

Form

The organizational structure of the Company

Company name: Contact Financial Holding SAE.

Investor Relations Director name: Gaser Said Aly Aly Zater

Telephone numbers: 0225757775 Mobile: 01000894444

Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %
Hazem Amr Mahmoud Moussa	Chairman	Non-Executive	6.941988%
Said Ali Ali Zater Consolidated Financial Holding	Vice Chairman	Non-Executive	42.011112%
John Mufid Georges Saad	CEO & MD	Executive	NA
Ashraf Mahmoud Abbas Zaki Consolidated Financial Holding	Board Member	Non-Executive	42.011112%
Mohamed Abdelhalim Arafa Arafa Consolidated Financial Holding	Board Member	Non-Executive	42.011112%
Mohamed Ayman Mohamed Sadek Consolidated Financial Holding	Board Member	Non-Executive	42.011112%
Mohamed Hazem Adel Fattah Allah Barakat Orascom Financial Holding	Board Member	Non-Executive	29.247819%
Mostafa Abdelsalam Mostafa Al-Anwar Orascom Financial Holding	Board Member	Non-Executive	29.247819%
Omar Mohamed Hazem Adel Barakat Orascom Financial Holding	Board Member	Non-Executive	29.247819%
Manal Hussein Abdel Razek	Board Member	Independent	NA
Zeinab Hany Ebrahim Hashem	Board Member	Independent	NA

Second: the company's internal executive managers:

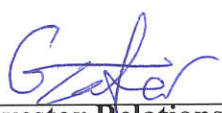
Name	occupation	Contribution percentage
Gaser Said Ali Ali Zater	Budgeting & Financial Planning Director	0.083544%

Note: The above-mentioned shareholder percentage data extracted from shareholders' report issued from Misr for Central Clearing, Depository and Registry (MCDR) dated 30/06/2025.

The data mentioned has been prepared under the responsibility of the company's management and this is according to 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.

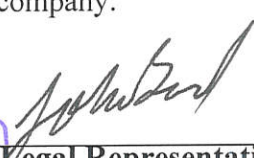

Investor Relations Director

Name: Gaser Said Zater

Name:

Signature:

Date: 10/08/2025


Contact Financial Holding
كوتكت المالية القابضة

Legal Representative

Name: John Saad