

In accordance with Article 30 of the Listing Rules,				
Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Gadwa Industrial Development		Year	2025
Period			Q1	
<b>Company's Contacts</b>				
<b>Investor Relations</b>				
Name	Mohamed G. Ebaid			
Email	mohamed.ebaid@gadwa.com			
Telephone				
<b>Company Info</b>				
Head Office address	231 Second Sector - City Center - 5th Settlement - New Cairo			
Telephone	22668452			
Fax	22668447			
Email address	ir@gadwa.com			
Web site	gadwa.com			
<b>Share Holder Structure</b>				
<b>Shareholder of 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
Waleed M Zaki	258579730	24.51%	219579730	20.82%
A.K. Al-Muhaidib & Sons co	151658750	14.38%	151658750	14.38%
Taha Al-Telbany	106344921	10.08%	106344921	10.08%
Hesham Shokry	74643766	7.08%	74643766	7.08%
Hossam M Zaki			82485236	7.82%
EGYCAP INVESTMENTS LTD	70935897	6.73%	70935897	6.73%
Remoz for development	78024451	7.40%	78024451	7.40%
Total	740187515	70.17%	783672751	74.30%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,054,805,160	100%	5,288	1,054,805,160	100%	6,088
Un deposited shares at MCDR(-) (2)	0	0%	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1,054,805,160	100%	0	1,054,805,160	100%	0
Stocks blocked to retain board membership(4)	0	0%	0	0	0.00%	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	234,206,818	22.20%	4	536,271,784	50.84%	6
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	445,806,557	42.26%	5	150,189,391	14.24%	3
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)	0	0%	0	0	0.00%	0
In kind shares under the legal lock-up period (8)	0	0%	0	0	0.00%	0
Treasury stocks (9)	29,448,063	2.79%	1	21,761,063	2.06%	1
Blocked shares as per ESOP(10)	0	0%	0	0	0.00%	0
Blocked shares as per the shareholder agreements (11)	0	0%	0	0	0.00%	0
Shares owned to public owned holding company (12)	0	0%	0	0	0.00%	0
Blocked shares owned to employee union (13)	0	0%	0	0	0.00%	0
Blocked shares corresponding to GDRs (14)	0	0%	0	0	0.00%	0
Pledged shares (15)	36,450,748	3.46%	2	36,450,748	3.46%	2
Blocked shares for other reason not mention above (16)	647,210	0.06%	27	647,210	0.06%	27
Total blocked (withheld) shares (add from 4 to 16) (17)	746,559,396	70.78%	39	745,320,196	70.66%	39
Free float shares (3-17) (18)	308,245,764	29.22%	5,249	309,484,964	29.34%	6,049

## Treasury shares

Previous statement		Date of purchase		current statement		Date of purchase	
Ratio	Shares	From	To	Ratio	Shares	From	To
1.02%	10,761,571	11- 6-2024	10-7-2024	1.02%	10,761,571	11- 6-2024	10-7-2024
0.47%	5,004,492	16-7-2024	14-8-2024	0.47%	5,004,492	16-7-2024	14-8-2024
0.30%	3,155,000	25-8-2024	25-9-2024	0.30%	3,155,000	25-8-2024	25-9-2024
0.16%	1,680,000	10-10-2024	7-11-2024	0.16%	1,680,000	10-10-2024	7-11-2024
0.11%	1,160,000	8-12-2024	19-12-2024	0.11%	1,160,000	8-12-2024	19-12-2024
				0.50%	5,300,000	19-1-2025	13-2-2025
				0.23%	2,387,000	23-2-2025	20-3-2025
2.06%	21,761,063	Total		2.79%	29,448,063		Total

**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title

**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Waleed M Zaki	Himself		258579730	Executive
Mr. Yasser M Zaki	Himself		10003147	Executive
Mr. Taha Al-Telbany	Himself		106344921	Executive
Mr. Mane M Al-Sane	Himself		1394122	Non Executive

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

Name	Executive / Non executive	Independent or not
Mr. Hesham A Hassan	Non Executive	Not Independent
Mr. Zeyad F Al-Saleh	Non Executive	Not Independent
Mr. Haitham K El-Ansary	Executive	Not Independent
Mrs. Nadia khalil	Non Executive	Independent
Ms. Al-Shimaa A Mohamed	Non Executive	Independent

**Board of directors Expiry date:**

31/3/2027

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

Name:

Yasser Zaki

Signature:

Company Stamp:


