

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

Company Name	Palm Hills Developments		Year	
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Radwa Abu El-Naga
Email	Radwa.abuelnaga@phdint.com
Telephone	02-35351504

Company Info

Head Office address	Smart Village, A4-B84 Kilo 28, Cairo/Alexandria desert road Abou Rawash
Telephone	+202-35351200
Fax	+202-35351208
Web site	www.palmhillsdevelopments.com

Shareholder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Al Mansour & Al Maghrabi for Investments and Development	1,211,580,855	41.19	1,211,580,855	41.19
Arab Afircan International Bank	381,902,938	12.98	381,902,938	12.98
Yasseen Ibrahim Loutfy Mansour	251,444,986	8.55	237,571,591	8.08
Mahmoud Loutfy Ismail Loutfy Mansour	27,190,000	0.92	30,428,360	1.01
Royal Insurance	12,066,666	0.41	12,066,666	0.41
Hassan Darwish	1,626,298	0.06	1,626,298	0.06
Mohamed Al-Amin Ismail Loutfy Mansour	45,110	0.0015	45,110	0.0015
Total	1,885,856,853	64.11	1,875,221,818	63.75

Head office

Smart Village, A4-B83
Kilo28, Cairo/Alexandria desert road
Abou Rawash, Egypt
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Fax: +(202) 3535 1208/1209



Main sales office

1, ElKamel Mohamed St,
Zamalek, Cairo-Egypt
Tel: +(202) 2737 5533
Fax: +(202) 2737 2022

	Current position			Previous position		
	Shares number	%	Shareholders number	Shares number	%	Shareholders number
The total shares Listed in MCDR (1)	2,941,594,889	100,0	-	2,941,594,889	100,0	-
(-)Un deposited shares at MCDR (2)	589	0,00002	-	589	0,00002	-
Deposited Shares at MCDR(1-2) (3)	2,941,594,300	999,998	17,594	2,941,594,300	999,998	14,900
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	675,520,032	22.95	5	598,890,032	20.36	5
97% of Shares to be held through the main shareholders (6)	270,275,936	9.18	2	259,959,952	8.834	2
-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)	911,407,430	30.98	4	990,407,430	33.66	4
Blocked shares for other reason not mentioned above (16)	762,076	0.02591	35	885,626	0.03011	34
Total blocked (withheld) shares (add from 4 to 16) (17)	1,857,965,474	63.15	46	1,850,143,040	62.895	45
Free float shares (3-17) (18)	1,083,629,415	36.83	17,594	1,091,451,260	37.104	14,865



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Detailed statement of the treasury stock balance

No treasury Shares.

Board of directors

Changes in the Board of Directors of the company

Name	Ownership of		Executive / Non-Executive
	Entity Represented	Board Member	
Yasseen Ibrahim Loutfy Mansour	-	237,571,591	Chairman & Group CEO
Mohamed Al-Amin Ismail Loutfy Mansour	-	45,110	Vice Chairman
Hassan Mohamed Hassan Darwish	-	1,626,298	Non-Executive Board Member
Youssef Mohamed Medhat ElFar	-	3,750,000	Non-Executive Board Member
Mahmoud Loutfy Ismail Loutfy Mansour	-	30,428,360	Non-Executive Board Member
Tarek Mohamed Salaheldin Tantawy	-	7,300,000	Co-CEO & Managing Director
Hazem Mohamed Magdy Badran	-	9,000,000	Co-CEO & Managing Director
Tamer Mohamed Soliman Khalifa	381,902,938	-	AAIB Representatives
Haytham Abdel Moniem Elmayregy	381,902,938	-	AAIB Representatives
Ali Thabet Sayed Farghli	-	-	Managing Director
Amr Ali EL Garhy	-	-	Non-Executive Board Member
Omar Abdel Aziz Mohanna	-	-	Non-Executive Board Member
Azza Galil Elbendary	-	-	Executive

Table(1) : Board members from shareholders:

Name	Ownership of		Executive / Non-Executive
	Entity Represented	Board member	
Yasseen Ibrahim Loutfy Mansour	-	251,444,986	Executive
Mohamed Al-Amin Ismail Loutfy Mansour	-	45,110	Non-Executive

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Hassan Mohamed Hassan Darwish	-	1,626,298	Non-Executive
Youssef Mohamed Medhat ElFar	-	3,750,000	Executive
Mahmoud Loutfy Ismail Loutfy Mansour	-	27,190,000	Non-Executive
Tarek Mohamed Salaheldin Tantawy	-	7,300,000	Executive
Hazem Mohamed Magdy Badran	-	9,000,000	Executive
Tamer Mohamed Soliman Khalifa	-	381,902,938	Non-Executive
Amany Samir Abdel Fattah Hassan	-	381,902,938	Non-Executive

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

Name	Executive / Nonexecutive	Independent or not
Ali Thabet Sayed Farghli	Executive	Dependent
Amr Ali EL Garhy	Non-Executive	Independent
Omar Abdel Aziz Mohanna	Non-Executive	Independent
Azza Galil Elbendary	Executive	Dependent

Board of directors Expiry date:

April-2024

(*) BoD will be reelected through the company's annual general assembly held to approve the company's financial statements for the fiscal year ending on 12/31/2024 in accordance with Article (233) of the Executive Regulations of the Companies Law No. 159 of 1981

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

Name: Ali Thabet Sayed Farghli

Signature:

Company Stamp:



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