



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

Company Name	CI Capital Holding for Financial Investments		Year	2024
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	Eman Samir Elansary		Mohamed Ahmed Ismail	
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Telephone	+221292145		+221292439	
Mobile	+201012497733		+201128825550	
Company Info				
Head Office address	Galleria 40, 26th of July Corridor, Sheikh Zayed City			
Telephone	2129 2511			
Fax	37494630			
Email address	info@cich.com.eg			
Web site	https://www.cicapital.com			
				
Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Bank Misr	929,500,000	92,95%	923,891,674	92,389%
Total	929,500,000	92,95%	923,891,674	92,389%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,000,000,000	100%	2,212	1,000,000,000	100%	2,175
(-) Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR (1-2) (3)	1,000,000,000	100%	2,212	1,000,000,000	100%	2,175
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-	-	-	-
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	901,615,000	90,1615%	1	896,174,923	89,617%	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)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason does not mention above (16)	20707	0.00207	2	20707	0.00207	2
Total blocked (withheld) shares (add from 4 to 16) (17)	901,635,707	90,16357%	3	896,195,630	89,3121%	3
Free float shares (3-17) (18)	98,364,293	9,8364%	2,210	103,804,370	10,380%	2,173

Detailed statement of the treasury stock balance: Nothing

Board of directors

Changes in the Board of Directors of the company: Nothing

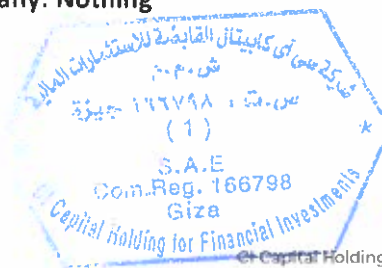


Table (1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive Non-Executive
		Entity Represented	Board member	
Mr.Mohamed Mahmoud Eletreby	Bank Misr	929,500,000	-	Non-Executive
Mr.Mahmoud Fathy Atallah	Himself	-	350,000	Executive
Mr.Hesham Mohamed Ashraf Gohar	Himself	-	-	Executive
Mr.Akef Abdelatef Mohamed Almaghrby	Bank Misr	929,500,000	-	Non-Executive
Mr.Ahmed Mohamed Subhy Ramadan	Bank Misr	929,500,000	-	Non-Executive

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

Name	Executive Non - Executive	Independent or not
Mr.Ahmed Amr Ehab Tantawy	Non-Executive	Independent
Mrs.Neven Hamdy Badwy Eltahry	Non-Executive	Independent
Mr.Ramy Ahmed Adel Abu Naga	Non-Executive	Independent
Mr. Omar Abdelaziz Mahna	Non-Executive	Independent
Mrs.Dalia Abdelazim Mohamed Wahba	Non-Executive	Independent

Board of directors Expiry date:
31/12/2025

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Mahmoud Fathy Attalla

Signature:

Company Stamp:

