

**Disclosure Form**

**Board of Directors & Shareholders Structure Pursuant to Article # 30 of the Listing Rules**

Company Name	For			
Credit Agricole Egypt	1st Quarter	31/3/2024	2nd Quarter	
	3rd Quarter		4th Quarter	

**Contacts Informations**

Investor Relations Officer	Ravinarayanan Iyer	Telephone	(+20) 2 2605 0541
E-mail	Ravinarayanan.Iyer@ca-egypt.com	Fax	(+20) 2 2541 0051
H.O.	Touristic Area, land piece (9/10/11/12/13)A, 5th Settlement -, Cairo Governance, Egypt		
Website	www.ca-egypt.com		

**Shareholders 5% or More**

Shareholder	Current Disclosure		Previous Disclosure	
	Shares	%	Shares	%
Crédit Agricole SA	652,318,110	52.19%	652,318,110	52.19%
Crédit Agricole CIB, Corporate and Investment Banking	163,327,560	13.07%	163,327,560	13.07%
RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh In addition to (148962 share) personal shares owned by Dr. Ali Hassan Ali Daykh	124,585,543	9.97%	124,585,543	9.97%
<b>Total</b>	<b>940,231,213</b>	<b>75.22%</b>	<b>940,231,213</b>	<b>75.22%</b>

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	1,250,000,000	100.00%	10,945	1,250,000,000	100.00%	8,758
(-) Un-Deposited Shares at MCSD (2)	(277,329)	-0.02%	-	(277,329)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	1,249,722,671	99.98%	10,945	1,249,722,671	99.98%	8,758
100% of the Main Shareholders Shares (5)	815,645,670	65.25%	2	815,645,670	65.25%	2
97% of the Main Shareholders Shares (6)	-	0.00%	-	-	0.00%	-
Total Pledged Shares (15)	4,887	0.00%	5	4,887	0.00%	5
Total Blocked Shares for Other Purposes (16)	30,221	0.00%	25	30,421	0.00%	26
Total from (4) to (16) = (17)	815,680,778	65.25%	32	815,680,978	65.25%	33
Total Free Trading Shares (17-3) = (18)	434,041,893	34.72%	10,928	434,041,693	34.72%	8,741

**N.B.**

100% for not traded Shares for over one year which related to the main shareholders are excluded from 'Free Trading Shares' equation for calculating the ratio of free trading shares.

$$\text{Equation for calculating the ratio of free trading shares} = \frac{\text{Total Free Trading Shares}}{\text{Total no. of shares list at MCSD}} \times 1000$$



**Crédit Agricole Egypt S.A.E.**

Ring Road exit to 90<sup>th</sup> street, 1<sup>st</sup> right to the touristic area,  
Plots Nos.: (9-10-11-12-13) A - 5<sup>th</sup> Settlement, New Cairo  
P.O. Box: 364 (5<sup>th</sup> Settlement) - Zip code: 11835  
Tel.: (+202) 26050104 / 26050105  
Fax: (+202) 25410248  
www.ca-egypt.com  
C.R. 20051 Cairo  
Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
SWIFT: AGRIEGXC

كريدي أجريكول مصر ش.م.م.  
مدخل الطريق الدائري إلى شارع التسعين، أول يمين إلى المنطقة السياحية،  
قطر أرقام: (9-10-11-12-13) أ - التجمع الخامس، القاهرة الجديدة  
ص.ب 364 (التجمع الخامس) - الرقم البريدي 11835  
تليفون: 26050104 / 26050105 (+202)  
فاكس: 25410248 (+202)  
www.ca-egypt.com  
سجل تجاري 20051 القاهرة  
نكس: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
سويفت: AGRIEGXC

**Company's Custody Shares:**

Current Disclosure			Previous Disclosure		
Date of Purchase	Shares	%	Date of Purchase	Shares	%
-	-	-	-	-	-

**Board of Directors Changes:**

Current Disclosure		Previous Disclosure	
Name	Title	Name	Title
		Mr. Pascal Dezameh	Member – Non executive

**Latest Board of Directors**
**A) Shareholders**

Board Member	Representing	Shares		Executive – Non executive
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	652,318,110		MD – Executive
Mr. Michel Le Masson				Vice Chairman – Non executive
Mr. Pascal Desamais				Member – Non executive
Mr. Nicolas tavernier				Member – Non executive
Mr. Didier Reboul				Member – Non executive
Mr. Hatem MASMOUDI	CREDIT AGRICOLE CORPORATE INV. BANK	163,327,560		Member – Non executive
Mr. Ali ELDAYEKH	RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	124,585,543	148,962	Member – Non executive
Mrs. Rania Gaefar	Minority Public subscribe		120	Member – Non executive

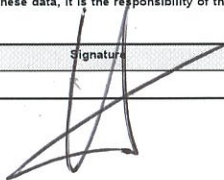
**B) Expertise (Independent)**

Board Member	Representing	Shares	Executive/Non
Mr. Osama Abdel Moneim Mahmoud Saleh	Independent	-	Chairman – Non executive
Dr. Adel DANISH	Independent	-	Member – Non executive
Dr. Mona El Garf	Independent	-	Member – Non executive

Board of directors' term ending on

Mar-25

I the undersigned as Chairman/Managing Director of the Bank the validity of these data, it is the responsibility of the Bank.

Name	Signature	Title
Jean-Pierre Trinelle		Managing Director

Date: April 15, 2024



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