



In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Gadwa Industrial Development		Year	2025
Period		<input type="checkbox"/>	Q2	<input type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Mohamed G. Ebaid			
Email	mohamed.ebaid@gadwa.com			
Telephone				
Company Info				
Head Office address	231 Second Sector - City Center - 5th Settlement - New Cairo			
Telephone	22668452			
Fax	22668447			
Email address	ir@gadwa.com			
Web site	gadwa.com			
 				
Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Waleed M Zaki	258579730	24.51%	258579730	24.51%
A.K. Al-Muhaidib & Sons co	151658750	14.38%	151658750	14.38%
Taha Al-Telbany	106344921	10.08%	106344921	10.08%
Hesham Shokry- Arab African International Bank	74643766	7.08%	74643766	7.08%
EGYCAP INVESTMENTS LTD	70935897	6.73%	70935897	6.73%
Remoz for development	78024451	7.40%	78024451	7.40%
Total	740187515	70.17%	740187515	70.17%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,054,805,160	100%	5,093	1,054,805,160	100%	5,288
Un deposited shares at MCDR(-) (2)	0	0%	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1,054,805,160	100%	0	1,054,805,160	100%	0
Stocks blocked to retain board membership(4)	0	0%	0	0	0.00%	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	234,206,818	22.20%	4	234,206,818	22.20%	4
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	455,702,069	43.20%	5	445,806,557	42.26%	5
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)	0	0%	0	0	0.00%	0
In kind shares under the legal lock-up period (8)	0	0%	0	0	0.00%	0
Treasury stocks (9)	29,448,063	2.79%	1	29,448,063	2.79%	1
Blocked shares as per ESOP(10)	0	0%	0	0	0.00%	0
Blocked shares as per the shareholder agreements (11)	0	0%	0	0	0.00%	0
Shares owned to public owned holding company (12)	0	0%	0	0	0.00%	0
Blocked shares owned to employee union (13)	0	0%	0	0	0.00%	0
Blocked shares corresponding to GDRs (14)	0	0%	0	0	0.00%	0
Pledged shares (15)	36,450,748	3.46%	2	36,450,748	3.46%	2
Blocked shares for other reason not mention above (16)	635,290	0.06%	25	647,210	0.06%	27
Total blocked (withheld) shares (add from 4 to 16) (17)	756,442,988	71.71%	37	746,559,396	70.78%	39
Free float shares (3-17) (18)	298,362,172	28.29%	5,056	308,245,764	29.22%	5,249

Treasury shares

Previous statement		Date of purchase		current statement		Date of purchase	
Ratio	Shares	From	To	Ratio	Shares	From	To
1.02%	10,761,571	11- 6-2024	10-7-2024	1.02%	10,761,571	11- 6-2024	10-7-2024
0.47%	5,004,492	16-7-2024	14-8-2024	0.47%	5,004,492	16-7-2024	14-8-2024
0.30%	3,155,000	25-8-2024	25-9-2024	0.30%	3,155,000	25-8-2024	25-9-2024
0.16%	1,680,000	10-10-2024	7-11-2024	0.16%	1,680,000	10-10-2024	7-11-2024
0.11%	1,160,000	8-12-2024	19-12-2024	0.11%	1,160,000	8-12-2024	19-12-2024
0.50%	5,300,000	19-1-2025	13-2-2025	0.50%	5,300,000	19-1-2025	13-2-2025
0.23%	2,387,000	23-2-2025	20-3-2025	0.23%	2,387,000	23-2-2025	20-3-2025
2.79%	29,448,063	Total		2.79%	29,448,063		Total

The Extraordinary General Assembly held on 3/6/2025 decided to cancel 21,761,063 treasury shares and is currently taking procedures to reduce the capital by registering it in the commercial register and listing it on the stock exchange

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Waleed M Zaki	Himself		258579730	Executive
Mr. Yasser M Zaki	Himself		10003147	Executive
Mr. Taha Al-Telbany	Himself		106344921	Executive
Mr. Mane M Al-Sane	Himself		1394122	Non Executive

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

Name	Executive / Non executive	Independent or not
Mr. Hesham A Hassan	Non Executive	Not Independent
Mr. Zeyad F Al-Saleh	Non Executive	Not Independent
Mr. Haitham K El-Ansary	Executive	Not Independent
Mrs. Nadia khalil	Non Executive	Independent
Ms. Al-Shimaa A Mohamed	Non Executive	Independent

Board of directors Expiry date:


31/3/2027

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name:

Yasser Zaki

Signature:



Company Stamp:

