



Investor Relations Management

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

Company Name	Elsaeed Contracting & Real Estate Investment Company SCCD				Year	2025			
Period	31/03	☐	30/06	☒	30/09	☐	31/12	☐	

Company's Contacts

Investor Relations

Name	Emad abdelhalim roshdy mohamed Soliman elarosy
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Telephone	02-24179920

Company Info

Head Office address	5 July 26th Street - Cairo
Telephone	02-24179920
Fax	02-24179944
Email address	Elsaeed@elsaeed-contracting.com
Web site	WWW.elsaeed-contracting.com

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Al-Safwa Consulting and Development Company	175.001.382	24.130%	175.001.382	24.130%
Nomu Consulting Company	85.000.000	11.720%	85.000.000	11.720%
Wadi Consulting Company	80.300.000	11.072%	80.300.000	11.072%
Pioneers Properties for Urban Development	41.248.350	5.688%	41.248.350	5.688%
Total	381.549.732	52.61%	381.549.732	52.61%



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	725.231.685	100 %		725.231.685	100 %	
(-)Un deposited shares at MCDR (2)	41.720	0.0058 %		41.720	0.0058 %	
2) (3)-Deposited Shares at MCDR(1	725.189.965	99.99 %	15525	725.189.965	99.99 %	15454
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	282.405.897	38.94 %	6	282.405.897	38.94 %	6
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)	105.032.962	14.48 %	2	105.032.962	14.48 %	2
Blocked shares for other reason not mention above (16)	773616	0.107 %	84	778651	0.107 %	82
Total blocked (withheld) shares (add from 4 to 16) (17)	388.212.475	53.53 %	92	388.217.510	53.53 %	90
Free float shares (3-17) (18)	336.977.490	46.46 %	15433	336.972.455	46.46 %	15364



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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
non					

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. / walid mohamed esamudin anwar mohsen	A representative of Al-Safwa Consulting and Development Company	175.001.382		Non-executive
Mr. Eng / Sabry Mahmoud Mohamed Mohamed Salama	A representative of Al-Safwa Consulting and Development Company	175.001.382		Executive
Mr. Eng / Esam Sayed AbdelHamid ElShimy	A representative of Nomu Consulting Company	85.000.000		Executive
Mr. Eng / Tarek Ahmed Mohamed Abdelgalil	A representative of Al-Safwa Consulting and Development Company	175.001.382		Executive
Mr. Mazen Sabry Ismail eltabakh	A representative of Al-Safwa Consulting and Development Company	175.001.382		Non-executive
Mr. / Mohamed Gouda Ebaid Mohamed Ebaid	A representative of Al-Safwa Consulting and Development Company	175.001.382		Non-executive



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

Name	Executive / Non executive	Independent or not
Ms. / Manar Maher Sayed Mohamed Azzam	Non-executive	Independent
Ms. / Nada Wajdy Mohamed Aliwa Mohamed	Non-executive	Independent

Board of directors Expiry date:

31/03/2028

I, the undersigned, acknowledge that these statements are true and are the responsibility of the company.

Name: Mr. walid mohamed esamudin anwar mohsen

Signature:

