

## Disclosure Form

## Board of Directors &amp; Shareholders Structure Pursuant to Article # 30 of the Listing Rules

Company Name	For			
Crédit Agricole Egypt	1st Quarter	<input type="text"/>	2nd Quarter	30/6/2018
	3rd Quarter	<input type="text"/>	4th Quarter	<input type="text"/>

## Contacts Informations

Investor Relations Officer	Pascale Bohn	Telephone	(+20) 2 2605 0567
E-mail	Pascale.Bohn@ca-egypt.com	Fax	(+20) 2 2541 0051
H.O	Touristic Area, land piece (9/10/11/12/13), 5th Settlement, Cairo Governorate, Egypt		
Website	www.ca-egypt.com		

## Shareholders 5% or More

Shareholder	Current Disclosure		Previous Disclosure	
	Shares	%	Shares	%
Credit Agricole SA	147,329,416	47.39%	147,329,416	47.39%
Credit Agricole CIB, Corporate and Investment Banking	40,625,052	13.07%	40,625,052	13.07%
Ali Ben Hassan Ben Ali Daykh	20,537,052	6.61%	20,537,052	6.61%
<b>Total</b>	<b>208,491,520</b>	<b>67.06%</b>	<b>208,491,520</b>	<b>67.06%</b>

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	310,917,000	100.00%	4,766	310,917,000	100.00%	4,781
(-) Un-Deposited Shares at MCSD (2)	(69,309)	-0.02%	-	(69,486)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	<b>310,847,691</b>	<b>99.98%</b>	<b>4,766</b>	<b>310,847,514</b>	<b>99.98%</b>	<b>4,781</b>
Board of Director Shares (4)	-	0.00%	-	-	0.00%	-
100% of the Main Shareholders Shares (5)	187,954,468	60.45%	2	187,954,468	60.45%	2
Total Holding Companies - Public Business Sector (12)	10,833	0.00%	1	10,833	0.00%	1
Total Pledged Shares (15)	20,624	0.01%	9	1,820,624	0.59%	10
Total Blocked Shares for Other Purposes (16)	1,194,372	0.38%	7	1,194,372	0.38%	7
<b>Total from (4) to (16) = (17)</b>	<b>189,180,297</b>	<b>60.85%</b>	<b>19</b>	<b>190,980,297</b>	<b>61.42%</b>	<b>20</b>
<b>Total Free Trading Shares (17-3) = (18)</b>	<b>121,667,394</b>	<b>39.13%</b>	<b>4,747</b>	<b>119,867,217</b>	<b>38.55%</b>	<b>4,761</b>

## N.B.

100% for not traded Shares for over one year which related to the main shareholders are excluded from 'Free Trading Shares' equation for calculating the ratio of free trading shares.

$$\text{Equation for calculating the ratio of free trading shares} = \frac{\text{Total Free Trading Shares}}{\text{Total no. of shares list at MCSD}} \times 1000$$

## Company's Custody Shares:

Current Disclosure			Previous Disclosure		
Date of Purchase	Shares	%	Date of Purchase	Shares	%

## Board of Directors Changes

Current Disclosure		Previous Disclosure	
Name	Title	Name	Title
Mr. Hassan HEGAZI	Resignation - Al Mansour & EL Maghrabi Group		
Mr. Mazin MANNA	Resignation - Credit Agricole Corporate Inv. Banking		

**Crédit Agricole Egypt S.A.E.**

Ring Road exit to 90<sup>th</sup> street, 1<sup>st</sup> right to Choueifat area, 5<sup>th</sup> Settlement, New Cairo  
 P.O. Box: 364 (5<sup>th</sup> Settlement) - Zip code: 11835  
 Tel.: (+202) 26050104 / 26050105  
 Fax: (+202) 25410248  
 www.ca-egypt.com  
 C.R. 20051 Cairo  
 Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
 SWIFT: AGRIEG CX

كريدى أجريكول مصر ش.م.م.  
 مدخل الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويقات، التجمع الخامس، القاهرة الجديدة  
 ص.ب 364 (التجمع الخامس) - الرقم البريدي 11835  
 تليفون: 26050104 / 26050105 (+202)  
 فاكس: 25410248 (+202)  
 www.ca-egypt.com  
 سجل تجاري 20051 القاهرة  
 تليكس: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
 سويفت: AGRIEG CX

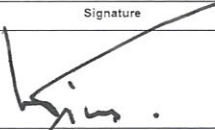
Board Member	Representing	Shares	Executive - Non executive
M. Assent RAÏSAB		109	Chairman - Non executive
M. Michel MATHIEU	Credit Agricole SA	147,329,416	Vice Chairman - Non executive
M. Pierre FINAS	Credit Agricole SA		MD - Executive
M. François-Edouard DRION	Credit Agricole SA		Member - Non executive
M. Philippe ENJABAL	Credit Agricole SA		Member - Executive
M. Jean-Paul KARRIEN	Credit Agricole SA		Member - Non executive
M. Paul CARITE	Credit Agricole SA		Member - Non executive
Mr. Kanim FANOUS	Al Mansour & EL Maghrabi Group	2,514,959	Member - Non executive
Dr. Mona Mostafa El BARADIE	Independent	433	Member - Non executive
Dr. Ali ELDAYEKH	Independent	20,527,052	Member - Non executive

**B) Expertise (Independent)**

Board Member	Representing	Shares	Shares	Executive/Non

Board of directors' term ending on	Mar-19
------------------------------------	--------

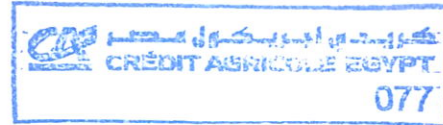
I the undersigned as Chairman/Managing Director of the Bank the validity of these data, it is the responsibility of the Bank.

Name	Title	Signature
Pierre Finas	Managing Director	

**N.B**

Independent Board Members are nominated by the General Assembly of the Bank before the new rules of the stock exchange.

Date: July 16, 2018


**Crédit Agricole Egypt S.A.E.**

Ring Road exit to 90<sup>th</sup> street, 1<sup>st</sup> right to Choueifat area, 5<sup>th</sup> Settlement, New Cairo  
P.O. Box: 364 (5<sup>th</sup> Settlement) – Zip code: 11835  
Tel.: (+202) 26050104 / 26050105  
Fax: (+202) 25410248  
www.ca-egypt.com  
C.R. 20051 Cairo  
Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
SWIFT: AGRIEGXC

كريدى اجريكول مصر ش.م.م.  
مدخل الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويفات، التجمع الخامس، القاهرة الجديدة  
ص.ب 364 (التجمع الخامس) - الرقم البريدي 11835  
تليفون: 26050104 / 26050105 (+202)  
فاكس: 25410248 (+202)  
www.ca-egypt.com  
سجل تجاري 20051 القاهرة  
تلكس: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
سويفت: AGRIEGXC