

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

Company Name	Al Baraka Bank Egypt		Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input checked="" type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Hatem Abd El-ghany
Email	h.abdelghany@albaraka.com.eg
Telephone	25860520
Mobile	01060552211

Company Info

Head Office address	90 Street, B.29 City Center, Fifth Settlement - Cairo
Telephone	25860520
Fax	28103503
Email address	Investor.relations@ albaraka.com.eg
Web site	www.albaraka.com.eg



<https://www.linkedin.com/company/albarakabankeg>

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Al Baraka Group B.S.C	535,767,667	%73.68	535,767,667	%73.68
MISR LIFE Insurance Co.	52,870,683	%7.27	52,870,683	%7.27
Total	588,638,350	%80.95	588,638,350	%80.95



Cable: Al Baraka Egypt
Tel : +2 (02) 28103500/600
Fax: +2 (02) 28103501/2/3
www.albaraka.com.eg

Al Baraka Bank of Egypt S.A.E.
PO BOX 84, 5th Settlement
Arab Republic of Egypt
Postal Code 11835

برقية: البركة مصر
هاتف: +٢ (٠٢) ٢٨١٠٣٥٠ / ٦٠٠
فاكس: +٢ (٠٢) ٢٨١٠٣٥٠ ١ / ٢ / ٣
www.albaraka.com.eg

بنك البركة مصر
ص.ب ٨٤ التجمع الخامس
جمهورية مصر العربية
الرقم البريدي ١١٨٣٥

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	727,139,130	%100.00	5,306	727,139,130	%100.00	5,462
(-)Un deposited shares at MCDR (2)	1,915,798	%0.26	97	1,915,798	%0.26	97
Deposited Shares at MCDR(1-2) (3)	725,223,332	%99.74	5,209	725,223,332	%99.74	5,365
Stocks blocked to retain board membership(4)	2,145	%00.0003	3	2,145	%00.0003	3
100% of blocked shares to be held through the main shareholders as per listing rules (5)	649,068,562	%89.26	4	649,068,562	%89.26	4
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)						
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)	120,481	%0.017	14	120,534	0.017%	15
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	36,931	%00.005	2	36,931	%00.005	2
Blocked shares for other reason not mention above (16)						
Total blocked (withheld) shares (add from 4 to 16) (17)	649,228,119	%89.28	23	649,228,172	89.28%	24
Free float shares (3-17) (18)	75,995,213	%10.46	5,186	75,995,160	10.46%	5,341

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	-	-		-	-



Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman	Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman
Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & Chief Executive	Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & Chief Executive
Mr. Housseem Ben Haj Amor	Member	Mr. Housseem Ben Haj Amor	Member
Mr. Hatem Abd El-monem Mohamed Montasser	Member	Mr. Hatem Abd El-monem Mohamed Montasser	Member
Mrs. Wajeeha Husain Awadh	Member	Mrs. Wajeeha Husain Awadh	Member
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	Member	Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	Member
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member	Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member
Mr. Ramy Ahmed Hasan El-Borai	Member	Mr. Ramy Ahmed Hasan El-Borai	Member
Mr. Karim Mohamed Fouad Elfateh	Member	Mr. Karim Mohamed Fouad Elfateh	Member
Mrs. Ghada Mustafa Labib	Member	Mrs. Ghada Mustafa Labib	Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Eng. Abdel Aziz Mohamed Abdo Yamani	Al Baraka Group	535,767,667	44,011	Non-Executive
Mr. Hazem Hussein Rashad Hegazy	Al Baraka Group	535,767,667		Executive
Mr. Housseem Ben Haj Amor	Al Baraka Group	535,767,667		Non-Executive
Mr. Hatem Abd El-monem Mohamed Montasser	Al Baraka Group	535,767,667		Non-Executive
Mrs. Wajeeha Husain Awadh	Al Baraka Group	535,767,667		Non-Executive
Mr. Ahmed Mustafa Abd El-Hamid	Misr Insurance Company	32,754,339		Non-Executive
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Other Shareholders		843,444	Non-Executive



Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Mr. Ramy Ahmed Hasan El-Borai	Non-Executive	Independent
Mr. Karim Mohamed Fouad Elfateh	Non-Executive	Independent
Mrs. Ghada Mustafa Labib	Non-Executive	Independent

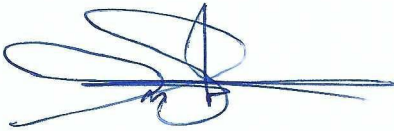
Board of directors Expiry date:

Year 2026

I, the undersigned, as Vice Chairman & CEO , acknowledge the validity of these data and that it is the responsibility of the company.

Name: Hazem Hussein Rashad Hegazy

Signature:



Company Stamp:

