

# CONCRETE

FASHION GROUP

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

Company Name	Concrete Fashion Group for Commercial and Industrial Investment	Year	2024	
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
<b>Company's Contacts</b>				
<b>Investor Relations</b>				
Name	Norhan Zaazou			
Email	<a href="mailto:investorrelations@concretefashiongroup.com">investorrelations@concretefashiongroup.com</a>			
Telephone				
<b>Company Info</b>				
Head Office address	15 <sup>th</sup> street, Public Free Zone, Nasr City, Cairo, Egypt			
Telephone	202 26714044 +			
Fax	+2 02 22731124			
Email address	<a href="mailto:investorrelations@concretefashiongroup.com">investorrelations@concretefashiongroup.com</a>			
Web site	<a href="http://www.concretefashiongroup.com">www.concretefashiongroup.com</a>			

Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Aristote International	125,159,170	26.62%	125,159,170	26.62%
*Samaa Abd El Gawad Mohamed Ragab	77,436,541	16.47%	77,436,541	16.47%
*Shereen Ahmed Abd El Maksoud Arafa	66,576,321	14.16%	66,576,321	14.16%
*Ashraf Ahmed Abd El Maksoud Arafa	55,949,224	11.90%	55,949,224	11.90%
*Shams Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
*Malak Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
Alaa Ahmed Abd El Maksoud Arafa	100	0.00002%	100	0.00002%
<b>Total</b>	<b>413,803,578</b>	<b>88.00%</b>	<b>413,803,578</b>	<b>88.00%</b>

\*A group linked to Dr. Alaa Ahmed Abdel Maksoud Arafa - Vice Chairman of the Board of Directors and Managing Director related parties

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Statement	Current position 31/03/2024			Previous position 31/12/2023		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	470,250,000	100%	3578	470,250,000	100%	3606
(-) Un deposited shares at MCDR (2)						
Deposited Shares at MCDR (1-2) (3)	<b>470,250,000</b>	100%	3578	<b>470,250,000</b>	100%	3606
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	325,121,356	69.14%	5	325,121,356	69.14%	5
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	86,021,754	18.29%	2	86,021,754	18.29%	2
-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)						
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)	1,177,766	0.2504%	16	1,175,584	0.25%	15
Total blocked (withheld) shares (add from 4 to 16) (17)	<b>412,320,876</b>	<b>87.68%</b>	<b>23</b>	<b>412,318,694</b>	<b>87.68%</b>	<b>22</b>
Free float shares (3-17) (18)	<b>57,929,124</b>	<b>12.32%</b>	<b>3,558</b>	<b>57,931,306</b>	<b>12.32%</b>	<b>3,587</b>

X-122

# CONCRETE

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### Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
There is no Treasury Stocks					
<b>Total</b>					

### Board of directors

#### Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mrs. Maria Luisa Cicognani	Chairperson Independent	Mrs. Maria Luisa Cicognani	Chairperson Independent
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO Executive	Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO Executive
Mr. Mohamed Talaat Khalifa	Managing Director of investment affairs- Executive	Mr. Mohamed Talaat Khalifa	Managing Director of investment affairs- Executive
Mr. Mohamed Ahmed Morsy	Managing Director of Financials affairs- Executive	Mr. Mohamed Ahmed Morsy	Managing Director of Financials affairs- Executive
Mr. Ahmed Mohamed Abdelrahman Abo-Yazid	Non- Executive - Board member	Mr. Ahmed Mohamed Abdelrahman Abo-Yazid	Non- Executive - Board member
Eng. Hany Nabih Aziz Berzi	Non- Executive Independent - Board member	Eng. Hany Nabih Aziz Berzi	Non- Executive Independent - Board member
Mr. Mohamed Ahmed Hassan Dawoud	Non- Executive - Board member	Mr. Mohamed Ahmed Hassan Dawoud	Non- Executive - Board member
Mr. Mohamed Hazem Saad Zaghoul	Non- Executive - Board member	Mr. Mohamed Hazem Saad Zaghoul	Non- Executive - Board member
Mr. Hassan El Khatib	Non- Executive Independent - Board member		

Table (1): Board members from shareholders:

Name	Entity Represented	Owned shares	Executive / Non-Executive
Dr. Alaa Ahmed Abd El Maksoud Arafa	No Entity	100	Executive
Mr. Mohamed Ahmed Hassan Daoud	No Entity	1,304,955	Non-Executive
Mr. Mohamed Hazem Saad Zaghoul	No Entity	59,400	Non-Executive
Mr. Ahmed Mohamed Abo Al Yazid	No Entity	50	Non-Executive

On his own behalf or on behalf of a legal person. (\*\*) Owned by the natural or legal person it represents. \*)

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**Table (2): Experience Board members (non-shareholders):**

Name	Executive / Nonexecutive	Independent or not
Mr./Mohamed Talaat Mohamed Khalifa	Executive	Not Independent
Mr./Mohamed Ahmed Al Sayed Morsy	Executive	Not Independent
Mrs./Maria Luisa Cicognani	Non-Executive	Independent
Eng./Hani Nabih Aziz Berzi	Non-Executive	Independent
Mr./ Hassan El Khatib	Non-Executive	Independent

**Board of directors Expiry date:**

The Board of directors have been elected by the Ordinary General Meeting decision that was held at 31/8/2023 for 3 financial years until the date end of the Ordinary General Assembly that will approve financial statements of 31/1/2024

I, the undersigned as a Vice Chairmen and Chief Executive Officer acknowledge the validity of these data and that it is the responsibility of the company.

Name	Title	Signature
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairmen and CEO	

Date: 7<sup>th</sup> of April 2024.