



القاهرة للدواجن

شركة القاهرة للدواجن

ش.م.م

خاضعة لقانون الإستثمار

Company Structure

Company Name: Cairo Poultry Company (CPC)
Investor Relations Manager: Haitham El Shaarawy
Phone Number: 02-35717753 Mobile Number: 012-23460-237

Company Organizational Structure

First: BOD Structure

Name	Ownership	Position	Executive/ Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Eng. Tarek Tawfik	53.5%	Chairman	Executive
Mr. Al Moataz Adel Al Alfi	0.17%	Member	Non-Executive
Mr. Adel Al Moataz Al Alfi	0.24%	Managing Director	Executive
Nagel Co. Represented by Dr. Hanz Nagel	2.8%	Member	Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Mrs. Amany Shehata	53.5%	Member	Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Mr. Anubhav Gupta		Member	Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Mr. Saqib Awan		Member	Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Mr. Vijay Krishnan		Member	Non-Executive
The Egyptian Holding Company for Poultry LTD. Represented by Mr. Ahmed Ibrahim		Member	Non-Executive
Mr. Khaled Ismail	0	Member	Independent
Mrs. Mona El Garf	0	Member	Independent

Second: Company Executives

Name	Position	Ownership
Mr. Haitham El Shaarawy	Investor Relations and Communications Manager	0
Mr. Ahmed Abdel Raouf	CFO	0.06%

These aforementioned data were prepared under the responsibility of the company's management in accordance with the listing rules. The company acknowledges its responsibility for the accuracy of what is stated in this notification, as well as for notifying the stock exchange of any amendments to it.

All disclosed data is correct and prepared under the responsibility of the company.

<p>Chairman Eng. Tarek Tawfik</p> <p>عنه تيم المرادى</p>	<p>Investor Relations Manager Haitham El Shaarawy</p>
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Date: 1/4/2024

