

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	MM Group for Industry and International Trade		Year	2026
Period	31/03 ☐	30/06 ☒	30/09 ☐	31/12 ☐
Company's Contacts				
<u>Investor Relations</u>				
Name	Sally Kheir – IR officer			
Email	s.kheir@mti-mmgroup.com			
Telephone	24010040			
<u>Company Info</u>				
Head Office address	18 El Obour buildings – Salah Salem Street – Cairo – EGYPT			
Telephone	24010041			
Fax	24027771			
Email address				
Web site	www.mti-mmgroup.com			
				

Shareholder structure (shareholders and their related parties owning 5% and above)

Name	Title	Current position		Previous position	
		shares	%	shares	%
ROLACO EGP investments owned by Ali Hassan Dayekh	shareholder	412506751	21.845	410006751	21.71
Ali Ben Hassan Ben Aly Dayekh	shareholder	7470627	0.395	7470627	0.395
Total Shares owned by Mr. Ali Ben Hassan Ben Dayekh and its related parties		419977378	22.24	417477378	22.105
MLM FOUNDATION		204158706	10.81	204538706	10.83
Khaled Gamaleldin Mohamed Mahmoud	Chief executive officer	192272750	10.18	192272750	10.18

Authorized Capital EGP 5 billion
Capital EGP 1,170,730,591.76
Commercial Registry NR. 609



Cairo Office : 18, El Obour Building, Salah Salem St. 11371, Cairo - Egypt. Tel. (202) 24010040 - 24015636 Fax: (202) 24024465
Factories & Stores : 10 th of Ramdan City, Industrial Zone A - 3. Tel.; (055) 4412290/ 4411568 Fax; (055) 4412295 Hotline : 19460
E-mail: info@mti-mmgroup.com website: www.mti-mmgroup.com

Hany Gamaleldin Mohamed Mahmoud	Chairman	191351503	10.13	191351503	10.13
Amr Salaheldin Mohamed Mahmoud	shareholder	182564285	9.67	182564285	9.67
Mohamed Gamaleldin Mohamed Mahmoud	shareholder	173505066	9.19	173505066	9.19
Rasha Amin Mohamed Mahmoud	shareholder	95234012	5.04	95234012	5.04
Rania Amin Mohamed Mahmoud	shareholder	95233985	5.04	95233985	5.04
Sherine Amin Mohamed Mahmoud	shareholder	22614990	1.19	26019737	1.38
Mervat Amin Mohamed Mahmoud	shareholder	10208205	0.54	10690657	0.56
Salaheldin Amr Salaheldin Mohamed Mahmoud	shareholder	26080665	1.38	26080666	1.38
El Sewedy for Cement Company	shareholder	51285287	2.72	51840556	2.74
Total Shares owned by Mohamed Mahmoud Family		1244509454	65.90	1249331922	66.162
Total shares		1664486832	88.148	1666809300	88.271

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1888275148	100%	7470	1888275148	100%	5270
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1888275148	100%	7470	1888275148	100%	5270
Stocks blocked to retain board membership(4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	963712893	51.04%	8	963712893	51.04%	8
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	679750718	35.99%	5	682003512	36.12%	5

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-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	0
In kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
Blocked shares as per ESOP(10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
Shares owned to public owned holding company (12)	0	0	0	0	0	0
Blocked shares owned to employee union (13)	0	0	0	0	0	0
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	0	0	0	0	0	0
Blocked shares for other reason not mention above (16)	13	0	1	13	0	1
Total blocked (withheld) shares (add from 4 to 16) (17)	1643463624	87.035%	14	1645716418	87.15%	14
Free float shares (3-17) (18)	244811524	12.96%	7462	242558730	12.84%	5262

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	N/A			N/A	

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Mr. Hany Gamaleldin Mohamed Mahmoud	Chairman	Mr. Hany Gamaleldin Mohamed Mahmoud	Chairman
Mr. Khaled Gamaleldin Mohamed Mahmoud	CEO	Mr. Khaled Gamaleldin Mohamed Mahmoud	CEO
Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	Board Member	Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	Board Member
Mr. Ahmed Hassan El Gharib Hamada	Board Member	Mr. Ahmed Hassan El Gharib Hamada	Board Member
Ms. Yamsin Ismail Aly Zaky	Board Member	Ms. Yamsin Ismail Aly Zaky	Board Member
Dr. Ziad Ahmed Bahaa Eldin	Board Member	Dr. Ziad Ahmed Bahaa Eldin	Board Member
Mr. Ali Ben Hassan Ben Ali Dayekh	Board Member	Mr. Ali Ben Hassan Ben Ali Dayekh	Board Member
Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Board Member	Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Board Member
Mrs. Rasha Amin Mahmoud	Board Member	Mrs. Rasha Amin Mahmoud	Board Member
Mr. Medhat Mostafa Kamal ElMedany	Board Member	Mr. Medhat Mostafa Kamal ElMedany	Board Member
Mr. Amr Mohamed Tewfik Mostafa Bakir	Board Member	Mr. Amr Mohamed Tewfik Mostafa Bakir	Board Member

Name	Title	Entity Represented	Ownership of entity represented		Ownership of Individuals represented		Executive Non Executive-independent
			shares	%	shares	%	
Mr. Khaled Gamaleldin Mohamed Mahmoud	CEO	himself	--	--	192272750	10.18	executive
Mr. Hany Gamaleldin Mohamed Mahmoud	chairman	himself	--	--	191351503	10.13	Non-executive
Ms. Rasha Amin Mohamed Mahmoud	Board member	himself			95234012	5.04	Non-executive
Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	Board member	himself			20864532	1.38	executive
Mr. Ali Ben Hassan Ben Ali Dayekh	Board member	Rolaco EGB	412506751	21.84	--	--	Non-executive
Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Board member	Rolaco EGB	412506751	21.84	--	--	Non-executive
Mr. Ahmed Hassan EL Gharib Hamada	Board member	--	--	--	--	--	Executive Non-independent
Ms. Yasmin Ismail Aly Zaki	Board member	--	--	--	--	--	Non-Executive Non-independent
Dr. Ziad Ahmed Bahaa Eldin	Board member	--	--	--	--	--	Non-Executive Non-independent
Mr. Medhat Mostafa Kamal ElMedany	Board member	--	--	--	--	--	Non-Executive-independent
Mr. Amr Mohamed Tewfik Mostafa Bakir	Board member	--	--	--	--	--	Non-Executive-independent

Board of directors Expiry date:

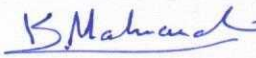
06/07/2028

Date of the assembly that approved of the election of the current Board of Directors

21/06/2025

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

Name: Khaled Gamaleldin Mohamed Mahmoud

Signature: 

Company Stamp



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