	14,409,599	15.01	-	-	Non-Executive
Mrs Mayada Refaat	Board Member	Egyptian Company for Investment Projects ECIP	9,668,127	10.07	-	-	Non-Executive
(Variable member)	Board Member	Kuwait Egyptian Investment Company	9,485,607	9.88	-	-	Non-Executive
Mr Kamal Nasr Hamad	Board Member	National Investment Bank	9,194,131	9.58	-	-	Non-Executive
Mr. Khaled Mokhtar	Board Member	Misr Life Insurance Company	8,998,451	9.37	-	-	Non-Executive

Board of directors Expiry date:	March 27, 2029
Date of the General Assembly that Approved the Election of the Board of Directors for a New Term	March 28, 2026

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

April 7, 2026

Managing director
Hassan Gabry

