

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

Company Name			Year		
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>	

Company's Contacts

Investor Relations

Name	Abdallah Tarek Moustafa Abdelwahab Sabry
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Telephone	225032000
Mobile	-

Company Info

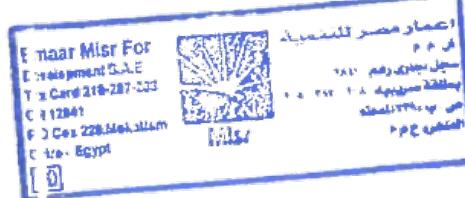
Head Office address	Uptown cairo compound, Mokattam, postal code : 229
Telephone	225032000
Fax	225032020
Email address	ir-emaarmisr@emaar.eg
Web site	/https://www.emaarmisr.com/en



Share Holder Structure

Shareholder and related parties of 5% and above

Name	Title	Current Position		Previous Position	
		Shares	%	Shares	%
Emaar Properties PJSC	Board of Directors	3,938,951,240	72.315%	3,938,951,240	72.315%
Emaar Properties – LLC	Related Party	40,193,380	0.738%	40,193,380	0.738%
Emirates Hills Phase One – LLC	Related Party	40,193,380	0.738%	40,193,380	0.738%
Total		4,019,338,000	73.791%	4,019,338,000	73.791%
Albro Netherlands B.V.	Board of Directors	917,584,590	16.846%	917,584,590	16.846%
Albro Investment – LLC	Related Party	3,397	0.006%	3,397	0.006%
Albro Investment Holding	Related Party	3,397	0.006%	3,397	0.006%
Total		917,591,384	16.858%	917,591,384	16.858%
Total Ownership		4,936,929,384	90.649%	4,936,929,384	90.649%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	5446929384	100%	14151	5446929384	100%	14367
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	5446929384	100%	14151	5446929384	100%	14367
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	917584590	16.85%	1	917584590	16.85%	1
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)	4019338000	73.79%	3	4019338000	73.79%	3
-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)	0	0%	0	0	0%	0
Blocked shares for other reason not mention above (16)	80560	0%	10	95560	0%	11
Total blocked (withheld) shares (add from 4 to 16) (17)	4937003150	90.63%	14	4937018150	90.64%	15
Free float shares (3-17) (18)	509926234	9.36%	14139	509911234	9.36%	14354

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
-	N/A	0%	N/A	0	0%



Amendments to the Board of Directors

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
MR/ Jamal Majed Khalfan Bin Theniyah	Chairman – Non Executive	MR/ Jamal Majed Khalfan Bin Theniyah	Chairman – Non Executive
MR/ Mohamed Ali Rashed AL Abbar	Board Member – Non Executive	MR/ Mohamed Ali Rashed AL Abbar	Board Member – Non Executive
MR/ Ayad Hammad Hasan Salem	Board Member – Non Executive	MR/ Ayad Hammad Hasan Salem	Board Member – Non Executive
MR/ Aly Ahmed Alfrayhat	Board Member – Non Executive	MR/ Aly Ahmed Alfrayhat	Board Member – Non Executive
MR/ Khaled Mohamed Ali Badawy	Board Member – Non Executive	MR/ Khaled Mohamed Ali Badawy	Board Member – Non Executive
MR/ Ahmed Thani Rashed AL Matroushi	Board Member – Non Executive	MR/ Ahmed Thani Rashed AL Matroushi	Board Member – Non Executive
MS/ Mennan Awadallah	Board Member – Non Executive	MS/ Mennan Awadallah	Board Member – Non Executive
MS/ Hadeer Helal Farghaly	Board Member – Non Executive	MS/ Hadeer Helal Farghaly	Board Member – Non Executive
MR/ Haroon Saeed Siddiqui	Board Member – Non Executive	MR/ Haroon Saeed Siddiqui	Board Member – Non Executive

Board of directors

Name	Title	Representing Party	Legal Entity (Representing Party)		Board Member		(Executive – Non Executive – Independent)
			Shares	%	Shares	%	
MR/ Jamal Majed Khalfan Bin Theniyah		Emaar Properties PJSC	3938951240	72.315%			Chairman – Non Executive
MR/ Mohamed Ali Rashed AL Abbar		Emaar Properties PJSC	3938951240	72.315%			Board Member – Non Executive
MR/ Ayad Hammad Hasan Salem		Emaar Properties PJSC	3938951240	72.315%			Board Member – Non Executive
MR/ Aly Ahmed Alfrayhat		Albro Netherlands BV	917584590	16.846%			Chairman – Non Executive
MR/ Khaled Mohamed Ali Badawy							Board Member – Non Executive – Independent
MR/ Ahmed Thani Rashed AL Matroushi							Board Member – Non Executive- Independent
MS/ Mennan Awadallah							Board Member – Non Executive - Independent
MS/ Hadeer Helal Farghaly							Chairman – Non Executive - Independent
MR/ Haroon Saeed Siddiqui							Board Member – Non Executive - Independent



Board of directors Expiry date:	<u>31/03/2027</u>
Date of the General Assembly that Approved the Election of the Board of Directors for a New Term	<u>28/03/2024</u>

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

Name: Abdallah Sabry

Signature: 

Company Stamp:

