

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

Company Name	Abu Dhabi Islamic Bank -Egypt	Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/> 31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

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Company Info

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Fax	
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Web site	www.adib.eg



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Abu Dhabi Islamic Bank is a public joint stock company	266,020,862.00	%53.2	266,020,862.00	%53.2
Emirates International Investment Company LLC,	67,206,667.00	%13.44	67,206,667.00	%13.44
RESPOND INVESTMENT LLC SOLE PROPRIETORSHIP LLC	25,972,671.00	%5.19	25,972,671.00	%5.19
Total	359200200	71.84%	359200200	71.84%



(Handwritten signature)

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Khalifa Almheiri	Chairman	Khalifa Almheiri	Chairman
Mohamed Aly	CEO and MD	Mohamed Aly	CEO and MD
Rania Al Mashaat	Board Member	Rania Al Mashaat	Board Member
Heidi Kamal	Board Member	Heidi Kamal	Board Member
Joseph Iskander	Board Member	Joseph Iskander	Board Member
Bassam El Hage	Board Member	Bassam El Hage	Board Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Khalifa Almheiri	Abu Dhabi Islamic Bank	266,020,862.00	-	non-executive
Mohamed Aly	Abu Dhabi Islamic Bank	266,020,862.00	-	Executive
Heidi Kamal	Individuals Representative		10	Executive
Joseph Iskander	Emirates International Investment Company LLC,	67,206,667.00	-	non-executive
Bassam El Hage	Abu Dhabi Islamic Bank	266,020,862.00	-	non-executive



