

## Form

### The organizational structure of the Company

Company name: Contact Financial Holding SAE.

Investor Relations officer name: Seif Eldin Essam Abdel Monueim Elbassiouni.

Telephone numbers: 0225757775 Mobile: 01006633457

Investor Relations officer name: Gaser Said Aly Aly Zater

Telephone numbers: 0225757775 Mobile: 01000894444

#### Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %
Hazem Amr Mahmoud Moussa	Chairman	Executive	0.187%
Said Aly Aly Zater	CEO & MD	Executive	0.373%
Amr Mohamed Mohamed Lami	Board Member	Non-Executive	0.001%
Ashraf Mahmoud Abbas Zaki <b>Consolidated Financial Holding</b>	Board Member	Non-Executive	NA
Mohamed Abdelhalim Arafa Arafa <b>Consolidated Financial Holding</b>	Board Member	Non-Executive	NA
Mohamed Ayman Mohamed Sadek <b>Consolidated Financial Holding</b>	Board Member	Non-Executive	NA
Amr Essmat El Sayed Abaza <b>Orascom Financial Holding</b>	Board Member	Non-Executive	NA
Nils Bachtler <b>Orascom Financial Holding</b>	Board Member	Non-Executive	NA
Safeya Mohamed Aly Borhan	Board Member	Executive	0.06%
Kareem Mohieldin Hussein Mohamed	Board Member	Independent	NA
Kareem Mohamed Medhat Galal Ahmed Zein	Board Member	Independent	NA
Zeinab Hany Ebrahim Hashem	Board Member	Independent	NA

Second: the company's internal executive managers:

Name	occupation	Contribution percentage
Seif Eldin Essam Abdel Monueim Elbassiouni	Chief Financial Officer	0.058%
Gaser Said Aly Aly Zater	Budgeting & Financial Planning Director	0.074%

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.

*Gaser*

Investor Relations Manager  
Gaser Zater

Date: 21/04/2024

