

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

Company Name	Egypt Kuwait Holding Co.			Year	2024
Period	31/03 <input type="checkbox"/> **	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>	

Company's Contacts

Investor Relations

Name	Khaled Mohamed EL Demerdash Hany Youssef Azzam Omar Yasser Yehia Mohamed Nashaat
Telephone	02/33363300

Company Info

Head Office address	14, Hassan Mohamed Al-Razzaz Street - Agouza – Giza
Telephone	02/33363300
Fax	02/33358989
Email address	Info@ekholding.com
Web site	www.ekholding.com

Shareholder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
* Kuwait Clearing Company	565 111 124	50.148%	569 516 523	50.5390%
** Ownership of Moon Capital Funds Entities	61 856 016	5.4891%	61 856 016	5.4891 %
Total	626 967 140	55.6371%	631 372 539	56.0281%

*The shareholding in the company's shares deposited in the sub-register kept with Kuwait Clearing Company Kuwait represents approximately (300) shareholder .

**** Ownership of Moon Capital Funds Entities**

Shareholder Name	Number of Shares	%
MOON CAPITAL PARTNERS MASTER FUND LTD	50,525,473	4.4836 %
MOON CAPITAL OPPORTUNITY MASTER FUND LTD	10,117,915	0.8979 %
MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD	1,212,628	0.1076 %
Total Ownership of Moon Capital Funds Entities	61,856,016	5.4891 %

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س.ت. ١١٤٦٤٨ - جيزة - ١٤ شارع حسن محمد الرزاز
(نوال سابقا) - العجوزة - الجيزة ج.م.ع
ت. : ٣٣٣٦٣٣٠٠ (٢٠٢) - فاكس : ٣٣٣٥٨٩٨٩ (٢٠٢)

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1 126 885 287	100 %		1 126 885 287	100 %	
(-)Un deposited shares at MCDR (2)	2 893 904	0.2568 %		2 893 904	0.2568 %	
Deposited Shares at MCDR(1-2) (3)	1 123 991 383	99.7432 %	18 303	1 123 991 383	99.7432 %	17 653
Stocks blocked to retain board membership(4)	*2 635 854	0.2339 %	13	*2 838 612	0.25190 %	14
100% of blocked shares to be held through the main shareholders as per listing rules (5)	565 111 124	50.148%	1	569 516 523	50.5390%	1
97% of shares owned by main shareholders in case conducting trading activities on its shares during reporting period(6)	—	—	—	—	—	—
-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)	341 587	0.0303%	1	3 997 880	0.3547%	1
Blocked shares as per ESOP(10)	—	—	—	—	—	—
Blocked shares as per the shareholders agreements (11)	—	—	—	—	—	—
Shares owned to public owned holding company (12)	—	—	—	—	—	—
Blocked shares owned by employee union (13)	—	—	—	—	—	—
Blocked shares corresponding to GDRs (14)	—	—	—	—	—	—
Pledged shares (15)	545 810	0.0484 %	2	545 810	0.0484 %	2
Blocked shares for other reason not mentioned above (16)	249 510	0.0222%	72	240 770	0.0213%	65
Total blocked (withheld) shares (add from 4 to 16) (17)	568 883 885	50.4828%	89	577 139 595	51.2154%	83
Free float shares (3-17) (18)	555 107 498	49.2604%	18 214	546 851 788	48.5278%	17 570

*According to the text of Article (21) of the company's articles of association, the company is managed by a board of directors consisting of (thirteen members at least and nineteen members at most) appointed by the general assembly, and each of them is required to be the owner of a number of company shares whose value is not less than a quarter of a million dollars, and it is permissible to include two or more experienced members who do not have ownership of shares, and the current board was elected by a decision of the company's ordinary general assembly, which was held on Thursday , 30/3/2023, and the company's share price reached the Egyptian Stock Exchange according to the last session before the date of the aforementioned assembly was \$1.233, and accordingly, the membership guarantee shares for each board member amounted to 202,758 shares, and therefore the board membership guarantee shares for 13 board members amounted to 2,635,854 shares.

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EGYPT KUWAIT HOLDING CO.
S.A.E
C.R. # 114648

طابع
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Detailed statement of the treasury stock balance.

1- Treasury Stocks transaction on Egyptian Exchange .

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	<u>number</u>	<u>%</u>		<u>number</u>	<u>%</u>
—	Zero	—	—	Zero	—

* The balance of treasury stocks on Egyptian Exchange until 31/3/2024 : **Zero** .

2- Treasury Stocks transaction on Boursa Kuwait.

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	<u>number</u>	<u>%</u>		<u>number</u>	<u>%</u>
Net Treasury Stocks transaction on Boursa Kuwait From 14/6/2023 to 30/6/2023	396,700	0.0352%	Net Treasury Stocks transaction on Boursa Kuwait From 14/6/2023 to 30/6/2023	396,700	0.0352%
Net Treasury Stocks transaction on Boursa Kuwait From 1/7/2023 to 30/9/2023	1,513,684	0.1343%	Net Treasury Stocks transaction on Boursa Kuwait From 1/7/2023 to 30/9/2023	1,513,684	0.1343%
Net Treasury Stocks transaction on Boursa Kuwait From 1/10/2023 to 31/12/2023	2,087,496	0.1852%	Net Treasury Stocks transaction on Boursa Kuwait From 1/10/2023 to 31/12/2023	2,087,496	0.1852%
Net Treasury Stocks transaction on Boursa Kuwait From 1/1/2024 to 31/3/2024	(3,656,293)	(0.3244)	—	—	—
Total	341,587	0.0303%	Total	3,997,880	0.3547%

* The balance of treasury stocks on Boursa Kuwait until 31/3/2024 : **341,587 Shares** .

- The purchase of treasury stocks from the Boursa Kuwait is based on the approval from Kawait Capital Markets Authority dated June 13,2023 for the right to trade on the company's shares (treasury shares) for six months starting from the date of issuance of the approval, in accordance with the conditions and laws regulating this matter in Kuwait Stock Market. The Approval was disclosed at EGX and Boursa Kuwait on 13 June 2023.
- On 10 December 2023, the Approval of the Capital Markets Authority was obtained to renew the duration of the right to trade on company's shares (treasury shares) for another six months starting from the date of issuance of the approval, in accordance with the conditions and laws regulating this matter in Kuwait Stock Market. The Approval was disclosed at EGX and Boursa Kuwait on 10 December 2023.

Changes in the Board of Directors of the company

<u>Current structure</u>		<u>Previous structure</u>	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
- Mr. Michael Jon Rokk as Manging Director of the company representative for Gulf National Holding Co. instead of its previous representative, Mr. Sherif Samir Mahmoud Samy	Manging Director	- Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co. instead of its previous representative, Mrs. Abeer Ahmed Mahmoud Abd-Rabbo.	Board Member
- Eng. Sherif Alaa Ahmed Hassan Al-Zayat resigned from his position as Managing Director of the company and from his membership in the company's Board of Directors .	Manging Director	---	---

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The current formation of the company's Board of Directors .

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
1- Mr. Loay Jassem Mohamed Al-Kharafi . (Chairman) .	Himself	----	202,764	Non Executive
2- Mr. Adel Al-Moataz Adel Mahmoud Al-Alfi . (Vice Chairman) .	Eastern Economic Development Company	287,684	----	Non Executive
3- Mr. Michael Jon Rokk (Managing Director)	Gulf National Holding Co.	78,112,000	----	Executive
4- Mr. Moataz Adel Mahmoud Al-Alfi (Board Member)	Himself	----	24,000,000	Non Executive
5- Mrs. Heba Naser Mohamed Al Kharafi. (Board Member)	Herself	----	49,821,346	Non Executive
6- Mr. Talal Jassem Mohamed Al-Kharafi. (Board Member)	Al-Kharafi Infra for Building General Contracting Co.	204,620	----	Non Executive
7- Mr. Saad Mohamed Abdullah Al Saad . (Board Member)	National Industries Group Holding Co.	10,110,988	----	Non Executive
8- Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah. (Board Member)	Action Group Holding Company	24 556 903	----	Non Executive
9- Mr. Hussain Ali Hussain Al-Kharafi (Board Member)	Himself	----	4,858,619	Non Executive
10- Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab. (Board Member)	Mask International for General Trading Co.	203,760	----	Non Executive
11-Dr. Walid Shaker Mohamed Hegazy (Board Member)	Hoor Al Marazeeq General Trading and Contracting Co.	207,190	----	Non Executive
12-Eng. Osama Mohamed Kamal (Board Member)	Golden Arrow for Real Estate and Stocks Co.	208,820	----	Non Executive
13-Mrs. Sahar Mohamed Kamel Al-Damaty. (Board Member)	Shadows for Logistics Services Co.	211,490	----	Non Executive

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

Name	Executive / Non executive	Independent or not
1- Mr. Hossam Mohamed El-Sayed Mohamed Hussien – Experienced (Board Member)	Non executive	Not Independent
2- Mr. Mohamed Ibrahim Kamel - represents - Hinoses for Construction and Real Estate Development company . (Board Member)	Non executive	Not Independent
3- Mr. Hisham Saad Makkawi - represents - Nubaria Natural Gas Company (Board Member)	Non executive	Not Independent
4- Mr. Amin Ahmed Mohamed Osman Abaza (Board Member)	Non executive	Independent
5- Mr. Walid Jalal Al-Zorba (Board Member)	Non executive	Independent

Board of directors Expiry date:
March 2026

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

Name	Position	Signature
Khaled EL Demerdash	Group Legal Counsel	

Company Stamp:

Date : 4/4/2024



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