

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

Company Name	Al Arafa For Investment and Consultancies		Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>
<b>Company's Contacts</b>				
Investor Relations	Mostafa Habib			
Head Office address	15 <sup>th</sup> street, Public Free Zone, Nasr City, Cairo, Egypt			
Telephone	+202 26714044			
Fax	+202 22731124			
Email Address	<a href="mailto:m.habib@goldentex.com.eg">m.habib@goldentex.com.eg</a>			
Website	<a href="http://www.gtexholding.com">www.gtexholding.com</a>			

Share Holder Structure				
Shareholder of 5% and above				
Name	Current Position		Previous Position	
	Shares	%	Shares	%
Aristote International	125,159,170	26.62%	125,159,170	26.62%
*Samaa Abd El Gawad Mohamed Ragab	77,436,541	16.47%	77,436,541	16.47%
*Shereen Ahmed Abd El Maksoud Arafa	66,576,321	14.16%	66,576,321	14.16%
*Ashraf Ahmed Abd El Maksoud Arafa	55,949,224	11.90%	55,949,224	11.90%
*Shams Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
*Malak Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
Alaa Ahmed Abd El Maksoud Arafa	100	0.00002%	100	0.00002%
<b>Total</b>	<b>413,803,578</b>	<b>88.00%</b>	<b>413,803,578</b>	<b>88.00%</b>

\*A group linked to Dr. Alaa Ahmed Abdel Maksoud Arafa - Vice Chairman of the Board of Directors and CEO related parties

15 st. Near North Area. Nasr City  
Public Free Zone  
Cairo, Egypt  
Tel.: +2 02 267 140 44  
Fax: +2 02 227 311 24



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Statement	Current Position 31/12/2024			Previous Position 30/09/2024		
	Shares Number	%	Shareholders Number	Shares Number	%	Shareholders Number
The total shares Listed in MCDR (1)	470,250,000	100%	3525	470,250,000	100%	3529
(-) Un deposited shares at MCDR (2)						
Deposited Shares at MCDR (1-2) (3)	470,250,000	100%	3525	470,250,000	100%	3529
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	413,803,578	88.00%	7	413,803,578	88.00%	7
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)						
Blocked shares for other reason not mentioned above (16)	1,139,591	0.24%	12	1,139,591	0.24%	12
Total blocked (withheld) shares (add from 4 to 16) (17)	414,943,169	88.24%	19	414,943,169	88.24%	19
Free float shares (3-17) (18)	55,306,831	11.76%	3506	55,306,831	11.76%	3510

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
There are no Treasury Stocks					
Total					

**Board of directors**

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

No Changes

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

Name	Entity Represented*	Owne d shares**	Executive / Non-Executive
Dr. Alaa Ahmed Abd El Maksoud Arafa	No Entity	100	Executive
Mr. Ahmed Ashraf Ahmed Abdelmaksoud Arafa	No Entity	9,900	Non-Executive
Ms. Shams Alaa Ahmed Arafa	No Entity	44,341,111	Non-Executive
Ms. Malak Alaa Ahmed Arafa	No Entity	44,341,111	Non-Executive

(\*) On his own behalf or on behalf of a legal person. (\*\*) Owned by the natural or legal person it represents.

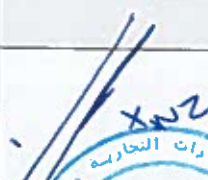
**Table (2): Experience Board members (non-shareholders):**

Name	Executive / Nonexecutive	Independent or not
Mr. Amin Ahmed Mohamed Othman Abaza	Non-Executive	Independent
Mr. Mohamed Ahmed Elsayed Morsy	Executive	Non-Independent
Ms. Shahinaz Fouda	Non-Executive	Independent

**Board of directors Expiry date:**

The company was established on 01/01/2024 by a demerger decision, therefore, the validity of the current Board of Directors is for 5 financial years until the end date of the Ordinary General Assembly that will approve financial statements of 31/1/2029

I, the undersigned as a Vice Chairman and CEO acknowledge the validity of these data and that it is the responsibility of the company.

Name	Title	Signature
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO	

Statement prepared on 8<sup>th</sup> of January 2025

