



مصر الجديدة
للإسكان والتعمير

MISR EL GADIDA FOR HOUSING & DEVELOPMENT
أحدى شركات الشركة القابضة للتشييد والتعمير

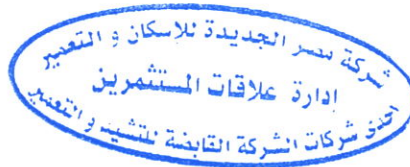
In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders

Company Name	Heliopolis Co. For Housing & Development	Year	2024
As of	Q2/2024		
Company's Contacts			
Investor Relations			
Name	Marwa Mouhamed Mouner		
Email	Marwa.mouner@hhd.com.eg		
Telephone	01066991007		
Company Info			
Head Office address	28 Ibrahim El Laqany Street - Heliopolis		
Fax	02 22910522		
Web site	www.hhd.com.eg		

• Shareholder structure

(Shareholder of 5% and above)

Name	Current position		Previous position	
	Share	%	Share	%
Holding for Construction and Development	964613604	72.251	964613604	72.251
Toal	964613604	72.251	964613604	72.251





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	Current Position			Previous Position		
	Number of Shares	%	Number of Shares	Number of Shares	%	Number of Shares
The total shares Listed in MCDR (1)	1335085200	100%	-	1335085200	100%	-
(-)Un deposited shares at MCDR (2)	176844	0.01325	-	176844	0.01325	-
Deposited Shares at MCDR(1-2) (3)	1334908356	99.98675	11783	1334908356	99.98675	11517
Stocks blocked to retain board membership(4)	-	-	-			-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-			-
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)	880047008	65.91692	1	880047008	65.91692	1
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	84584596	6.33552	2	84584596	6.33552	2
Blocked shares for other reason not mention above (16)	434533	0.03255	15	434743	0.03256	15
Total blocked (withheld) shares (add from 4 to 16) (17)	965066137	72.28499	18	964996848	72.27980	18
Free float shares (3-17) (18)	369842219	27.70177	11770	369842009	27.70696	11504
The total capital in the central depository	1334908356	99.98675	11783	1334908356	99.98675	11517

مصر الجديدة للإسكان والتعمير
إدارة علاقات المستثمرين
أحدى شركات الشركة القابضة للتشييد والتعمير





مصر الجديدة
للإسكان والتطوير

MISR EL GADIDA FOR HOUSING & DEVELOPMENT
أحدى شركات الشركة القابضة للتشييد والتعمير

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	0	0.00		0	0.00

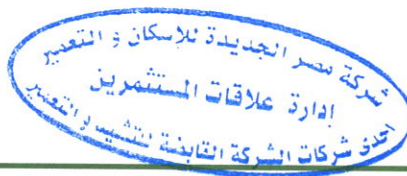
Board of directors

Changes in the Board of Directors of the company : Non

Current statement		Previous statement	
Name	Title	Name	Title
Eng/Mohamed Abd El Monim El Menshawy	Chairman	Mohamed Abdelmonim al-Manshawi	Chairman
Dr.Eng./ Sameh El Sayed Ibrahim Hamouda	CEO & Executive Director	Sameh Elsaied Ibrahim Hamuda	CEO and Managing Director
Dr./Gehan Mamdouh Mohamed Saleh	Board Member	Gihan Mamdouh Muhammad Saleh	Board Member
Khaled Zakaria Al-Adly	Board Member	Khaled Zakaria Al-Adly	Board Member
Mr.Ahmed Ashraf Aly KJok	Board Member (Independent)	Mr.Ahmed Ashraf Aly KJok	Board Member (Independent)
Nevin Aly Sabbour	Board Member (Independent)	Nevin Aly Sabbour	Board Member (Independent)

• Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Eng/Mohamed Abd El Monim El Menshawy	Holding for Construction and Development	non	964,613,604	Non-Executive
Sameh Elsaied Ibrahim Hamuda	Holding for Construction and Development	non	964,613,604	Executive
Dr./Gehan Mamdouh Mohamed Saleh	Holding for Construction and Development	non	964,613,604	Non-Executive
Khaled Zakaria Al-Adly	Holding for Construction and Development	non	964,613,604	Non-Executive

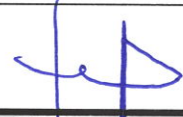


-Table (2) Experienced Board members (non shareholders)

Name	Non-Executive /Executive	Independent or not
Mr.Ahmed Ashraf Aly KwJuk	Non-Executive.	Independent
Ms. Nevin Aly Sabbour	Non-Executive.	Independent

The End date of the legal term of the
 Board of Directors
 (14/8/2024)

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

Name	Titil	Signature
Dr.eng : Sameh Elsaid	CEO and Managing Director	

Edit in : 9/7/ 2024

