



The Egyptian Stock Exchange

Disclosure Sector

Greetings,

According to Article (30) amended by the authority's board of directors' decision NO.13 of 2018 on 3/27/2018, the periodic disclosure report for companies whose shares are listed on the Stock Exchange. In light of the periodic review of the company's data in accordance with the framework, it is attached for you.

Best regards

Juhayna Food Industries

Investor Relations

*Abd elrehim Zian*



## The Organizational Structure of the Company

Company name: **Juhayna Food Industries**

Investor relations officer name: Abdelrehim Mohamed Zian

Telephone numbers: 02 38271900

Organizational structure data

### First: board of directors:

Name	Occupation	Executive, non Executive or independent	Ownership %
Ahmed El-wakil	Chairman	Independent	-
Seif EL- Din Safwan Thabet Representative of (PHARON INVESTMENT LIMITED)	Deputy Chairman & CEO	Executive	0.0067%
Amr Fathy Madany	Board Member	Executive	0.012%
Mariam Safwan Ahmed Thabet Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	-
Heba Safwan Ahmed Thabet Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	-
Mahmoud Mohsen Mohamed	Board Member	Non-Executive	0.025%
Meshal Abn Mohamed Abn El doghiem Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	0.052%
Jan Anders Lindgren	Board Member	Independent	-
Khaled Mohamed Gamal El - Din	Board Member	Independent	-

**Second: The company's internal executive managers:**

Name	Occupation	Contribution %
Seif El-Din Safwan Thabet	Deputy Chairman & CEO	0.0067%
Niels Thomsen	Executive Manager	-
Sameh Zaki Abdelsamee Elhodaiby	CFO	-
Abdelrehim Mohamed Zain	Investor Relations Officer	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

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

**Investor relations officer**

Name: Abdelrehim Zian

Signature: *Abdelrehim Zian*

**Company's legal representative**

Name: Seif El-Din Thabet

Signature:


