

In accordance with Article 30 of the Listing Rules,

Disclosure report form regarding the composition of the Board of Directors and Ownership Structure

Company Name	Commercial International Bank (CIB)	Year	2023
As of	Q4/2023		

Company's Contacts

Investor Relations

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Company Info

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Web site	www.cibeg.com


<https://www.linkedin.com/company/cibegypt>

Shareholder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
*United States Fire Insurance Company	45,562,783	1.51%	45,562,783	1.51%
*Odyssey Reinsurance Company	24,435,880	0.81%	24,435,880	0.81%
*Zenith Insurance Company	18,321,712	0.61%	18,321,712	0.61%
*Northbridge General Insurance Corporation	17,100,260	0.57%	17,100,260	0.57%
*Newline Corporate Name Limited	15,268,090	0.51%	15,268,090	0.51%
*Wentworth Insurance Company LTD	13,409,104	0.44%	13,409,104	0.44%
*Allied World Assurance Company LTD	12,837,698	0.43%	12,837,698	0.43%
*Resolution Group Reinsurance Barbados Limited	9,325,271	0.31%	9,325,271	0.31%
*FAIRFAX US INC	7,892,385	0.26%	7,892,385	0.26%
*Allied World Insurance Company	6,940,100	0.23%	6,940,100	0.23%
*Zenith Insurance Company of Canada	6,107,234	0.20%	6,107,234	0.20%
*HWIC GLOBAL EQUITY FUND	5,496,513	0.18%	5,496,513	0.18%
*Federated Insurance Company of Canada	4,885,785	0.16%	4,885,785	0.16%
*Allied World Specialty Insurance Company	3,469,833	0.12%	3,469,833	0.12%
*Newline Insurance Company Limited	1,221,444	0.04%	1,221,444	0.04%
**ALPHA ORYX LIMITED	511,644,101	16.95%	511,644,101	16.95%
National Organization for Social Insurance	187,642,666	6.21%	158,344,194	5.24%
Total	891,560,859	29.54%	862,262,387	28.57%

*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.4%.

**Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.



	Current position			Previous position		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
The total shares Listed in MCDR (1)	3,019,501,000	100%	-	3,019,501,000	100%	-
(-)Un deposited shares at MCDR (2)	4,196,367	0.13898%	-	4,196,367	0.13898%	-
Deposited Shares at MCDR(1-2) (3)	3,015,304,633	99.86102%	27,089	3,015,304,633	99.86102%	22,540
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	*511,644,101	16.94466%	1	*511,644,101	16.94466%	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)	822,434,677	27.23744%	1	801,779,245	26.55337%	1
Pledged shares (15)	533,203	0.01766%	8	533,203	0.01766%	8
Blocked shares for other reason not mention above (16)	310,757	0.01029%	60	302,790	0.01003%	55
Total blocked (withheld) shares (add from 4 to 16) (17)	1,334,922,738	44.21004%	70	1,314,259,339	43.52571%	65
Free float shares (3-17) (18)	1,680,381,895	55.65098%	27,058	1,701,045,294	56.33531%	22,516

*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.

Detailed statement of the treasury stock balance: None

Board of Directors

Changes in the Board of Directors: None

Latest Board of Directors:

Current structure		
	Name	Title
1	Mr. Hisham Ezz Al-Arab	Non-Executive Chairman
2	Mr. Hussein Maged Abaza	CEO and Managing Director
3	Mr. Paresh Sukthankar	Board Member
4	Mr. Rajeev Kakar	Board Member
5	Mr. Sherif Samir Samy	Board Member
6	Mr. Jay-Michael Baslow	Board Member
7	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)
8	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)
9	Ms. Hoda Ahmed Mansour	Board Member
10	Ms. Nevine Aly Sabbour	Board Member
11	Mr. Jawaid Ahmed Mirza	Board Member

Table(1) : Board members from shareholders:

	Name	Entity Represented	Executive/Non Executive
1	Mr. Hussein Maged Abaza	Himself (221,557 shares)	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	ADQ (511,644,101 shares, 16.95%)	Non-Executive
3	Mr. Aziz Moolji	ADQ(511,644,101 shares, 16.95%)	Non-Executive

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

	Name	Executive /Non executive	Independent or not
1	Mr. Hisham Ezz Al-Arab	Non-Executive	Non-Independent
2	Mr. Paresh Sukthankar	Non-Executive	Independent
3	Mr. Rajeev Kakar	Non-Executive	Independent
4	Mr. Sherif Samir Samy	Non-Executive	Independent
5	Mr. Jay-Michael Baslow	Non-Executive	Independent
6	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
7	Ms. Nevine Aly Sabbour	Non-Executive	Independent
8	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent

Board of Directors Expiry date:

March 2023 – March 2026

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

For:

Signature: 