

**In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the Board of Directors and Ownership Structure**

Company Name	Commercial International Bank -Egypt (CIB)	Year	2026
As of	Q2/2026		

Company's Contacts

Investor Relations

Name	Yasmine Hemeda	Name	Nelly El-Zeneiny
Email	Yasmine.hemeda@cibeg.com	Email	Nelly.elzeneiny@cibeg.com
Telephone	02 3747 1349	Telephone	02 3747 2159

Company Info

Head Office address	21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo
Email address	CIB.InvestorRelations@cibeg.com
Web site	www.cibeg.com


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

Shareholder Structure

Shareholder of 5% and above and their related parties

Name		Current position		Previous position	
		Shares	%	Shares	%
1	*United States Fire Insurance Company	50,119,061	1.47%	50,119,061	1.48%
2	*Odyssey Reinsurance Company	26,879,468	0.79%	26,879,468	0.80%
3	*Zenith Insurance Company	20,153,883	0.59%	20,153,883	0.60%
4	*TIG INSURANCE COMPANY	18,939,421	0.56%	18,939,421	0.56%
5	*Northbridge General Insurance Corporation	18,810,286	0.55%	18,810,286	0.56%
6	*Newline Corporate Name Limited	16,794,899	0.49%	16,794,899	0.50%
7	*Wentworth Insurance Company LTD	14,750,014	0.43%	14,750,014	0.44%
8	*Allied World Assurance Company LTD	14,121,467	0.41%	14,121,467	0.42%
9	*Allied World Insurance Company	7,634,110	0.22%	7,634,110	0.23%
10	*Zenith Insurance Company of Canada	6,717,957	0.20%	6,717,957	0.20%
11	*HWIC GLOBAL EQUITY FUND	6,046,164	0.18%	6,046,164	0.18%
12	*Federated Insurance Company of Canada	5,374,363	0.16%	5,374,363	0.16%
13	*Allied World Specialty Insurance Company	3,816,816	0.11%	3,816,816	0.11%
14	*Newline Insurance Company Limited	1,343,588	0.04%	1,343,588	0.04%
15	**ALPHA ORYX LIMITED	481,958,511	14.15%	481,958,511	14.27%
16	National Organization for Social Insurance (Social Insurance Fund for Governmental Sector Workers)	265,653,271	7.80%	263,536,471	7.80%
Total		959,113,279	28.17%	956,996,479	28.33%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 211,501,497 shares worth 6.21%.

**Alpha Oryx Ltd.'s (a subsidiary of Lunate Legacy IV LP) total ownership percentage in both local and Global Depositary Receipts (GDRs) is 15.54%.

	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,405,139,100	100%	-	3,377,936,100	100%	-
(-)Un deposited shares at MCDR (2)	4,616,004	0.13556%	-	4,616,004	0.13665%	-
Deposited Shares at MCDR(1-2) (3)	3,400,523,096	99.86444%	56,602	3,373,320,096	99.86335%	47,950
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-	-	-	-
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	467,499,755	13.72924%*	1	467,499,755	13.83980%*	1
-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)	936,599,954	27.50548%	1	952,265,658	28.19075%	1
Pledged shares (15)	112,147	0.00329%	7	112,147	0.00332%	7
Blocked shares for other reason not mention above (16)	268,294	0.00788%	54	272,247	0.00806%	54
Total blocked (withheld) shares (add from 4 to 16) (17)	1,404,480,150	41.24590%	63	1,420,149,807	42.04194%	63
Free float shares (3-17) (18)	1,996,042,946	58.61854%	56,580	1,953,170,289	57.82141%	47,930

* Alpha Oryx Ltd.'s (a subsidiary of Lunate Legacy IV LP) total ownership percentage in both local and Global Depositary Receipts (GDRs) is 15.54%.

Detailed statement of the treasury stock balance: None

Changes in the Board of Directors: None

Latest Board of Directors:

	Name	Occupation	Representation	Legal Person		Natural Person		Executive/Non-Executive – Independent or not
				Number of Shares	Ownership Percentage	Number of Shares	Ownership Percentage	
1	Mrs. Nevine Aly Fayek Sabbour	Non-Executive Chair	Herself	-	-	-	-	Non-Executive/Independent
2	Mr. Amin Hisham Ezz Al-Arab	CEO and Executive Board Member	Himself	-	-	405,000	0.011894%	Executive
3	Mr. Fadhel Al Ali	Board Member	Alpha Oryx*	481,958,511	14.15%	-	-	Non-Executive
4	Mr. Aziz Moolji	Board Member	Alpha Oryx*	481,958,511	14.15%	-	-	Non-Executive
5	Mrs. Hoda Ahmed Mohamed Mansour ElAskalany	Board Member	Herself	-	-	-	-	Non-Executive/Independent
6	Mr. Jawaid Ahmed Mirza	Board Member	Himself	-	-	77,500	0.002276%	Non-Executive
7	Mr. Burkhard Eckes	Board Member	Himself	-	-	-	-	Non-Executive/Independent
8	Mr. Georgios Anagnostopoulos	Board Member	Himself	-	-	-	-	Non-Executive/Independent
9	Mrs. Tanvi Davda	Board Member	Herself	-	-	-	-	Non-Executive/Independent
10	Mr. Amr El-Ganainy	Deputy CEO and Executive Board Member	Himself	-	-	1,509,114	0.044319%	Executive
11	Mr. Islam Zekry	Group Chief Financial Officer and Executive Board Member	Himself	-	-	380,203	0.011166%	Executive

* Alpha Oryx Ltd.'s (a subsidiary of Lunate Legacy IV LP) total ownership percentage in both local and Global Depositary Receipts (GDRs) is 15.54%.

End of Board of Directors' term	March 2029
Date of GA that elected the board of directors for a new term:	March 15, 2026

I, the undersigned, as Head of Investor Relations, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Yasmine Hemeda

Title: Head of Investor Relations

Signature: 