

Date: 8-1-2024

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

Company Name	Societe Arabe Internationale de Banque S.A.E	Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input checked="" type="checkbox"/>

Company's Contacts

Investor Relations

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Company Info

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Fax	-
Email address	Marwa.samirshahin@saib.com.eg
Web site	www.saib.com.eg



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Arab International Bank (AIB)	16889828	51,02%	7944041	50.44%
Arab Contractors for Investments Co.	5724124	17,29%	2723509	17.29%
Misr Insurance Co.	3736809	11.29%	1777955	11.29%
Misr Life Insurance Co.	3399473	10.27%	1617452	10.27%



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	33102500	100%	350	15750000	100%	358
(-)Un deposited shares at MCDR (2)	7844	0.02%		3732	0.02%	
Deposited Shares at MCDR(1-2) (3)	33094656	99.98%	350	15746268	99.98%	358
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	7136282	21.56%	2	11339448	72%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	16383133	49.49%	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)	5724124	17.29%	1	2723509	17.29%	1
Blocked shares for other reason not mention above (16)	5376	0.016%	4			
Total blocked (withheld) shares (add from 4 to 16) (17)	29248915	88.36%	8	14062957	89.29%	4
Free float shares (3-17) (18)	3845741	11.62%	346	1683311	10.69%	354

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
None for Saib bank					

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Fahmy Kamal Fahmy Hanna	Non- Executive Chairman	Mr. Tarek Mohamed Badawy Elkholy	Executive Chairman and Managing Director
Mr. Hatem Sadek Ali Sadek	Board member	Mr. Hatem Sadek Ali Sadek	Board member
Mr. Hassan Mokhtar Hegazi Kamal Aldin	Board member	Mr. Hassan Mokhtar Hegazi Kamal Aldin	Board member
Mjr. Abubakr Mahmoud Algendy	Board member	Mjr. Abubakr Mahmoud Algendy	Board member
Mr. Ahmed Naïem Ahmed Badr	Board member	Mr. Fahmy Kamal Hanna	Board member
Mr. Sayed Farouk Abdelhamid Albaroudy	Board member	Mr. Sayed Farouk Abdelhamid Albaroudy	Board member
Dr. Mohamed Ahmed Mohamed Youssef	Board member	Dr. Mohamed Ahmed Mohamed Youssef	Board member
Mr. Omar Abdelhamid Gouda	Board member	Mr. Omar Abdelhamid Gouda	Board member
Mr. Abdelrahman Mohamed Shatla	Board member	Mr. Abdelrahman Mohamed Shatla	Board member
Dr. Ahmed Abdelsalam Abdelaziz	Board member	Dr. Ahmed Abdelsalam Abdelaziz	Board member
Ms. May Abdelhamid Ahmed Elsayed	Board member	Ms. May Abdelhamid Ahmed Elsayed	Board member
Mr. Khaled Gamil Helal Omar	Board member	Mr. Khaled Gamil Helal Omar	Board member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Fahmy Kamal Fahmy Hanna	Arab International Bank	7944041		Non-Executive
Mr. Hatem Sadek Ali Sadek				Non-Executive
Mr. Hassan Mokhtar Hegazi Kamal Aldin				Non-Executive
Mjr. Abubakr Mahmoud Algendy				Non-Executive
Mr. Ahmed Naeim Ahmed Badr				Non-Executive
Mr. Sayed Farouk Abdelhamid Albaroudy	Arab Contractors for Investments	2723509		Non-Executive
Dr. Mohamed Ahmed Mohamed Youssef				Non-Executive
Mr. Omar Abdelhamid Gouda	Misr Insuracne Co.	1777955		Non-Executive
Mr. Abdelrahman Mohamed Abdelrahman Shatla				Non-Executive
Dr. Ahmed Abdelsalam Abdelaziz	Misr Life Insuracne Co.	1617452		Non-Executive



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

Name	Executive / Non executive	Independent or not
Ms. May Abdelhamid Ahmed Elsayed	Non-Executive	Independent
Mr. Khaled Gamil Helal Omar	Non-Executive	Independent

Board of directors Expiry date:

.....April 2024.....

I, the undersigned, as CEO, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Afdal Elsayed Nagiub Atallah

Signature:

Company Stamp:

