

**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	2023
Period	31/03 ☐	30/06 ☐	30/09 ☐ 31/12 ☒

Company's Contacts

Investor Relations

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Company Info

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Telephone	25860520
Fax	28103503
Email address	Investor.relations@ albaraka-bank.com.eg
Web site	www.alBaraka-bank.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



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Postal Code 11835

برقياً: البنك مصر
هاتف: ٢٨١٠٣٥٠٠ / ٦٠٠ / ٢٨١ (٠٢)
فاكس: ٢٨١ (٠٢) / ٢٨١ (٠٢) / ٢٨١ (٠٢)
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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	3,976	727,139,130	%100	3,831
(-)Un deposited shares at MCDR (2)	1,915,798	%0.26	97	1,929,783	%0.27	98
Deposited Shares at MCDR(1-2) (3)	725,223,332	%99.74	3,879	725,209,347	%99.73	3,733
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	596,197,879	%81.99	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)				51,284,562	%7.05	1
-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)	116,999	%00.016	15	113,395	%00.016	14
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)	649,224,637	%89.28	24	647,634,912	%89.06	23
Free float shares (3-17) (18)	75,998,695	%10.46	3,855	77,574,435	%10.67	3,710

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	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
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. Ismail Saleh Abd El-Fattah	Member
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	Member	Mr. Hatem Abd El-monem Mohamed Montasser	Member
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member	Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	Member
Mr. Ramy Ahmed Hasan El-Borai	Member	Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member
Mr. Karim Mohamed Fouad Elfateh	Member	Mr. Ramy Ahmed Hasan El-Borai	Member
Mrs. Ghada Mustafa Labib	Member	Mr. Karim Mohamed Fouad Elfateh	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
assigning the group representative under process	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



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هاتف: ٢٨١٠٣٥٠٠ / ٦٠٠ : ٢٠٢ (٠٢)
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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:

