




In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Cleopatra Hospital Company S.A.E	Date	23/4/2024	
Period	Q1 2024 (31/3)			
Company's Contacts				
<u>Investor Relations</u>				
Name	Hassan Fikry			
Email	Hassan.fikry@cleohc.com			
Telephone	22417471			
Mobile	+201220009678			
<u>Company Info</u>				
Head Office address	41 Cleopatra Street, Salah El Deen roundabout, Heliopolis			
Telephone	22417471			
Fax				
Email address	ir@cleopatrahospital.com			
Web site	/https://cleopatrahospitals.com/en/investors			
	https://www.linkedin.com/company/cleopatra-hospitals-group/mycompany/			
Shareholding Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Care Healthcare LTD	464,000,000	32.10%	464,000,000	32.10%
MCI Capital Healthcare Partners	444,688,538	30.77%	444,688,538	30.77%
Total	908,688,538	62.87%	908,688,538	62.87%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,445,434,163	100%	5,309	1,445,434,163	100%	3,963
(-)Un deposited shares at MCDR (2)	40	0.000003%		40	0.000003%	
Deposited Shares at MCDR(1-2) (3)	1,445,434,203	100%	5,309	1,445,434,203	100%	3,963
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	908,688,538	62.86613%	2	908,688,538	62.86613%	2
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)	1,626,336	%0.11252	1	1,626,336	%0.11252	1
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)	891246	0.06166%		891246	0.06166%	
Total blocked (withheld) shares (add from 4 to 16) (17)	911,296,120	63.040306%	3	911,296,120	63.040306%	3
Free float shares (3-17) (18)	534,138,083	36.95347%	5306	534,138,083	36.95347%	3960



Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
10/10/2022	163,336	0.01%	10/10/2022	163,336	0.01%
11/10/2022	38,000	0.00%	11/10/2022	38,000	0.00%
13/10/2022	600,000	0.04%	13/10/2022	600,000	0.04%
16/10/2022	60,000	0.00%	16/10/2022	60,000	0.00%
17/10/2022	75,000	0.01%	17/10/2022	75,000	0.01%
18/10/2022	200,000	0.01%	18/10/2022	200,000	0.01%
19/10/2022	200,000	0.01%	19/10/2022	200,000	0.01%
20/10/2022	290,000	0.02%	20/10/2022	290,000	0.02%
TOTALS	1,626,336	0.11%	TOTALS	1,626,336	0.11%

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Ahmed Badreldin	Chairman	Ahmed Badreldin	Chairman
Dr. Ahmed Ezzeldin	CEO/Executive Director	Dr. Ahmed Ezzeldin	CEO/Executive Director
Badr Alasem	Board Member	Badr Alasem	Board Member
Sadhak Bindal	Board Member	Sadhak Bindal	Board Member
Samia El Baroudy	Board Member	Samia El Baroudy	Board Member
Mahmoud Attalla	Board Member	Mahmoud Attalla	Board Member
Hesham Gohar	Board Member	Hesham Gohar	Board Member
Hossam Eldin Abdelwahab	Board Member	Hossam Eldin Abdelwahab	Board Member
Ahmed Sobhy	Board Member	Ahmed Sobhy	Board Member
Dr. Mahmoud El Meteini	Board Member	Dr. Mahmoud El Meteini	Board Member
Tarek Kabil	Board Member	Tarek Kabil	Board Member
Nabil Walid Kamhawi	Board Member	Nabil Walid Kamhawi	Board Member
Dr. Mohamed Tag El Din	Board Member	Dr. Mohamed Tag El Din	Board Member



Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Ahmed Badreldin	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Badr Alasem	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Sadhak Bindal	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Samia El Baroudy	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Mahmoud Attalla	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares	Holds 850,000 on a personal capacity	Non-Executive
Hesham Gohar	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Hossam Eldin Abdelwahab	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Ahmed Sobhy	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive

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

Name	Executive / Non executive	Independent or not
Dr. Ahmed Ezzeldin	Executive	Non-independent
Dr. Mahmoud El Meteini	Non-Executive	Independent
Tarek Kabil	Non-Executive	Independent
Nabil Walid Kamhawi	Non-Executive	Independent
Dr. Mohamed Tag El Din	Non-Executive	Independent

Board of directors Expiry date: 2026/04/13

I, the undersigned, as CEO and Board's Executive Director, acknowledge the validity of this data and that it is the responsibility of the company.

Name: Dr. Ahmed Ezzeldin

Signature:

*on his behalf
Hossam El Din*



Company Stamp: