

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

Company Name	Cleopatra Hospital Company S.A.E		Year	2025
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Period	31/03	<input type="text"/>	30/06	<input type="text"/>	30/09	<input type="text"/>	31/12	<input type="text"/>
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**Company's Contacts**

**Investor Relations**

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**Company Info**

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Fax	N/A
Email address	ir@cleohc.com
Web site	<a href="https://cleopatrahospitals.com/en/investors">https://cleopatrahospitals.com/en/investors</a>



<https://www.linkedin.com/company/cleopatra-hospitals-group/mycompany/>

**Shareholder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Care Healthcare LTD	464,000,000	32.01%	464,000,000	32.14%
Related Entity				
<b>Total</b>	<b>464,000,000</b>	<b>32.01%</b>	<b>464,000,000</b>	<b>32.14%</b>
MCI Capital Healthcare Partners	444,688,538	30.68%	444,688,538	30.80%
Related Entity				
<b>Total</b>	<b>444,688,538</b>	<b>30.68%</b>	<b>444,688,538</b>	<b>30.80%</b>
Goldman Sachs International	73,971,205	5.10%	73,971,205	5.12%
Related Entity				
<b>Total</b>	<b>73,971,205</b>	<b>5.10 %</b>	<b>73,971,205</b>	<b>5.12 %</b>
<b>Total</b>	<b>982,659,743</b>	<b>67.80%</b>	<b>982,659,743</b>	<b>68.06%</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,449,450,044	100%	6,151	1,443,785,586	100%	5,948
(-)Un deposited shares at MCDR (2)	40	0.0%		40	0.0%	
Deposited Shares at MCDR(1-2) (3)	1,449,450,044	100%	6,151	1,443,785,626	100%	5,948
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	908,688,538	62.69195%	2	908,688,538	62.93791%	2
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)	97,360	0.00672%	1			
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)	806	0.00006%	4	14,303	0.00099%	4
<b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>	<b>908,786,704</b>	<b>62.69872%</b>	<b>7</b>	<b>908,702,841</b>	<b>62.93890%</b>	<b>6</b>
<b>Free float shares (3-17) (18)</b>	<b>540,663,340</b>	<b>37.30127%</b>	<b>6,145</b>	<b>535,082,745</b>	<b>37.06109%</b>	<b>5,942</b>

### Detailed statement of the treasury stock balance

## **Board of directors**

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

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Ahmed Badreldin	Chairman	Ahmed Badreldin	Chairman
Dr. Ahmed Ezzeldin	CEO/Executive Director	Dr. Ahmed Ezzeldin	CEO/Executive Director
Badr Alasem	Board Member	Badr Alasem	Board Member
Sadhak Bindal	Board Member	Sadhak Bindal	Board Member
Samia El Baroudy	Board Member	Samia El Baroudy	Board Member
Mahmoud Attalla	Board Member	Mahmoud Attalla	Board Member
Hesham Gohar	Board Member	Hesham Gohar	Board Member
Hossam Eldin Abdelwahab	Board Member	Hossam Eldin Abdelwahab	Board Member
Ahmed Sobhy	Board Member	Ahmed Sobhy	Board Member
Dr. Mahmoud El Meteini	Board Member	Dr. Mahmoud El Meteini	Board Member
Tarek Kabil	Board Member	Tarek Kabil	Board Member
Nabil Walid Kamhawi	Board Member	Nabil Walid Kamhawi	Board Member
Dr. Mohamed Tag El Din	Board Member	Dr. Mohamed Tag El Din	Board Member

Table(1): Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Ahmed Badreldin	<b>Care Healthcare LTD</b>	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Badr Alasem	<b>Care Healthcare LTD</b>	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Sadhak Bindal	<b>Care Healthcare LTD</b>	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Samia El Baroudy	<b>Care Healthcare LTD</b>	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Mahmoud Attalla	<b>MCI Capital Healthcare Partners</b>	MCI Capital holds 444,688,538 of the company's outstanding shares	Holds 1,050,000 on a personal capacity	Non-Executive
Hesham Gohar	<b>MCI Capital Healthcare Partners</b>	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Hossam Eldin Abdelwahab	<b>MCI Capital Healthcare Partners</b>	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Ahmed Sobhy	<b>MCI Capital Healthcare Partners</b>	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive

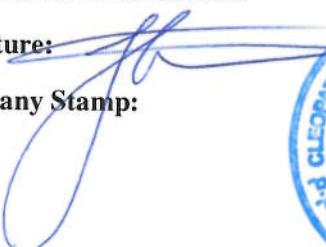
Table(2): Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Dr. Ahmed Ezzeldin	Executive	Non-independent
Dr. Mahmoud El Meteini	Non-Executive	Independent
Tarek Kabil	Non-Executive	Independent
Nabil Walid Kamhawi	Non-Executive	Independent
Dr. Mohamed Tag El Din	Non-Executive	Independent

Board of directors Expiry date: 13/04/2026
Date of the OGM that approved the election of the Board for a new term: 13/04/2023

I, the undersigned, as CEO and Board's Executive Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Dr. Ahmed Ezzeldin

Signature: 

Company Stamp:



On his behalf  
Hesam Gohar