



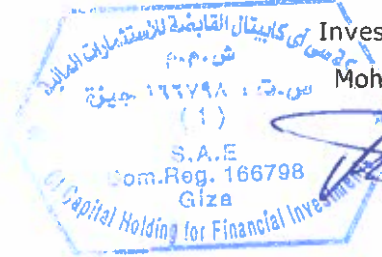
Disclosure Sector
Egyptian Stock Exchange

Greetings,

We have the honor to send you the Organizational Structure Framework of CI Capital Holding for Financial Investments according to the latest update.

Yours sincerely,

Investor Relations Officer
Mohamed Ahmed Ismail



May 27, 2024



The Organizational Structure Framework

Company Name: CI Capital Holding for Financial Investments

Company contacts details

Investor	Mohamed	Phone	0020221292439	Mobile	00201128825550
Relations	Ahmed				
Officer	Ismail				

Investor	Eman	Phone	0020221292145	Mobile	00201012497733
Relations	Muhammad				
Officer	Sameer Alansari				

Organizational Structure Data

First: The Board of Directors

Name	Function	Executive/Non-Executing/Independent
Mr. Mohamed Mahmoud Al-Etrebi	Chairman of the Board of Directors representing Banque Misr	Non-Executive
Mr. Mahmoud Fathi Atallah	Vice Chairman & Managing Director	Executive
Mr. Hisham Mohamed Ashraf Gohar	Chief Executive officer & Managing Director	Executive



Mr. Akaf Abdellatif Mohammed Al-Maghrabi	Member of the Board of Directors representing Banque Misr	Non-Executive
Mr. Ahmed Mohamed Sobhi Ramadan	Member of the Board of Directors representing Banque Misr	Non-Executive
Mr. Ahmed Amr Ehab Ahmed Khalifa Tantawi	Board Member	Independent
Ms. Nevin Hamdi Badawi Al-Taheri	Board Member	Independent
Mr. Rami Ahmed Adel Abounaga	Board Member	Independent
Mr. Omar Abdulaziz Muhanna	Board Member	Independent
Ms. Dalia Abdel Azim Mohamed Wahba	Board Member	Independent

Second: The company's internal executives

Name	Function
Abdelhameed Abu Zaid Amer	Legal Advisor and Secretary of the Board of Directors
Ahmed Abdellatif Fadl	Chief Operating Officer



Ahmed Khaled Abdel Fattah Allam	Director of Internal Audit
Mustafa Mohamed Ahmed Obaid	Director of Information Technology Department
Eman Mohamed Samir Elansari	Chief Financial Officer, and Investor Relations Officer
Mohamed Ahmed Ismail Ahmed	Corporate Governance Director & Investor Relations Officer

Third: Associated Groups

Name	Function
Tariq Omar Alsayed Azmi	Managing Director – Corplease - Leasing Company
Amr Abdelkareem Tawhid Hilal	Chief Executive Officer of Invest Bank
Amr Abd El Atti Ahmed Aboulenien	Managing Director – CI Assets Management for Portfolio Management & Mutual Fund Management
Yasser Mahmoud Sami Abdelhameed Issa	Managing Director – Commercial International Brokerage Comapny

***Reason for modification**

Appointing Mr. Mohamed Ahmed Ismail as an Investor Relations Officer.

Investor Relations Officer

Mohamed Ahmed Ismail

Signature:



27/05/2024