

**Regarding the Board of Directors and Shareholders Structure in implementation of Article 30 of the Listing Rules – Q1 2026**

Company Name	Statement			
End of the period for which this report is prepared	First Quarter	✓	Second Quarter	
	Third Quarter		Fourth Quarter	

**Company Contact Information**

Investor Relations Officer Name	<b>Ahmed Farouk Khalil</b>	Telephone Number	<b>01007770999</b>
Email Address	akhalil@madinetmasr.com, investor.relations@madinetmasr.com	Fax Number	24006359
Company Head Office Address	4 Youssef Abbas St. Nasr City		
Website Address	<a href="https://ir.madinetmasr.com">https://ir.madinetmasr.com</a>		

### Shareholders Structure (Shareholders and their related groups who own 5% or more):-

Description	Shareholder	Position as per the current period		Position as per the previous period	
		Number of shares	Percentage	Number of shares	Percentage
Shareholder Name	B I G Investment Group Ltd	435,295,072	20.39%	417,883,272	19.57%
Related Group Name	B Investments Holding	163,446,982	7.66%	156,909,104	7.35%
	RIMCO E G T INVESTMENT LLC	60,169,697	2.82%	57,762,911	2.71%
	BPE Capital Ltd	1,101,719	0.05%	1,057,652	0.05%
	FORAY CAPITAL FOR INVESTMENT	781,249	0.04%	1,237,901	0.06%
	Mona Adel Mohamed Barakat	594,971	0.03%	771,608	0.04%
	Mohamed Adel Hazem Barakat	270,976	0.01%	260,138	0.01%
	Mohamed Fouad Abdel Monsef	0	0%	241,522	0.01%
	Aliaa Rafik Mohamed El Defrawy	68,357	0%	65,624	0%
<b>Total</b>		<b>661,729,023</b>	<b>31%</b>	<b>636,189,732</b>	<b>29.80%</b>
Shareholder Name	Mohamed Abdallah Nabil Abdallah Sallam	47,791,193	2.15%	45,879,548	2.15%
Related Group Name	Nabil Abdallah Abdelkader Sallam	30,264,610	1.36%	29,054,027	1.36%
	Ahmed Nabil Abdallah Sallam	19,600,000	0.91%	19,483,651	0.91%
	Saad El-Din Abdallah Abdelkader Sallam	7,502,206	0.34%	7,202,119	0.34%
	Hala Nabil Abdallah Sallam	5,831,576	0.26%	5,598,314	0.26%
	Tasbeeh Saad El-Din Abdallah Sallam	5,184,836	0.23%	4,977,444	0.23%
	Rana Nabil Abdallah Sallam	4,746,874	0.22%	4,557,000	0.21%
	Seif El-Din Saad El-Din Abdallah Sallam	3,751,102	0.17%	3,601,059	0.17%
<b>Total</b>		<b>124,672,397</b>	<b>5.84%</b>	<b>120,151,845</b>	<b>5.62%</b>
Shareholder Name	Social Insurance Fund for Governmental Sector Employees	178,699,327	8.04%	171,551,357	8.04%
Related Group Name	Social Insurance Fund for Public and Private Business Sector Employees	19,639,731	0.88%	18,854,143	0.88%
	Social Insurance Fund for Governmental Sector Employees Account 7	1,576,289	0.07%	1,513,239	0.07%
	Social Insurance Fund for Public and Private Business Sector Employees Account 4	1,458,308	0.07%	1,399,977	0.07%
<b>Total</b>		<b>201,373,655</b>	<b>9.43%</b>	<b>193,318,716</b>	<b>9.06%</b>
Shareholder Name	Holding Company for Construction and Development	332,290,813	15.56%	318,999,182	14.94%
<b>Grand Total</b>		<b>1,367,857,081</b>	<b>61.83%</b>	<b>1,268,659,145</b>	<b>59.42%</b>

Statement	Position as per the current statement			Position as per the previous statement		
	Shareholders Number	%	Shareholders Number	Shareholders Number	%	Shareholders Number
(1) The total company shares registered with MCDR	2,135,000,000	100%		2,135,000,000	100%	
(2) Total shares not deposited in the central depository	1,909,434	0.09%		1,909,434	0.09%	
(3) Total shares deposited in central depository (1-2)	2,133,090,566	99.91%	22,210	2,133,090,566	99.91%	23,616
(4) Membership guarantee shares owned by board members						
(5) 100% of the shares to be held in accordance with listing rules by major shareholders + associated groups	640,213,064	29.99%	4	633,612,939	29.68%	4
(6) 97% in cases other than those mentioned by major shareholders						
(7) Shares owned by the founders during the ban period, as well as the minimum retention percentage						
(8) Shares in exchange for in-kind shares during the ban period						
(9) Treasury shares	6,615	0%	1	85,400,000	4.00%	1
(10) Reward and incentive shares in the company	35,000,000	1.64%	17	35,000,000	1.64%	17
(11) Frozen shares according to shareholder agreements						
(12) Total contribution of the Holding Company (Public Business Sector)	332,290,813	15.56%	1	318,999,182	14.94%	1
(13) Total contribution of the Company's Employee Shareholder Union						
(14) The total number of shares corresponding to GDRs	1,755,085	0.08%	1	1,684,883	0.08%	1
(15) Total pledged shares	603,478	0.03%	3	603,478	0.03%	3
(16) Total frozen shares for various other reasons	238,823	0.01%	41	237,928	0.01%	41
(17) Total shares for retention purposes (sum of 4 to 16)	1,010,107,878	47.31%	68	1,075,538,410	50.38%	68
(18) Total free-float shares (3-17)	1,122,982,688	52.6%	22,205	1,057,552,156	49.53%	23,570

### Details of the Company's Treasury Shares:

Current Quarter	
Purchase Date	Quantity
23-07-25	6,615
<b>TOTAL</b>	<b>6,615</b>

Treasury shares had been disbursed as free shares to current shareholders as per the general assembly's decision on 15-2-2026

Previous Quarter	
Purchase Date	Quantity
10-03-25	1,700,000
11-03-25	2,000,000
12-03-25	2,500,000
13-03-25	1,500,000
16-03-25	1,250,000
17-03-25	1,850,000
18-03-25	4,500,000
19-03-25	3,500,000
20-03-25	4,000,000
23-03-25	2,500,000
25-03-25	2,000,000
26-03-25	2,500,000
27-03-25	3,200,000
06-04-25	3,500,000
07-04-25	1,400,000
08-04-25	4,800,000
16-04-25	3,700,000
17-04-25	1,500,000
22-04-25	1,750,000
23-04-25	2,250,000
28-04-25	2,000,000
29-04-25	2,500,000
04-05-25	2,900,000
05-05-25	1,500,000
06-05-25	1,400,000
07-05-25	2,945,368
08-05-25	854,632
25-06-25	1,650,000
29-06-25	1,500,000
30-06-25	2,000,000

01-07-25	698,132
02-07-25	1,251,868
07-07-25	550,000
10-07-25	2,146,396
13-07-25	1,603,604
15-07-25	1,149,531
17-07-25	950,469
20-07-25	1,001,014
21-07-25	1,898,986
22-07-25	1,000,000
23-07-25	2,000,000
<b>TOTAL</b>	<b>85,400,000</b>

**Changes in the Company's Board of Directors:**

- None

**Latest composition of the Company's Board of Directors**

Name	Position	Representing	Legal Person (Representing Entity)		Natural Person representing the entity (on his own behalf)		Capacity (Executive / Non-Executive / Independent)
			No. of Shares	%	No. of Shares	%	
Eng. Mohamed Hazem Adel Barakat	Chairman				270,976	0.01%	Non-executive
Eng. Mohamed Abdallah Nabil Sallam	CEO and Managing Director	Shareholders			47,791,193	2.24%	Executive
Mr. Ahmed Hussein Abdel Meguid Omar	Board Member	Shareholders			2,958,605	0.14%	Non-executive
Eng. Moshira Kamal Abdel Maqsood El- Maghraby	Board Member	Shareholders			107,920	0.01%	Non-executive
Mr. Mustafa Abdel Salam Al-Anwar	Board Member	B I G Company	435,295,072	20.39%			Non-executive
Mrs. Mona Muhammad Mahmoud Othman	Board Member	B I G Company	435,295,072	20.39%			Non-executive

01-07-25	698,132
02-07-25	1,251,868
07-07-25	550,000
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Mr. Mustafa Abdel Salam Al-Anwar	Board Member	B I G Company	435,295,072	20.39%			Non-executive
Mrs. Mona Muhammad Mahmoud Othman	Board Member	B I G Company	435,295,072	20.39%			Non-executive

Gen. Osama Anton Atallah	Board Member	Social Insurance Fund	178,699,327	8.37%			Non-executive
Gen. Mohamed Mostafa Abdelrahman Laban	Board Member	The Holding Company for Construction and Development	332,290,813	15.56%			Non-executive
Eng. Alaa El-Din Hassouna Mahmoud Sabaa	Board Member						Non-executive
Gen. Amir Sayed Ahmed Hassan	Board Member						Non-executive / Independent
Gen. Khorshid Abdel Karim Abdel Samad	Board Member	Shareholders					Non-executive / Independent

<b>Legal term end date for the Board of Directors</b>	2027/4/16
<b>Date of the assembly that approved the election of the Board of Directors for a new term</b>	2024/4/17

I, the undersigned, in my capacity as Chairman of the Board / Managing Director of the company, acknowledge the validity of this data and that it is the responsibility of the company.

**Acknowledged by**

Name	Signature	Position
Mohamed Abdallah Nabil Sallam		President and CEO

Date of statement preparation: 09 / 04 / 2026