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المصرية للاتصالات®

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 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

#### Company's Contacts

##### Investor Relations

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##### Company Info

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#### Share Holder Structure

##### Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
The state	1194951831	70	1194951831	70
Total	1194951831	70	1194951831	70



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,707,071,600	100	70620	1,707,071,600	100	69,857
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	1,707,071,600	100	70620	1,707,071,600	100	69,857
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)	1,159,103,276	67,90010	1	1,159,103,276	67,90010	1
-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)	520945	0.03052	1	520945	0.03052	1
Pledged shares (15)						
Blocked shares for other reason not mention above (16)	387126	0,02268	314	384742	0,02254	298
Total blocked (withheld) shares (add from 4 to 16) (17)	1160011347	67.95329	316	1160008963	67,95315	300
Free float shares (3-17) (18)	547060253	32.04671	70312	547062637	32.04685	69565

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	None			None	



**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title
Magued Ibarhim Osman	Chairman	Magued Ibarhim Osman	Chairman
Mohamed Nasr Eldin Mohamed Ali	Managing Director Chief Executive Officer	Mohamed Nasr Eldin Mohamed Ali	Managing Director Chief Executive Officer
Ayman Mostafa Mohamed Ali	Member	Ayman Mostafa Mohamed Ali	Member
Tarek Mohamed Salah Eldin Mohamed Tantawy	Member	Tarek Mohamed Salah Eldin Mohamed Tantawy	Member
Tarek Moahmed Mohy- Eldin Abo Alaam	Member	Tarek Moahmed Mohy- Eldin Abo Alaam	Member
Hany Ahmed Mgady Mohamed Al Samraa	Member	Hany Ahmed Mgady Mohamed Al Samraa	Member
Mohamed Hanafy Abdel Moneim Abdel Hamid	Member	Mohamed Hanafy Abdel Moneim Abdel Hamid	Member
Ahmed Mohamed Gamal Abo Ali	Member	Ahmed Mohamed Gamal Abo Ali	Member
Lobna Mohamed Helal Abdel Kader Khalil	Member	Lobna Mohamed Helal Abdel Kader Khalil	Member
Mohamed Said Mohamed Sultan	Member	Mohamed Said Mohamed Sultan	Member
Mohamed Kamal Eldin Barakat	Member	Mohamed Kamal Eldin Barakat	Member
-	-	Mohamed Hassan Shamrokh Gommaa	Member

**Table (1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Magued Ibarhim Osman	The state	1,194,951,831	1060	Non-Executive
Mohamed Nasr Eldin Mohamed Ali	The state	1,194,951,831	-	Executive
Ayman Mostafa Mohamed Ali	The state	1,194,951,831	-	Non-Executive
Hany Ahmed Mgady Mohamed Al Samraa	The state	1,194,951,831	-	Non-Executive
Tarek Mohamed Salah Eldin Mohamed Tantawy	The state	1,194,951,831	3940	Non-Executive
Tarek Moahmed Mohy- Eldin Abo Alaam	The state	1,194,951,831	-	Non-Executive





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

Name	Executive / Non executive	Independent or not
Mohamed Hanafy Abdel Moneim Abdel Hamid	Not Independent	Labor representative
Ahmed Mohamed Gamal Abo Ali	Non-Executive	Independent
Lobna Mohamed Helal Abdel Kader Khalil	Non-Executive	Independent
Mohamed Said Mohamed Sultan	Non-Executive	Independent
Mohamed Kamal Eldin Barakat	Non-Executive	Independent

Mrs. Lubna Mohamed Helal Abdel Kader Khalil owns a total of 10,560 shares without any conflicts of interest to the terms of her role as an independent member on Telecom Egypt's Board of Directors, in accordance with the provisions of Article (21) of the Company's Articles of Association, paragraph (5) on independent board membership.

- Mr. Ahmed Mohamed Gamal Abo Ali owns a total of 243 shares without any conflicts of interest to the terms of his role as an independent member on Telecom Egypt's Board of Directors, in accordance with the provisions of Article (21) of the Company's Articles of Association, paragraph (5) on independent board membership.

Board of directors Expiry date:

2025

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Managing Director  
Chief Executive Officer

Mohamed Nasr

Signature:

