



**The organizational structure of the Company - Form**

Company name: Cleopatra Hospital Company S.A.E

Investor Relations officer name: Waleed Amgad Sobhy Hamed

Telephone numbers: 02-24143931 Mobile: 01000077893

**Organizational structure data**

**First: Board of Directors:**

Name	Occupation	Executive, non-executive or independent	Ownership %
Care Healthcare LTD - represented by Ahmed Badreldin	Chairman	non-executive	32%
Dr. Ahmed Ezzeldin	CEO	Executive	
Care Healthcare LTD - represented by Badr Alasem	Member	non-executive	32%
Care Healthcare LTD - represented by Sadhak Bindal	Member	non-executive	32%
Care Healthcare LTD - represented by Samia El Baroudy	Member	non-executive	32%
MCI Capital Healthcare Partners - represented by Mahmoud Attalla	Member	non-executive	31%
MCI Capital Healthcare Partners - represented by Hesham Gohar	Member	non-executive	31%
MCI Capital Healthcare Partners - represented by Hossam Eldin Abdelwahab	Member	non-executive	31%
MCI Capital Healthcare Partners - represented by Ahmed Sobhy	Member	non-executive	31%
Dr. Mahmoud El Meteini	Member	independent	
Tarek Kabil	Member	independent	
Nabil Walid Kamhawi	Member	independent	
Dr. Mohamed Tag El Din	Member	independent	



Second: the company's internal executive managers:

Name	occupation
Adel Elmistikawi	Group Chief Finance Officer
Marwa El Abassiry	Group Chief Human Resources Officer
Amr Alashkar	Group Chief Information Officer
Hassan Fikry	Group Executive Director, Corporate Strategy & Business Operations
Waleed Hamed	Corporate Strategy & IR Manager
Hany Victor	CEO for Cleopatra Hospital Standalone



**CLEOPATRA HOSPITALS**  
GROUP

**Cleopatra Hospitals Group S.A.E.**

Cairo, Egypt | 09 October 2023

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: Waleed Hamed

Signature: .....

Company's legal representative

Name: Dr. Ahmed Ezz Eldin

Signature: .....

Date: 09/10/2023

Company stamp

