

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Cairo housing development		Year	2023
Period	<input checked="" type="checkbox"/> 31/03	<input type="checkbox"/> 30/06	<input type="checkbox"/> 30/09	<input type="checkbox"/> 31/12
<b>Company's Contacts</b>				
<b><u>Investor Relations</u></b>				
Name	Ahmed Hussain Ahmed			
Email	ahmedhussen@cairo_housing.com			
Telephone	0228133814			
Mobile	01005560643			
<b><u>Company Info</u></b>				
Head Office address	231 _ Second Sector _ City Center _ Fifth Settlement _ New Cairo _ Cairo			
Telephone	0228133814			
Fax	0228133814			
Email address	ahmedhussen@cairo_housing.com			
Web site	www.cairo-housing.com			
<b>Share Holder Structure</b>				
<b>Shareholder of 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
Pioneers Properties for Urban Development	630.225.510	70%	630.225.510	70%
Wadi Consulting Company	128.483.338	14.33%	121.083.338	13.50%
Sumou Consulting Company	12.724.000	1.41%	12.724.000	1.41%
<b>Total</b>	<b>771.432.848</b>	<b>85.74%</b>	<b>764.032.848</b>	<b>81.91%</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	896.363.944	%100	4708	896.363.944	%100	4515
(-)Un deposited shares at MCDR (2)	3.116.590	%0.34		3116590	%0.34	
2) (3)-Deposited Shares at MCDR(1)	893.247.354	%99.65	4708	893.247.354	%99.65	4515
Stocks blocked to retain board membership(4)	0	%0.00		0	%0.00	
100% of blocked shares to be held through the main shareholders as per listing rules (5)	484.781.770	%53.84	2	484.781.770	% 53.84	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	93.588.837	% 10.44	1	86.410.837	% 9.64	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)	0	%0.00		0	%0.00	
In kind shares under the legal lock-up period (8)	0	%0.00		0	%0.00	
Treasury stocks (9)	0	%0.00	0	0	%0.00	0
Blocked shares as per ESOP(10)	0	%0.00		0	%0.00	
Blocked shares as per the shareholder agreements (11)	0	%0.00		0	%0.00	
Shares owned to public owned holding company (12)	300.000	%0.03	1	300.000	%0.03	1
Blocked shares owned to employee union (13)	0	%0.00		0	%0.00	
Blocked shares corresponding to GDRs (14)	0	%0.00		0	%0.00	
Pledged shares (15)	190.305.640	%21.23	8	190.305.640	%21.23	8
Blocked shares for other reason not mention above (16)	171.740	%0.019	25	171.630	%0.019	22
Total blocked (withheld) shares (add from 4 to 16) (17)	769.147.987	%85,80	37	761.969.877	%85,00	34
Free float shares (3-17) (18)	124.099.367	%13,84	4671	131.277.477	%14,64	4481

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

Current structure		Previous structure	
Name	Title	Name	Title
Mr/ Yasser Mohamed Zaki Ibrahim	Chairman of the board of directors	Mr/ Yasser Mohamed Zaki Ibrahim	Chairman of the board of directors
Mr/ Walid Mohamed Zaki Ibrahim	Member of the board of directors	Mr/ Walid Mohamed Zaki Ibrahim	Member of the board of directors
Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri representative of Pioneers Properties for Urban Development	Chief executive officer and managing director	Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri representative of Pioneers Properties for Urban Development	Chief executive officer and managing director
Mr/ Ahmed Mojahid Zaki Mohamed Mojahid representative of Pioneers Properties for Urban Development	Managing Director for financial and Administrative Affairs	Mr/ Ahmed Mojahid Zaki Mohamed Mojahid representative of Pioneers Properties for Urban Development	Managing Director for financial and Administrative Affairs
Mr/ Abdel aziz Ibrahim Abdel aziz Hussein representative of Wadi Consulting Company	Member of the board of directors	Mr/ Abdel aziz Ibrahim Abdel aziz Hussein representative of Wadi Consulting Company	Member of the board of directors
Mr/ Haitham Khaled Ahmed Bahloul Mohamed Al-ansari representative of Pioneers Properties for Urban Development	Member of the Board of Directors	Mr/ Haitham Khaled Ahmed Bahloul Mohamed Al-ansari representative of Pioneers Properties for Urban Development	Member of the Board of Directors
Mrs/ Randa Mohamed El-tayeb Mohamed representative of Pioneers Properties for Urban Development	Member of the Board of Directors	Mrs/ Randa Mohamed El-tayeb Mohamed representative of Pioneers Properties for Urban Development	Member of the Board of Directors
Mrs/ Noura Salah Talaat Abdo	Member of the board of directors	Mrs/ Noura Salah Talaat Abdo	Member of the board of directors
Mr/ Mohamed Eid Ahmed Hussein Al - Desouki	Member of the board of directors	Mr/ Mohamed Eid Ahmed Hussein Al - Desouki	Member of the board of directors

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

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri	Pioneers Properties for Urban Development	630.225.510	Nothing	Executive
Mr/ Ahmed Mojahid Zaki Mohamed Mojahid	Pioneers Properties for Urban Development	630.225.510	Nothing	Executive
Mr/ Abdel aziz Ibrahim Abdel aziz Hussein	Wadi Consulting	128.483.338	Nothing	Executive
Mr/ Haitham Khaled Ahmed Bahloul Mohamed Al-ansari	Pioneers Properties for Urban Development	630.225.510	Nothing	non-executive
Mrs/ Randa Mohamed El-tayeb Mohamed	Pioneers Properties for Urban Development	630.225.510	Nothing	non-executive

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



Name	Executive / Non executive	Independent or not
Mr/ Yasser Mohamed Zaki Ibrahim	Non executive	Not
Mr/ Walid Mohamed Zaki Ibrahim	Non executive	Not
Mrs/ Noura Salah Talaat Abdo	Non executive	Independent
Mr/ Mohamed Eid Ahmed Hussein Al - Desouki	Non executive	Independent

**Board of directors Expiry date: 30/03/2026**

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

Name: Ahmed Mohamed Mostafa Suleiman Al-Qadri

Signature:

17/04/2024