El-Saeed Contracting & Real Estate Investment Co. S C C D

Egyptian Contribution Company

Investor Relations Department :



شركة الصعيد العامة للمقاولات و الاستثمار العقارى S C C D

شركه مساهمه مصريه

إدارة علاقات المستثمرين :

Model Amendments form

Company	: El-Saeed Contracting & Real Estate Investment Co. SCCD
Address	: 5A, 26 th of July St., Cairo
Investor Relations officer	: Elsayed Gamil Elsayed Megahed
The phone	: 02-24179920
Fax	: 02-24179944
Email address	: Elsayed.gamil@elsaeed-contracting.com
Listing Date	: 07/05/1997

Statement before amendment : Formation of the Board of Directors:

Name	Job Title	Representation Body
Eng. Mohamed Ezzat Mohamed Tawfik Elmaaergy	Chairman of Board of Directors	Al-Safwa Consulting and Development Company
Eng. Sabry Mahmoud Mohamed Mohamed Salama	Managing Director and CEO	Al-Safwa Consulting and Development Company
Eng. Esam Sayed AbdelHamid ElShimy	Managing Director of Technical Affairs	Nomu Consulting Company
Eng. Tarek Ahmed Mohamed Abdelgalil	Managing Director of Operations	Al-Safwa Consulting and Development Company
Mr. Ahmed mohamed Mustafa Suleiman Al-kadri	Board Member	Al-Safwa Consulting and Development Company
Mr. Mohamed Gouda Ebiad Mohamed Ebiad	Board Member	Al-Safwa Consulting and Development Company
Ms. Manar Maher Sayed Mohamed Azzam	Board Member	Independent
Ms. Yumna Essam Kamal Hassan Enaya	Board Member	Independent

Statement after amendment : Formation of the Board of Directors:

Name	Job Title	Representation Body
Mr. Ahmed mohamed Mustafa Suleiman Al-kadri	Chairman of Board of Directors	Al-Safwa Consulting and Development Company
Eng. Sabry Mahmoud Mohamed Mohamed Salama	Managing Director and CEO	Al-Safwa Consulting and Development Company
Eng. Esam Sayed AbdelHamid ElShimy	Managing Director of Technical Affairs	Nomu Consulting Company
Eng. Tarek Ahmed Mohamed Abdelgalil	Managing Director of Operations	Al-Safwa Consulting and Development Company
Al-Safwa Consulting and Development Company	Board Member	
Mr. Mohamed Gouda Ebiad Mohamed Ebiad	Board Member	Al-Safwa Consulting and Development Company
Ms. Manar Maher Sayed Mohamed Azzam	Board Member	Independent
Ms. Yumna Essam Kamal Hassan Enaya	Board Member	Independent

الركز الرئيسى : ٥ ش ٢٦ يوليو – القاهرة ت : ٢٥٩١١٢٧٧ – ٢٥٩٠١١٨٦ – ١٩٤٧٧ ٢ - ١٩٤٧٧ ص.ب : ٨٩ باب اللوق – القاهرة الرقم البريدى : ١١١١١ تلغرافياً : صعيدلات التسويق العقاري : الركز الرئيسي : ت : ٢٧٦٢٢٢٢ فرع المهندسين : ٦٦ ش جامعه الدول العربية – المهندسين ت & ف : ٢٧٢٢٢٨٤ – ٢٢ ٢ فرع مصر الجديدة : ١٠ ش الشهيد محمد عبد الهادي المازي لشارع الثورة جوار سفارة الإمارات – ارض الجولف ت : ٢٤٧٩٩٢٢ – ٢٤١٧٩٥٤ – ٤ ، ٢٤٧٩٩٤٤ - ف : ٢٤٧٩٩٤٤ El-Saeed Contracting & Real Estate Investment Co. S C C D Egyptian Contribution Company شركة الصعيد العامة للمقاولات و الاستثمار العقارى S C C D شركة مساهمة مصرية

Investor Relations Department :

إدارة علاقات المستثمرين :

Reason for amendment : Ordinary General Assembly meeting and board of Directors meeting Has this statement been amended before:

Yes mention the date ()no ()The amended statement was approved by:() Date AGM $(\sqrt{)}$ BOD's held on 24/06/2024() Date AGM

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

.Investor Relations officer

Legal representative of the company

The name: Elsayed Gamil Elsayed Megahed

Signature:

Date: 24/06/2024

The name: Sabry Mahmoud Mohamed Mohamed

Signature: فاولات والح company stamp S MATTIC. U

El-Saeed Contracting & Real Estate Investment Co. S C C D

Egyptian Contribution Company

المعادة المعادة للمفاولان والاستثمار العفاري

شركة الصعيد العامة للمقاولات و الاستثمار العقارى S C C D

شركه مساهمه مصريه

Investor Relations Department :

إدارة علاقات المستثمرين :

Form

The organizational structure of the Company

Company name: El-Saeed Contracting & Real Estate Investment Co. SCCD Investor Relations officer name: Elsayed Gamil Elsayed Megahed Telephone numbers: 02-24179920 Mobile: 01226660697 Organizational structure data

First: Board of Directors	First:	Board	of	Directors :
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Name	occupation	Executive, non- executive or independent	Ownership %	Unified code \ national ID
Mr. Ahmed Mohamed Mustafa Suleiman Al-kadri	Chairman of Board of Directors	non-executive	(T)	
Eng. Sabry Mahmoud Mohamed Mohamed Salama	Managing Director and CEO	Executive	-	
Eng. Esam Sayed AbdelHamid ElShimy	Managing Director of Technical Affairs	Executive	-	
Eng. Tarek Ahmed Mohamed Abdelgalil	Managing Director of Operations	Executive	(-)	
Al-Safwa Consulting and Development Company	Board Member	non-executive	-	
Mr. Mohamed Gouda Ebiad Mohamed Ebiad	Board Member	non-executive	-	
Ms. Manar Maher Sayed Mohamed Azzam	Board Member	non-executive & Independent		
Ms. Yumna Essam Kamal Hassan Enaya	Board Member	non-executive & Independent	(—)	

Second: the company's internal executive managers :

Name	occupation	Contribution percentage	Unified code $\ $ national ID
Mr. Ayman Abdel Sattar Abdel Gawad	Head of Financial Sector	-	
Mr. Elsayed Gamil Elsayed Megahed	Head of Public Relations Department		

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Date: 24/06/2024

Company's legal representative Name: Sabry Mahmoud Mohamed Mohamed Signature: ...

Company stamp N 0 דוארד: ש.ש