



القاهرة للدواجن

شركة القاهرة للدواجن

ش.م.م

خاضعة لقانون الإستثمار

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

Company Name	Cairo Poultry Company	Year	2024	
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Haitham El Shaarawy			
Email	Haitham.shaarawy@cpg.com.eg			
Telephone	+202-35717753			
Mobile	+2-01223460237			
Company Info				
Head Office address	32H Mourad st. - Giza			
Telephone	+202-35717753			
Fax				
Email address	info@cpg.com.eg			
Web site	www.cpg.com.eg			
Share Holder Structure				
Shareholders of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD*	256,068,959	53%	256,068,959	53%
Total	256,068,959	53%	256,068,959	53%

*Name changes from "Americana Holding for Egypt Food LTD.



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	479,001,600	100%		479,001,600	100%	
(-)Un deposited shares at MCDR (2)	360,030	0.075%		360,030	0.075%	
Deposited Shares at MCDR(1-2) (3)	478,641,570	99.925%	7,799	478,641,570	99.925%	5,429
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	256,068,959	53.459%	1	256,068,959	53.459%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)						
-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)						
In kind shares under the legal lock-up period (8)						
Treasury stocks (9)						
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)						
Blocked shares for other reason not mention above (16)	127,430	0.027%	7	127,430	0.027%	7
Total blocked (withheld) shares (add from 4 to 16) (17)	256,196,389	53.485%	8	256,196,389	53.485%	8
Free float shares (3-17) (18)	222,445,181	46.439%	7,791	222,445,181	46.439%	5,421

Detailed statement of the treasury stock balance: None

Board of directors

Changes in the Board of Directors of the company: None

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>



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Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Al Moataz Adel Al Alfi	Himself		791,523	Non Executive
Mr. Adel Al Moataz Al Alfi	Himself		1,161,223	Executive
Dr. Hanz Nagel	Nagel Co.	13,200,000		Non Executive
Eng. Tarek Tawfik	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD.	256,068,959		Executive
Mrs. Amany Shehata				Non Executive
Mr. Anubhav Gupta				Non Executive
Mr. Saqib Awan				Non Executive
Mr. Vijay Krishnan				Non Executive
Mr. Ahmed Ibrahim				Non Executive

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

Name	Executive / Non-executive	Independent or not
Mr. Khaled Ismail	Non-executive	Independent
Mrs. Mona El Garf	Non-executive	Independent

Board of directors Term End Date:

During 2027

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

Chairman: Eng. Tarek Tawfik

Signature:

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Company Stamp:

