

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

Company Name	Emaar Misr for Development			Year	2025	
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Period	31/03	<input type="checkbox"/>	30/06	<input checked="" type="checkbox"/>	30/09	<input type="checkbox"/>	31/12	<input type="checkbox"/>
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**Company's Contacts**

**Investor Relations**

Name	Abdallah Tarek Moustafa Abdelwahab Sabry
Email	ir-emaarmisr@emaar.eg
Telephone	225032000
Mobile	-

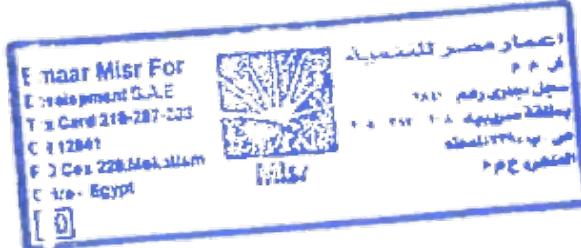
**Company Info**

Head Office address	Uptown cairo compound, Mokattam, postal code : 229
Telephone	225032000
Fax	225032020
Email address	ir-emaarmisr@emaar.eg
Website	<a href="https://www.emaarmisr.com/en/">https://www.emaarmisr.com/en/</a>

**Shareholder Structure**

**Shareholder with 5% or above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Emaar Properties PJSC	3,938,951,240	72.315%	3,938,951,240	72.315%
Emaar Properties – LLC	40,193,380	0.738%	40,193,380	0.738%
Emirates Hills Phase 1 - LLC	40,193,380	0.738%	40,193,380	0.738%
Albro Netherlands BV	917,584,590	16.846%	917,584,590	16.846%
<b>Total</b>	<b>4,936,922,590</b>	<b>90.64%</b>	<b>4,936,922,590</b>	<b>90.64%</b>



	Current position			Previous position		
	Shareholder number	%	Shares number	Shareholder number	%	Shares number
The total shares Listed in MCDR (1)	12141	100%	5446929384	11932	100%	5446929384
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	12141	100%	5446929384	11932	100%	5446929384
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1	16.85%	917584590	1	16.85%	917584590
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)	3	73.79%	4019338000	3	73.79%	4019338000
-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)	-	-	-	-	-	-
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)	0	0%	0	0	0%	0
Blocked shares for other reason not mention above (16)	11	0%	95560	11	0%	95560
Total blocked (withheld) shares (add from 4 to 16) (17)	15	90.64%	4937018150	15	90.64%	4937018150
Free float shares (3-17) (18)	12128	9.36 %	509911234	11920	9.36 %	509911234

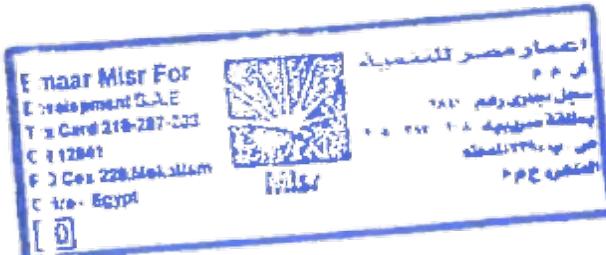
### Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	Number	%		Number	%
-	N/A	0%	N/A	0	0%

### Board of directors

#### Changes in the Board of Directors of the company

N/A.



**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
MR/ Jamal Majed Khalfan Bin Theniyah	Emaar Properties PJSC	3938951240	-	Chairman – Non Executive
MR/ Mohamed Ali Rashed AL Abbar	Emaar Properties PJSC	3938951240	-	Board Member – Non Executive
MR/ Ayad Hammad Hasan Salem	Emaar Properties PJSC	3938951240	-	Board Member – Non Executive
MR/ Aly Ahmed Alfrayhat	Albro Netherlands BV	917584590		Board Member – Non Executive

**Table(2) : Advisory Boardmembers (non-shareholders):**

Name	Executive / Non executive	Independent or Non-independent
Khaled Mohamed Ali Badawy	Board Member – Non Executive	Independent
Ahmed Thani Rashed AL Matroushi	Board Member – Non Executive	Independent
Mennan Awadallah	Board Member – Non Executive	Independent
Hadeer Helal Farghaly	Board Member – Non Executive	Independent

**Board of Directors Expiry date:**

March 31<sup>st</sup> 2027

I, the undersigned, as Investor Relations Manager, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Abdallah Tarek Moustafa Abdelwahab Sabry

Signature:



Company Stamp:

