



Investor Relations Department :

إدارة علاقات المستثمرين :

Model
Amendments form

Company : El-Saeed Contracting & Real Estate Investment Co. SCCD
Address : 5A, 26th 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



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:

(√) BOD's held on 24/06/2024 () Date AGM () another date

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

The name: Sabry Mahmoud Mohamed Mohamed

Signature: _____

Signature: _____

Date : 24/06/2024



company stamp



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 :

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	-	
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.

Investor relations officer

Name: Elsayed Gamil Elsayed Megahed

Signature:

Date: 24/06/2024

Company's legal representative

Name: Sabry Mahmoud Mohamed Mohamed

Signature:

