

Form
The organizational structure

Company: Commercial International Bank – Egypt (CIB)

Address: 21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo

Investor Relations Contacts:

Head of IR: Yasmine Hemeda

Phone number: (202) 3471349

Email: yasmine.hemeda@cibeg.com

IR Senior Officer: Nelly El Zeneiny

Phone number: (202) 37472159

Email: Nelly.elzeneiny@cibeg.com

First: Board of Directors:

Name	Occupation	Executive, non-executive	Ownership %	Unified code \ national ID
Mr. Hisham Ezz Al-Arab	Chairman	Non-Executive		
Mr. Hussein Maged Abaza	CEO and Managing Director	Executive		
Mr. Paresh Sukthankar	Board Member	Non-Executive		
Mr. Rajeev Kakar	Board Member	Non-Executive		
Mr. Sherif Samir Samy	Board Member	Non-Executive		
Mr. Jay-Michael Baslow	Board Member	Non-Executive		
Mr. Fadhel Al-Ali	Board Member (Representing Alpha Oryx)*	Non-Executive		
Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)*	Non-Executive		
Ms. Hoda Ahmed Mansour	Board Member	Non-Executive		
Ms. Nevine Aly Sabbour	Board Member	Non-Executive		
Mr. Jawaid Ahmed Mirza	Board Member	Non-Executive		

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

Second: Executive Management:

Name	Occupation	Ownership %	Unified code / national number
Mr. Hussein Maged Abaza	CEO and Managing Director		
Mr. Amr El Ganainy	Deputy for CEO and Managing Director		
Mr. Talha Karim	Chief Risk Officer		
Mr. Rashwan Hammady	CEO Consumer Banking		
Mr. Islam Zekry	Chief Financial Officer		
Mr. Omar El Husseiny	Head Of Treasury Group		
Mr. Mohamed Omar Khan	Acting Chief Operating Officer		

The aforementioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments. The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

Date: 15/10/2023



Yasmine Hemeda

Head of Investor Relations

Amendments form

Company: Commercial International Bank – Egypt (CIB)

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Listing Date: February 1995

Before amendment (Executive Management):

Name	Occupation	Ownership %	Unified code / national number
Mr. Hussein Maged Abaza	CEO and Managing Director		
Mr. Amr El Ganainy	CEO Institutional Banking		
Mr. Talha Karim	Chief Risk Officer		
Mr. Rashwan Hammady	CEO Consumer Banking		
Mr. Islam Zekry	Chief Financial Officer		
Mr. Omar El Husseiny	Head Of Treasury Group		
Mr. Mohamed Omar Khan	Acting Chief Operating Officer		

After amendment (Executive Management):

Name	Occupation	Ownership percentage	Unified code / national number
Mr. Hussein Maged Abaza	CEO and Managing Director		
Mr. Amr El Ganainy	Deputy for CEO and Managing Director		
Mr. Talha Karim	Chief Risk Officer		
Mr. Rashwan Hammady	CEO Consumer Banking		
Mr. Islam Zekry	Chief Financial Officer		
Mr. Omar El Husseiny	Head OF Treasury Group		
Mr. Mohamed Omar Khan	Acting Chief Operating Officer		

Reason for amendment: The appointment of Mr. Amr El Ganainy as Deputy for Chief Executive Officer (CEO) and Managing Director.

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 Yasmine Hemeda
 Head of Investor Relations

Date: 15/10/2023