

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

Company Name	Al Baraka Bank Egypt	Year	2026
Period	31/03 ☐	30/06 ☒	30/09 ☐ 31/12 ☐

Company's Contacts

Investor Relations

Name	Hatem Abd El-ghany
Email	h.abdelghany@albaraka.com.eg
Telephone	25860520
Mobile	01060552211

Company Info

Head Office address	90 Street, B.29 City Center, Fifth Settlement - Cairo
Telephone	25860520
Fax	28103503
Email address	Investor.relations@ albaraka.com.eg
Web site	www.albaraka.com.eg



<https://www.linkedin.com/company/albarakabankeg>

Share Holder Structure

Shareholder and related parties of 5% and above

Name	Title	Current Position		Previous Position	
		Shares	%	Shares	%
Al Baraka Group B.S.C	Board member	535,767,667	%73.68	535,767,667	%73.68
Almaza Real Estate Development		27,675,873	%3.81	27,675,873	%3.81
Total		563,443,540	%77.49	563,443,540	%77.49
MISR LIFE Insurance Co.		52,870,683	%7.27	52,870,683	%7.27
MISR Insurance Co.	Board member	32,754,339	%4.50	32,754,339	%4.50
Total		85,625,022	%11.77	85,625,022	%11.77
Total Ownership		649,068,562	%89.26	649,068,562	%89.26



Cable: Al Baraka Egypt
Tel: +2 (02) 28103500/600
www.albaraka.com.eg

Al Baraka Bank Egypt S.A.E.
P.O. BOX: 84, 5th Settlement
Arab Republic of Egypt
Postal Code 11835
برقية مصر
هاتف: ٢٨١٠٣٥٠٠ / ٦٠٠
www.albaraka.com.eg

بنك البركة مصر ش.م.م.
ص.ب ٨٤ التجمع الخامس
جمهورية مصر العربية
الرقم البريدي ١١٨٣٥

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	727,139,130	%100.00	8,353	727,139,130	%100.00	6,148
(-)Un deposited shares at MCDR (2)	1,915,798	%0.26	97	1,915,798	%0.26	97
Deposited Shares at MCDR(1-2) (3)	725,223,332	%99.74	8,256	725,223,332	%99.74	6,051
Stocks blocked to retain board membership(4)	2,145	%0.0003	3	2,145	%0.0003	3
100% of blocked shares to be held through the main shareholders as per listing rules (5)	649,068,562	%89.26	4	649,068,562	%89.26	4
97% 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 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)	36,931	%0.005	2	36,931	%0.005	2
Blocked shares for other reason not mention above (16)	120,481	%0.017	14	120,481	%0.017	14
Total blocked (withheld) shares (add from 4 to 16) (17)	649,228,119	%89.28	23	649,228,119	%89.28	23
Free float shares (3-17) (18)	75,995,213	%10.46	8,233	75,995,213	%10.46	6,028

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	-	-		-	-



Amendments to the Board of Directors

Current structure		Previous structure	
Name	Title	Name	Title
Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman	Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman
Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & CEO	Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & CEO
Mr. Housseem Ben Haj Amor	Member	Mr. Housseem Ben Haj Amor	Member
Mrs. Wajeeha Husain Awadh	Member	Mrs. Wajeeha Husain Awadh	Member
Mrs. Maha Abdelrazek Mohamed Hassan	Member	Mrs. Maha Abdelrazek Mohamed Hassan	Member
Mr. Nazmy Hussein Mohamed Ibrahim Representing Misr Insurance Company	Member	Mr. Nazmy Hussein Mohamed Ibrahim Representing Misr Insurance Company	Member
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member	Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member
Mrs. Ghada Mustafa Labib	Member	Mrs. Ghada Mustafa Labib	Member
Mr. Magdy Saied Mohamed Hassan	Member	Mr. Magdy Saied Mohamed Hassan	Member

Board of directors

Name	Title	Representing Party	Legal Entity (Representing Party)		Board Member		(Executive – Non Executive – Independent)
			Shares	%	Shares	%	
Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman	Al Baraka Group	535,767,667	%73.68	44,011	%0.006	Non-Executive
Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & CEO	Al Baraka Group	535,767,667	%73.68	-	-	Executive
Mr. Housseem Ben Haj Amor	Member	Al Baraka Group	535,767,667	%73.68	-	-	Non-Executive
Mrs. Wajeeha Husain Awadh	Member	Al Baraka Group	535,767,667	%73.68	-	-	Non-Executive
Mrs. Maha Abdelrazek Mohamed Hassan	Member	Al Baraka Group	535,767,667	%73.68	-	-	Non-Executive
Mr. Nazmy Hussein Mohamed Ibrahim	Member	Misr Insurance Company	32,754,339	%4.50	-	-	Non-Executive
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member	Other Shareholders	-	-	843,444	%0.116	Non-Executive
Mrs. Ghada Mustafa Labib	Member	Independent	-	-	-	-	Independent
Mr. Magdy Saied Mohamed Hassan	Member	Independent	-	-	-	-	Independent

Board of directors Expiry date:

Year 2029

Date of the General Assembly that Approved the Election of the Board of Directors for a New Term

17/3/2026

I the undersigned as Vice Chairman & CEO acknowledge the validity of these data and that it is the responsibility of the company.

Name: Hazem Hussein Rashad Hegazy

On behalf of the CEO :

Name: Hatem Abd El Ghany

Signature: 

