

القاهرة: 9/ 2024/1/

Disclosure and Governance Sector
Egyptian Stock Exchange

السادة قطاع الإفصاح والحوكمة
البورصة المصرية

Greetings,

تحية طيبة وبعد،،،

Attached to you is the shareholders'
structure of Ibnsina Pharma for the period
30/12/2023.

مرفق لسيادتكم هيكل المساهمين لشركة ابن سينا
فارما عن الفترة ٢٠٢٣/١٢/٣٠.

Yours sincerely,

،،، و تفضلوا بقبول فائق الإحترام ،،،

محمد شوقي



مدير علاقات المستثمرين والاتصالات المؤسسية



تحريرا في: ٢٠٢٤/٠١/٠٩

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

Company Name	Ibnsina pharma		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>

Company's Contacts

Investor Relations

Name	Mohamad Mahmoud Shawky
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Telephone	0244891102
Mobile	01000852771

Company Info

Head Office address	Al Obour, Al Qalyubia Governorate 6360121 ,Street 110
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Email address	mohamed.shawky@Ibnsina-Pharma.Com
Web site	/http://www.ibnsina-pharma.com

<https://www.linkedin.com/company/ibn-sina-pharma>



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Faisal Islamic Bank of Egypt	140,981,127	12.59%	140,981,127	12.58%
THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT	97,577,790	8.71%	97,577,790	8.70%
Omar Mohamed abdel gawad	56,032,063	5%	56,032,063	5%
Total	294,590,980	26.29%	294,590,980	% ٢٦,٢٩



Major contributors and associated groups

Name	Description	Number of Shares	%
Faisal Islamic Bank of Egypt	Major Shareholder	140,981,127	12.58%
THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT	Major Shareholder	97,577,790	8.71%
Omar Mohamed abdel gawad	Major Shareholder	56,032,063	5.00%
Mahmoud Mohamed abdel gawad	Related group	48,515,566	4.33%
Ahmed Mohamed abdel gawad	Related group	46,465,615	4.15%
Mohamed Mohsen Mohamed Mahgoub	Major Shareholder	25,154,798	2.25%
Zienab Mohamed Abass Zaki	Related group	9,636,315	0.86%
Mohamed mohamed Mohsen mohamed mahgoub	Related group	21,239,247	1.90%
Heba mohamed Mohsen mohamed mahgoub	Related group	13,125,668	1.17%
Hoda mohamed Mohsen mohamed mahgoub	Related group	12,673,139	1.13%
Mohamed abbas mohamed abbas zaki	Major Shareholder	18,677,879	1.67%
Iman abbas mohamed abbas zaki	Related group	4,900,000	0.43%
Dalia abbas mohamed abbas zaki	Related group	5,374,707	0.48%
Bothina abbas mohamed abbas zaki	Related group	٢,٢٠٧,٣٧٣	0.19%
Rania abbas mohamed abbas zaki	Related group	5,141,239	0.46%
Salwa abbas mohamed abbas zaki	Related group	5,374,706	0.48%
Omnia abbas mohamed abbas zaki	Related group	3,374,706	0.30%
Tarek mohamaed slah el dien tantawy	Related group	250,000	0.02%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,120,000,000	100%	10,342	1,120,000,000	100%	11,710
Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)						
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	291,994,371	26.07%	4	291,994,371	26.07%	4
7% of shares owned to 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 locking requirements of listing rules(7)						
1 kind shares under the legal lock-up period (8)						
Treasury stocks (9)	112,000,000	10%	1	112,000,000	10%	1
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
pledged shares (15)						
Blocked shares for other reason not mention above (16)	360,147	0.032%	7	381,479	0.034%	8
Total blocked (withheld) shares (add from to 16) (17)	404,354,518	36.10%	12	404,375,850	36.10%	13
Free float shares (3-17) (18)	715,645,482	63.89%	10,330	715,624,150	63.90%	11,697



Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
Balance in 27-Jun-22	17,132,492	1.53%	Balance in 27-Jun-22	17,132,492	1.53%
28/6/2022	600,000	0.054%	28/6/2022	600,000	0.054%
29/6/2022	200,000	0.018%	29/6/2022	200,000	0.018%
03/7/2022	1,001,000	0.089%	03/7/2022	1,001,000	0.089%
04/7/2022	4,500,000	0.402%	04/7/2022	4,500,000	0.402%
17/7/2022	2,500,000	0.223%	17/7/2022	2,500,000	0.223%
18/7/2022	2,000,000	0.179%	18/7/2022	2,000,000	0.179%
19/7/2022	2,000,000	0.179%	19/7/2022	2,000,000	0.179%
20/7/2022	2,500,000	0.223%	20/7/2022	2,500,000	0.223%
21/7/2022	2,000,000	0.179%	21/7/2022	2,000,000	0.179%
24/7/2022	1,000,000	0.089%	24/7/2022	1,000,000	0.089%
25/7/2022	2,000,000	0.179%	25/7/2022	2,000,000	0.179%
26/7/2022	1,000,000	0.089%	26/7/2022	1,000,000	0.089%
27/7/2022	2,000,000	0.179%	27/7/2022	2,000,000	0.179%
28/7/2022	2,500,000	0.179%	28/7/2022	2,500,000	0.179%
31/7/2022	2,500,000	0.179%	31/7/2022	2,500,000	0.179%
01/8/2022	2,500,000	0.179%	01/8/2022	2,500,000	0.179%
02/8/2022	2,500,000	0.179%	2/8/2022	2,500,000	0.179%
3/8/2022	500,000	0.045%	3/8/2022	500,000	0.045%
4/8/2022	500,000	0.045%	4/8/2022	500,000	0.045%
15/8/2022	2,500,000	0.179%	15/8/2022	2,500,000	0.179%
16/8/2022	1,000,000	0.089%	16/8/2022	1,000,000	0.089%
17/8/2022	1,000,000	0.089%	17/8/2022	1,000,000	0.089%
18/8/2022	500,000	0.045%	18/8/2022	500,000	0.045%
21/8/2022	500,000	0.179%	21/8/2022	500,000	0.179%
22/8/2022	2,000,000	0.179%	22/8/2022	2,000,000	0.179%
23/8/2022	2,000,000	0.179%	23/8/2022	2,000,000	0.179%
24/8/2022	1,210,000	0.089%	24/8/2022	1,210,000	0.089%
25/8/2022	2,000,000	0.179%	25/8/2022	2,000,000	0.179%
28/8/2022	3,000,000	0.268%	28/8/2022	3,000,000	0.268%
29/8/2022	2,000,000	0.179%	29/8/2022	2,000,000	0.179%
30/8/2022	2,850,000	0.179%	30/8/2022	2,850,000	0.179%
31/8/2022	1,250,000	0.108%	31/8/2022	1,250,000	0.108%
1/9/2022	1,389,000	0.108%	1/9/2022	1,389,000	0.108%
4/9/2022	500,000	0.045%	4/9/2022	500,000	0.045%
5/9/2022	3,500,000	0.268%	5/9/2022	3,500,000	0.268%
6/9/2022	2,650,000	0.179%	6/9/2022	2,650,000	0.179%
7/9/2022	2,100,000	0.254%	7/9/2022	2,100,000	0.254%
8/9/2022	500,000	0.045%	8/9/2022	500,000	0.045%

11/9/2022	1,200,000	0.124%	11/9/2022	1,200,000	0.124%
12/9/2022	1,050,000	0.089%	12/9/2022	1,050,000	0.089%
13/9/2022	900,000	0.080%	13/9/2022	900,000	0.080%
14/9/2022	1,000,000	0.089%	14/9/2022	1,000,000	0.089%
15/9/2022	500,000	0.045%	15/9/2022	500,000	0.045%
18/9/2022	1,450,000	0.129%	18/9/2022	1,450,000	0.129%
19/9/2022	1,350,000	0.121%	19/9/2022	1,350,000	0.121%
20/9/2022	100,000	0.009%	20/9/2022	100,000	0.009%
22/9/2022	500,000	0.045%	22/9/2022	500,000	0.045%
25/9/2022	315,000	0.028%	25/9/2022	315,000	0.028%
26/9/2022	550,000	0.049%	26/9/2022	550,000	0.049%
27/9/2022	968,900	0.087%	27/9/2022	968,900	0.087%
28/9/2022	625,000	0.056%	28/9/2022	625,000	0.056%
29/9/2022	800,000	0.071%	29/9/2022	800,000	0.071%
2/10/2022	900,000	0.080%	2/10/2022	900,000	0.080%
3/10/2022	541,100	0.048%	3/10/2022	541,100	0.048%
4/10/2022	500,000	0.045%	4/10/2022	500,000	0.045%
5/10/2022	500,000	0.045%	5/10/2022	500,000	0.045%
9/10/2022	400,000	0.036%	9/10/2022	400,000	0.036%
10/10/2022	400,000	0.036%	10/10/2022	400,000	0.036%
11/10/2022	800,000	0.071%	11/10/2022	800,000	0.071%
12/10/2022	329,182	0.029%	12/10/2022	329,182	0.029%
13/10/2022	500,000	0.045%	13/10/2022	500,000	0.045%
16/10/2022	365,000	0.033%	16/10/2022	365,000	0.033%
18/10/2022	500,000	0.045%	18/10/2022	500,000	0.045%
19/10/2022	500,000	0.045%	19/10/2022	500,000	0.045%
24/10/2022	600,000	0.054%	24/10/2022	600,000	0.054%
27/10/2022	600,000	0.054%	27/10/2022	600,000	0.054%
30/10/2022	500,000	0.045%	30/10/2022	500,000	0.045%
15/11/2022	400,000	0.036%	15/11/2022	400,000	0.036%

16/11/2022	1,300,000	0.116%	16/11/2022	1,300,000	0.116%
17/11/2022	1,200,000	0.107%	17/11/2022	1,200,000	0.107%
20/11/2022	700,000	0.063%	20/11/2022	700,000	0.063%
21/11/2022	700,000	0.063%	21/11/2022	700,000	0.063%
22/11/2022	800,000	0.071%	22/11/2022	800,000	0.071%
23/11/2022	800,000	0.071%	23/11/2022	800,000	0.071%
24/11/2022	900,000	0.080%	24/11/2022	900,000	0.080%
27/11/2022	1,600,000	0.143%	27/11/2022	1,600,000	0.143%
28/11/2022	2,000,000	0.179%	28/11/2022	2,000,000	0.179%
Remaining	112,000,000	10%	Remaining	112,000,000	10%

Board of directors

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Abd el aziz aly abd el aziz	Himself	-	1,521,499	Non Executive
Mohamed Mohsen Mohamed mahgoub	Himself	-	25,154,798	Executive
Mahmoud Mohamed abdel Gawad mahmoud	Himself	-	48,515,566	Executive
Omar mahamed abdel gawad Mahmoud	Himself	-	56,032,063	Executive
Raafat mokbel hussien ibrahim	Faisal Islamic bank of Egypt representative	-	140,981,127	Non Executive
Empty Seat	Faisal Islamic bank of Egypt representative	-		Non Executive
Mohamed mohamed mohsen mohamed mahgoub	Himself	-	21,239,247	Non Executive
Mohamed abas mohamed abbas zaki	Himself	-	18,677,879	Non Executive

Ahmed Mohamed abdel gawad mahmoud	Himself	-	46,465,615	Non Executive
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Table(٢) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Ahmad fathy abdel Rahman el nawawy	Non executive board memebr	Independent
Hoda Hassan amin wally	Non executive board memebr	Independent

Board of directors Expiry date:

The AGM elected the board of directors on 31-3-2021 valid for 3 years

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: abdel aziz aly abdelaziz

Signature:



Company Stamp:

