

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

Company Name			Year		
Period	31/03 ☐	30/06 ☒	30/09 ☐	31/12 ☐	
Company's Contacts					
<u>Investor Relations</u>					
Name	Mohamed Khalifa Ahmed Ali				
Email	investorrelations@meg.com.eg				
Mobile	+201068818818				
Telephone	+202 23814834				
<u>Company Info</u>					
Head Office address	6 El-Mokhayam El-Daem St., 6th District, Nasr City				
Telephone	+202 23814834				
Fax	+202 23814833				
Email address	info@meg.com.eg				
Web site	www.meg.com.eg				
					
Share Holder Structure					
Shareholder of 5% and above					
Name	Title	Current position		Previous position	
		Shares	%	Shares	%
Mena Glass Holding Limited	Board Member	58250357	93.01 %	58250357	93.01 %
Related Parties Name		-	-	-	-
Total		58250357	93.01 %	58250357	93.01 %
IGC Holdings Limied	Shareholder	3968175	6.336 %	3968175	6.336 %
Related Parties Name		-	-	-	-
Total		3968175	6.336 %	3968175	6.336 %
Total		62218532	99.346 %	62218532	99.346 %

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	62627993	100 %	324	62627993	100 %	324
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	62627993	100%	324	62627993	100 %	324
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	36330559	58.010 %	1	36330559	58.010 %	1
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)	21919798	35%		21919798	35%	
Blocked shares for other reason not mention above (16)						
Total blocked (withheld) shares (add from 4 to 16) (17)	58250357	93.01 %	1	58250357	93.01 %	1
Free float shares (3-17) (18)	4377636	6.9899 %	323	4377636	6.9899 %	323

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-

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>
Abdul Galil Beshar	Chairman	Abdul Galil Beshar	Chairman
Peter James Carpenter	Board Member	Peter James Carpenter	Board Member
Dania Beshar	Board Member	Dania Beshar	Board Member
Noha Hesham Mohamed Amin Elghazali	Board Member	Noha Hesham Mohamed Amin Elghazali	Board Member
Hayel Abdulhak Beshar	Board Member	Hayel Abdulhak Beshar	Board Member
Majed Hayel AbdulHak Beshar	Board Member	Majed Hayel AbdulHak Beshar	Board Member
Walid Mohsen AbdelKader El Hennawy	Board Member	Walid Mohsen AbdelKader El Hennawy	Board Member
Hatem AbdelMoneim Mohamed Montaser	Board Member	Hatem AbdelMoneim Mohamed Montaser	Board Member
Sami Fuad Abdulhak Beshar	Board Member	Ramesh Raman	Board Member
Ramesh Raman	Board Member		

Current Composition of Company's Board:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Abdul Galil Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Peter James Carpenter	Mena Glass Holdings Limited	58250357	-	Non - Executive
Dania Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Hayel Abdulhak Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Majed Hayel AbdulHak Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Hatem AbdelMoneim Mohamed Montaser	Mena Glass Holdings Limited	58250357	-	Non - Executive
Ramesh Raman	Mena Glass Holdings Limited	58250357	-	Non - Executive
Noha Hesham Mohamed Amin Elghazali	Independent	-	-	Non-Executive, Independent
Sami Fuad Abdulhak Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Walid Mohsen AbdelKader El Hennawy	Independent	-	-	Non-Executive, Independent

- Expiry date of the current Board of Directors' legal term: 30 April 2027
- Date of the General Assembly approving the election of the new Board term: 24 April 2024.

I, the undersigned, in my capacity as Chairman of the company, hereby certify that the above information is accurate and is the responsibility of the company.

Name: Abdul Galil Beshar

Signature:

Company Stamp:

Date: 15 / 07 / 2026

