

Disclosure report form

About the Board of Directors and the shareholder structure in implementation of Article (30) of the registration rules

Company name	The statement	
The end of the period for which this report was prepared	Second quarter of 2024	30/06/2024

Company contacts information: -

Name of the Investor Relations Manager	Accountant / Ramadan Sayed Abdulaziz Zarad Mr. Ahmed Farouk Khalil	phone number	01224192531 01007770999
E-mail address	rsayed@madinetmasr.com akhalil@madinetmasr.com investor.relations@madinetmasr.com	Fax Number	24006359
Address of the company's main center	4 Youssef Abbas Street - Nasr City - Cairo		
Website address	https://ir.madinetmasr.com		



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4 Youssef Abbas Street,
Nasr City, Cairo, Egypt



Shareholder structure (shareholders who own 5% or more)

	Name	The position is according to the current statement 06/30/2024		The position is according to the previous statement 03/31/2024	
		Number of Shares	Its ratio	Number of Shares	Its ratio
1	Big Investment Group Limited	417,883,272	19.57%	417,883,272	19.57%
2	The Holding Company for Construction and Development	318,999,182	%14.94	318,999,182	14.94%
3	B Investments Holding Company	156,909,104	7.35%	156,909,104	7.35%
4	BIG Related Group (BPE Capital Ltd.)	1,057,652	%0.05	1,057,652	0.05%
5	(BIG Related Group (RIMCO EGT INVESTMETLL	57,762,911	2.71%	56,912,911	2.67%
6	Social Insurance Fund for government sector employees	162,954,671	7.63%	115,097,254	5.39%
7	Social Insurance Fund for workers in the public and private business sectors	18,854,143	%0.88	18,854,143	%0.88
Total		1,134,420,935	53.13%	1,085,731,518	50.85%



Statement	The position is according to the current statement 06/30/2024			The position is according to the previous statement 03/31/2024		
	Number of Shares	%	Number of shareholders	Number of Shares	%	Number of shareholders
The total company shares registered with MCDR	2,135,000,000	100%		2,135,000,000	100%	
Total shares not deposited in the central depository	1,909,434	0.09%		1,909,434	0.09%	
Total shares deposited in the central depository	2,133,090,566	99.91%	18,901	2,133,090,566	99.91%	18,054
Membership guarantee shares owned by members of the Board of Directors	---	---	---	---	---	---
100% of the shares to be held in accordance with listing Rules by major shareholders + associated groups	631,880,051	29.60%	4	631,055,551	29.56%	4
97% in cases other than those mentioned by major shareholders	---	---	---	---	---	---
Shares owned by the founders during the ban period, as well as the minimum retention percentage	---	---	---	---	---	---
Shares in exchange for in-kind shares during the ban period	---	---	---	---	---	---
Treasury stocks	---	---	---	---	---	---
Reward and incentive shares in the company	35,000,000	1.64%	1	35,000,000	1.64%	1
Frozen shares in accordance with shareholder agreements	---	---	---	---	---	---
Total contribution to the holding company	318,999,182	14.94%	1	318,999,182	14.94%	1
The total contribution of the company's shareholders' union	---	---	---	---	---	---
The total number of shares corresponding to GDRs	1,684,883	0.08%	1	1,684,883	0.08%	1
Total shares pledged	603,478	0.03%	3	775,132	0.03%	4
Total frozen shares for various other reasons	1,540,019	0.07%	47	1,581,245	0.07%	45
Total shares for holding purpose	989,707,613	46.40%	57	989,095,993	46.37%	56
Total freely traded shares	1,143,382,953	53.60%	18,870	1,143,994,573	53.63%	17,998

Details of the company's treasury shares

There are no treasury shares on 30/06/2024

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Data of the company's current board of directors

	Names	Position (Executive / Non-executive)	Dependent / Independent
1	Engineer/Mohamed Hazem Barakat	Chairman of Board of Directors	Dependent
2	Engineer/Alaa El-Din Hassouna Mahmoud Saba	Non-executive	Dependent
3	Engineer/Mohamed Nabil Abdullah Salam	Managing Director - Executive	Dependent
4	Dr. M./ Hani Othman Suleiman Muhammad	Non-executive	Dependent
5	Engineer/Mushira Kamal Abdel Maqsooud Al-Maghribi	Non-executive	Dependent
6	Mr. Ahmed Hussein Abdel Majeed Omar	Non-executive	Dependent
7	Dr. Iskandar Adel Iskandar Tohme	Non-executive	Dependent
8	Mr. Mustafa Abdel Salam Al-Anwar	Non-executive	Dependent
9	Mrs. Mona Muhammad Mahmoud Othman	Non-executive	Dependent
10	Mrs. Manal Abu Al-Fadl Abu Al-Ela Hammad	Non-executive	Dependent
11	Major General/ Amir Sayed Ahmed Hassan	Non-executive	Independent
12	Major General/Khurshid Abdel Karim Abdel Samad	Non-executive	Independent

Data from the company's previous board of directors

	Names	Position (Executive / Non-executive)	Dependent / Independent
1	Engineer/Mohamed Hazem Barakat	Chairman of Board of Directors	Dependent
2	Engineer/Alaa El-Din Hassouna Mahmoud Saba	Non-executive	Dependent
3	Engineer/Mohamed Nabil Abdullah Salam	Managing Director - Executive	Dependent
4	Dr. M./ Hani Othman Suleiman Muhammad	Non-executive	Dependent
5	Engineer/Mushira Kamal Abdel Maqsooud Al-Maghribi	Non-executive	Dependent
6	Mr. Ahmed Hussein Abdel Majeed Omar	Non-executive	Dependent
7	Dr. Iskandar Adel Iskandar Tohme	Non-executive	Dependent
8	Mr. Mustafa Abdel Salam Al-Anwar	Non-executive	Dependent
9	Mrs. Mona Muhammad Mahmoud Othman	Non-executive	Dependent
10	Mrs. Nashwa Abdel Latif Mahmoud Hassan	Non-executive	Dependent
11	Major General/ Amir Sayed Ahmed Hassan	Non-executive	Independent
12	Major General/Yasser Muhammad Kamel Al-Mallah	Non-executive	Independent

On 17/04/2024, a new Board of Directors was elected for the 2024/2027 session.

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The latest formation of the Board of Directors

Table (A) Members of the Board of Directors (Shareholders)

	Member name	The party he/she represents	Number of shares owned		Adjective
			Legal person (represented entity)	Natural person on his/her behalf	
1	Engineer/Mohamed Hazem Adel Barakat	Chairman of Board of Directors		260,138	Non-executive
2	Engineer/Mohamed Abdullah Nabil Salam	CEO and Managing Director (for shareholders)		24,879,548	executive
3	Mr. Ahmed Hussein Abdel Majeed Omar	Representative of shareholders		2,840,264	Non-executive
4	Engineer/Mushira Kamal Abdel Maqsood Al-Maghrabi	Representative of shareholders		103,605	Non-executive
5	Dr. Iskandar Adel Iskandar Tohme	Representative of shareholders		3,375	Non-executive
6	Mr. Mustafa Abdel Salam Al-Anwar	Representative of shareholders (BIG Company)	417,883,272		Non-executive
7	Mrs. Mona Muhammad Mahmoud Othman	Representative of shareholders (BIG Company)	417,883,272		Non-executive
8	Mrs. Manal Abu Al-Fadl Abu Al-Ela Hammad	Representative of the National Investment Bank	77,392,641		Non-executive
9	Dr. M./ Hani Othman Suleiman Muhammad	The Holding Company for Construction and Development	318,999,182		Non-executive





Table (B) Experienced Board Members (Non-Shareholders)

Table of board members with experience (current)

	Name	Position (Executive / Non-executive)	Dependent / Independent
1	Engineer/Alaa El-Din Hassouna Mahmoud Saba	Non-executive	Dependent
2	Major General/ Amir Sayed Ahmed Hassan	Non-executive	independent
3	Major General/Khurshid Abdel Karim Abdel Samad	Non-executive	independent

Table of board members with experience (previous)

	Name	Position (Executive / Non-executive)	Dependent / Independent
1	Engineer/Alaa El-Din Hassouna Mahmoud Saba	Non-executive	Dependent
2	Major General/ Amir Sayed Ahmed Hassan	Non-executive	independent
3	Major General/Khurshid Abdel Karim Abdel Samad	Non-executive	independent

End date of the legal term of the Board of Directors:-

The Council's term expires 16/04/2027

I, the undersigned, in my capacity as CEO and Managing Director of the company, acknowledge the accuracy of this data and that it is the company's responsibility

Name	The job	the signature
Engineer/Mohamed Abdullah Nabil Salam	CEO and Managing Director	

