

**FAISAL ISLAMIC BANK OF EGYPT**

صدق في المعاملة • طهارة في الأرباح • سلامة في الأموال

بَنَّا فَيْضَ الْإِسْلَامِ الْمَضَى

Deputy Head, Listing Division

Financial District / The Egyptian Exchange
Building B 135, Smart Village
KM 28 Cairo - Alexandria Desert Road, Giza

17/08/2025

Dear Sir,

We would like to inform you that the central bank of Egypt has approved the following:

- the nomination of Mr. Ahmed Attia Mohamed Abu Al-Wafaa (representative of the Egyptian Endowments Authority) from the board of directors and approved Mr. Khaled Mohamed Al-Tayeb Mohamed Al-Tayeb as non-executive member in a board of directors (representative of the Egyptian Endowments Authority) for the term (2023-2026)
- the nomination of Mr. Khaled Riad Sayed Soliman acting head of the information technology and digital transformation sector and approved Mr. Aly Sami El-Sayed Abo Hussein to act head of the information technology and digital transformation sector.

Kind regards.

Abraham Youssef

Ibrahim Youssef Abdelhamid
Investor Relations Director



FAISAL ISLAMIC BANK OF EGYPT

صدق في المعاملة . طهارة في الأرباح . سلامة في الأموال

بَنكُ فَیصَلِ الْإِسْلَامِیِّ الْمَصرِیِّ

Regulatory Framework

Faisal Islamic Bank of Egypt

Company Name: Faisal Islamic Bank of Egypt

Investor Relations Director: Mr. Ibrahim Yousef Abdel Hamid

Mobile Number: 01001508813 Phone Number: 33364681

Organizational Structure Data

First: Board of Directors:

Name	Title	Executive or Non-Executive	Shares Percentage
HRH Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors	Non-Executive	0.0197 %
Mr. Abdelhamid Mohamed Abou Moussa	Board Member Bank Governor	Executive	1.1215%
Mr. Mohammed bin Abdullah bin Abdul Karim Al-Kheraj	Board Member	Non-Executive	0.0338 %
Dr. Hussein Mohamed Ahmed Issa (Representative of / Egyptian Investment Company)	Board Member	Non-Executive	5.998 %
Mr. Mohamed Hany bin Al-Sayed bin Ibrahim Al-Ayouti (Representative of / Dar Al Maal Al Islamic for Administrative Services Ltd.)	Board Member	Non-Executive	9.52%
Sheikh / Ebrahim bin Khalifa Al Khalifa (Representative of Faisal Islamic Bank Jersey MFAI)	Board Member	Non-Executive	9.64 %
Mr. Khaled Mohamed EL-Tayeb Mohamed (Representative of the Egyptian Endowments Authority)	Board Member	Non-Executive	15.35 %
Dr. Galal Mustafa Mohammed Al-Saeed (Representative of / Faisal Financial Investments Company)	Board Member	Non-Executive	0.316 %
Dr. Nahed Mohamed Hassan Taher (Representative of / Saudi Gulf Business Company for Trading)	Board Member	Non-Executive	9.50 %
Dr. Amany Khaled Mohamed Bouresli (Representative of Dar Al Maal Al Islami Holding)	Board Member	Non-Executive	9.63 %
Dr. Amr Ahmed Samih Talaat	Board Member	(Non-Executive Independent)	



FAISAL ISLAMIC BANK OF EGYPT

صدق في المعاملة • طهارة في الأرباح • سلامة في الأموال

بنك فيصل الإسلامي مصرية

Second: Internal Executive Managers of the Bank:

Name	Title	Shares Percentage
Mr. Raafat Mokbel Hussein	Deputy CEO	0.0002 %
Mr. Aly Sami El-Sayed Abo Hussein.	Head of Information Technology and Digitalization Sector	--
Mr. Mohamed Abdulalim Mohamed Mahmoud	Head of Risk Management Sector	0.04 %
Dr. Mohamed Mahmoud Talaat	Head of Investment Sector	-
Mr. Hossam El-Din Mamdouh Gawdat	Head of Treasury Sector	--
Mr. Nasser Abdel Aziz Ahmed ElBaradei	Head of Human Resources Sector	0.011 %
Mr. Essam Mohamed Abdel Wahed Zahran	Head of Banking Business Sector	--
Mr Wael Mounir Abd El-Samad Abd El-Samad	Head of Internal Audit	--
Mr. Ibrahim Yousef Abdel Hamid	Secretariat of the Board of Directors Supervisor	--
Mr. Amr Ahmed Omar Al-Antably	General Manager of Compliance & Governance	--
Mr. Alaa El-Din Abdel Aziz El-Sayed	Financial Sector Supervisor	0.003 %
Mr. Alaa Mohamed Helmy Mohamed	Head of Operations Sectors	0.0007 %

The data mentioned above has been prepared under the responsibility of the bank's management in accordance with the registration rules, executive procedures, and their amendments.

The Bank acknowledges its responsibility for the validity of this notification and notifies the Egyptian Exchange in the event of any amendments thereto.

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

Legal Representative of the Bank

Name: **ASMAF ABBAS**

Signature:

Investor Relations Director

Name: **Ibrahim Youssef**

Signature: **Ibrahim Youssef**

Bank Seal :

Dated : 17/08/2025