

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

Company Name	e-finance for Digital and Financial Investments	Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

**Company's Contacts**

**Investor Relations**

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**Company Info**

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**Share Holder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Saudi Egyptian Investment Company	476,013,682	25.75%	476,013,682	25.75%
National Investment Bank	403,232,816	21.81%	403,232,816	21.81%
Banque Misr	129,985,823	%7.03	129,885,982	%7.03
National Bank of Egypt	123,636,240	6.7%	123,636,240	6.7%
Egyptian Banks Company	123,636,240	6.7%	123,636,240	6.7%
Egyptian Co. for Investment Projects	123,636,241	6.7%	123,636,241	6.7%
<b>Total</b>	<b>1,380,141,042</b>	<b>74.65%</b>	<b>1,380,041,201</b>	<b>74.64%</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,848,888,889	%100	7,836	1,848,888,889	%100	6,831
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	1,848,888,889	%100	7,836	1,848,888,889	%100	6,831
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	879,246,498	47.56%	2	956,145,136	51.7%	4
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)				11,990,251	0.7%	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)	10,427,267	0.56%	1	10,542,886	0.57%	1
Blocked shares as per ESOP(10)	36,309,239	1.96%	1	53,333,334	2.89%	1
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 not mention above (16)	33,638	0.002%	11	33,507	0.002%	10
Total blocked (withheld) shares (add from 4 to 16) (17)	920,016,642	49.76%	15	1,032,045,114	55.87%	16
Free float shares (3-17) (18)	928,872,247	50.23%	7,821	816,843,775	44.13%	6,815

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
<b>16/11/2023</b>	400,000	0.02%	<b>16/11/2023</b>	400,000	0.02%
<b>19/11/2023</b>	1,100,000	0.06%	<b>19/11/2023</b>	1,100,000	0.06%
<b>20/11/2023</b>	263,113	0.01%	<b>20/11/2023</b>	263,113	0.01%
<b>21/11/2023</b>	210,886	0.01%	<b>21/11/2023</b>	210,886	0.01%

<b>22/11/2023</b>	300,000	0.02%	<b>22/11/2023</b>	300,000	0.02%
<b>23/11/2023</b>	500,000	0.03%	<b>23/11/2023</b>	500,000	0.03%
<b>27/11/2023</b>	1,249,700	0.07%	<b>27/11/2023</b>	1,249,700	0.07%
<b>29/11/2023</b>	202,029	0.01%	<b>29/11/2023</b>	202,029	0.01%
<b>4/12/2023</b>	835,158	0.05%	<b>4/12/2023</b>	835,158	0.05%
<b>5/12/2023</b>	1,093,889	0.06%	<b>5/12/2023</b>	1,093,889	0.06%
<b>6/12/2023</b>	1,046,334	0.06%	<b>6/12/2023</b>	1,046,334	0.06%
<b>7/12/2023</b>	212,997	0.01%	<b>7/12/2023</b>	212,997	0.01%
<b>10/12/2023</b>	968,791	0.05%	<b>10/12/2023</b>	968,791	0.05%
<b>11/12/2023</b>	710,000	0.04%	<b>11/12/2023</b>	710,000	0.04%
<b>12/12/2023</b>	635,000	0.03%	<b>12/12/2023</b>	635,000	0.03%
<b>14/12/2023</b>	282,989	0.02%	<b>14/12/2023</b>	282,989	0.02%
Date of selling			Date of selling	Current balance	
	number	%		number	%
5/3/2024	<b>115,619</b>	.005%			
<b>Total</b>	<b>10,427,267</b>	<b>0.56%</b>	<b>Total</b>	<b>10,542,886</b>	<b>0.57%</b>

## 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>
Ibrahim Sarhan	Chairman and CEO	Ibrahim Sarhan	Chairman and CEO
Hesham Shaarawy	Member	Hesham Shaarawy	Member
Ayman Hussein	Member	Ayman Hussein	Member
Khaled Zakaria	Member	Khaled Zakaria	Member
Ahmed AlAnzi	Member	Ahmed AlAnzi	Member
Mohamed Gamil	Member	Mohamed Gamil	Member
Ehab Dorra	Member	Moataz Motaoa	Member
Dalia Moustafa	Member	Dalia Moustafa	Member
Khaled AlHossan	Member	Khaled AlHossan	Member

**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Ibrahim Sarhan	-		1,600,000	Executive
Hesham Shaarawy	Egyptian Co. for Investment Projects	123,636,241		Non Executive
Ayman Hussein	Egyptian Banks Company	123,636,240		Non Executive
Khaled Zakaria	National Investment Bank	403,232,816		Non Executive
Ahmed AlAnzi	Saudi Egyptian Investment Company	476,013,682		Non Executive
Mohamed Gamil	National Bank of Egypt	123,636,240		Non Executive
Ehab Dorra	Banque Misr	123,636,241		Non Executive
Dalia Moustafa	National Investment Bank	403,232,816		Non Executive
Khaled AlHossan	Saudi Egyptian Investment Company	476,013,682		Non Executive

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

Name	Executive / Non executive	Independent or not
Ibrahim Abdelsalam		independent
Tarek ElMahmoudy		independent
Nada Massoud		independent

**Board of directors Expiry date:**

March 2025

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

Name: Ibrahim Sarhan

Signature: 

Company Stamp:



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