



In accordance with Article 30 of the Listing Rules,					
Disclosure report form regarding the composition of the board of directors and shareholders					
Company Name	Pioneers Properties for Urban	Year	2024		
Period		Q4			
Company's Contacts					
Investor Relations					
Name	Ahmed Saad Taher				
Email	<a href="mailto:ahmed.saad@predco.com">ahmed.saad@predco.com</a>				
Telephone	22668452				
Company Info					
Head Office address	231 Second Sector - City Center - 5th Settlement - New Cairo				
Telephone	28133865				
Fax	28133866				
Email address	<a href="mailto:ir@predco.com">ir@predco.com</a>				
Web site	<a href="http://predco.com">predco.com</a>				
					
Share Holder Structure					
Shareholder of 5% and above					
Name	Current position			Previous position	
	Shares	%		Shares	%
Waleed M Zaki	274285929	26.00%	Waleed M Zaki	274285929	26.00%
A.K. Al-Muhaidib & Sons co	151658750	14.38%	A.K. Al-Muhaidib Sons co &	151658750	14.38%
Taha Al-Telbany	106344921	10.08%	Taha Al-Telbany	106344921	10.08%
Hesham Shokry	74643766	7.08%	Hesham Shokry	74643766	7.08%
Hossam M Zaki	61615652	5.84%	Hossam M Zaki	61615652	5.84%
EGYCAP INVESTMENTS LTD	70935897	6.73%	EGYCAP INVESTMENTS LTD	70935897	6.73%
	0	0.00%	Nwaf Ben Abd Allah	53315000	5.05%
<b>Total</b>	<b>739484915</b>	<b>70.11%</b>		<b>792799915</b>	<b>75.16%</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,054,805,160	100%	8,100	1,054,805,160	100.00%	8,472
Un deposited shares at MCDR(-) (2)	0	0%	0	0	0.00%	
Deposited Shares at MCDR(1-2) (3)	1,054,805,160	100%	0	1,054,805,160	100.00%	
Stocks blocked to retain board membership(4)	0	0%	0	0	0.00%	
100% of blocked shares to be held through the main shareholders as per listing rules (5)	568,908,399	53.93%	5	294,622,470	27.93%	4
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	4,256,668	0.40%	1	270,314,019	25.63%	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)	0	0%	0	0	0.00%	
In kind shares under the legal lock-up period (8)	0	0%	0	0	0.00%	
Treasury stocks (9)	35,936,758	3.41%	1	34,231,758	3.25%	1
Blocked shares as per ESOP(10)	0	0%	0	0	0.00%	
Blocked shares as per the shareholder agreements (11)	0	0%	0	0	0.00%	
Shares owned to public owned holding company (12)	0	0%	0	0	0.00%	
Blocked shares owned to employee union (13)	0	0%	0	0	0.00%	
Blocked shares corresponding to GDRs (14)	0	0%	0	0	0.00%	
Pledged shares (15)	36,450,748	3.46%	2	36,450,748	3.46%	2
Blocked shares for other reason not mention above (16)	647,210	0.06%	27	653,263	0.06%	27
Total blocked (withheld) shares (add from 4 to 16) (17)	646,199,783	61.26%	36	636,272,258	60.32%	36
Free float shares (3-17) (18)	408,605,377	38.74%	8,064	418,532,902	39.68%	8,436



**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title

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

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Waleed M Zaki	Himself		274285929	Executive
Mr. Yasser M Zaki	Himself		10003147	Executive
Mr. Taha Al-Telbany	Himself		106344921	Executive
Mr. Mane M Al-Sane	Himself		1394122	Non Executive

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

Name	Executive / Non executive	Independent or not
Mr. Hesham A Hassan	Non Executive	Not Independent
Mr. Zeyad F Al-Saleh	Non Executive	Not Independent
Mr. Haitham K El-Ansary	Executive	Not Independent
Ms. Alaa M Saleh	Non Executive	Independent
Ms. Al-Shimaa A Mohamed	Non Executive	Independent

**Board of directors Expiry date:**

31/3/2027

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

Name:

Waleed Zaki

Signature:

Company Stamp:

