

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
Period	31/03	30/06	30/09	31/12
<b>Company's Contacts</b>				
<b>Investor Relations</b>				
Name	Abdallah Tarek Moustafa Abdelwahab Sabry			
Email	ir-emaarmisr@emaar.eg			
Telephone	225032000			
Mobile	-			
<b>Company Info</b>				
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>			
<b>Shareholder Structure</b>				
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>



# EMAAR

## MISR

	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) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	3	73.79%	4019338000	3	73.79%	4019338000
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:**

