

## The company's organizational structure

Company's Contacts Information			
Company Name	Fawry For Banking Technology and Electronic Payments		
Telephone Number	3-2—02235371171		
Investor Relations			
Director of Investor Relation, Investment and FP&A	Hassan Aly Hassan Aly Abdelgelil		
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Investor Relation and Corporate Affairs Manager	Mostafa Mohamed Ibrahim		
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Investor Relation Analyst	Alaa Esmat Mohamed		
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### Organizational structure data

- Board of Directors:

Name	Occupation	Executive, non-executive or independent	Ownership %
Seif Allah Qatari Saadi	Chairman	Non-executive	-
Ashraf Kamel Moussa Sabry	CEO & MD	Executive	2.08%
Aziz Moolji Representing Alpha Oryx Limited	Board Member	Non-executive	12.23%
Ahmed Alawi Abd al-Hamid Al- Tanani Representing Alpha Oryx Limited	Board Member	Non-executive	
Ashraf Mahmoud Abbas Zaki Representing Egyptian American Enterprise Fund	Board Member	Non-executive	8.48%
Volodymyr Tsapko Representing Responsibility Participations AG	Board Member	Non-executive	4.74%
Shehab Azzat Abd al-Rahman Ziadani Representing Banque Misr	Board Member	Non-executive	6.05%
Sherif Hussein Safwat Representing National Bank of Egypt	Board Member	Non-executive	9.74%



Hussein Hassan Choukri	Board Member	Independent	-
Moataz Mohamed Hashem El Tabaa	Board Member	Independent	-
Magda Raafat Gendy Habib	Board Member	Non-executive	0.23%
Rafi Aziz Qassim	Board Member	Independent	-

- The company's internal executive managers:

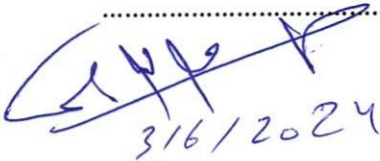
Name	Job Title	Contribution percentage
Ashraf Kamel Moussa Sabry	CEO & MD	2.09%
Hesham Mohamed Bahaa El Din Hassan Mohamed	Chief Financial Officer	-
Hassan Aly Hassan Aly Abdelgelil	Director of Investment, IR and FP&A	-
Mostafa Mahmoud Hamza Abdel Latif Al Nahhas	Chief Technology Officer	0.15%
Waleed Ibrahim Abdel Qadir Ashmawy	Chief Information Officer	-
Wael Mohamed Aly Wahby	Chief Marketing Officer	0.001%
Hossam Ezz El Din Mohamed Saad	Chief Commercial Officer and CEO of Fawry FMCG	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

**CEO and Managing Director**  
**Ashraf Kamel Moussa Sabry**

  
316/2024

Date: 9/5/2024



