

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

| | | | | | |
|--------------|---|--------------------------------|--------------------------------|--------------------------------|--|
| Company Name | Integrated Diagnostics Holdings PLC | | Year | 2024 | |
| 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

| | | | | | |
|-----------|--|--|--|--|--|
| Name | Tarek Yehia Mohamed | | | | |
| Email | Tarek.Yehia@idhcorp.cpom | | | | |
| Telephone | +20 (0)2 3345 5530 | | | | |
| Mobile | M: +20 (0)1068826678 | | | | |

Company Info

| | | | | | |
|---------------------|---|--|--|--|--|
| Head Office address | IFC 5, St Helier, Jersey, JE1 1ST | | | | |
| Telephone | 01068826678 | | | | |
| Fax | +20 (0)2 3345 5530 | | | | |
| Email address | | | | | |
| Web site | https://www.idhcorp.com | | | | |

Share Holder Structure

Shareholder of 5% and above

| Name | Current position | | Previous position | |
|-------------------------------------|------------------|---------|-------------------|---------|
| | Shares | % | Shares | % |
| LINK MARKET SERVICES JERSEY LIMITED | 569,895,565 | 94.983% | 568,895,565 | 94.816% |

Detailed statement of the treasury stock balance

| Date of purchase | Current balance | | Date of purchase | Current balance | |
|------------------|-----------------|---|------------------|-----------------|---|
| | number | % | | number | % |
| | - | - | | - | - |

Board of directors

Changes in the Board of Directors of the company

| Current structure | | Previous structure | |
|----------------------------|---|----------------------------|---|
| <u>Name</u> | <u>Title</u> | <u>Name</u> | <u>Title</u> |
| LORD ST JOHN OF BLETSO | Non-Executive Chairman | LORD ST JOHN OF BLETSO | Non-Executive Chairman |
| PROF. DR. HEND EL SHERBINI | Group Chief Executive Officer | PROF. DR. HEND EL SHERBINI | Group Chief Executive Officer |
| HUSSEIN CHOUCRI | Independent Non-Executive Director and Chairman of the Remuneration Committee | HUSSEIN CHOUCRI | Independent Non-Executive Director and Chairman of the Remuneration Committee |
| DAN OLSSON | Independent Non-Executive Director | DAN OLSSON | Independent Non-Executive Director |
| RICHARD HENRY PHILLIPS | Non-Executive Director | RICHARD HENRY PHILLIPS | Non-Executive Director |
| YVONNE STILLHART | Non-Executive Director | YVONNE STILLHART | Non-Executive Director |
| Sherif El Zeiny | Executive Director | N/A | N/A |

Table(1) : Board members from shareholders:

| Name | Entity Represented | Ownership of | | Executive / Non Executive |
|----------------------------|--------------------|--------------------|---|---------------------------|
| | | Entity Represented | Board member | |
| PROF. DR. HEND EL SHERBINI | | | 160,440,383 Indirectly through Hena Holdings Ltd. | Executive |
| LORD ST JOHN OF BLETSO | | | 20,000 Place of transaction: London Stock Exchange | Non Executive |
| YVONNE STILLHART | | | 230,000 Place of transaction: London Stock Exchange | Non Executive |

| | Current position | | | Previous position | | |
|---|------------------|---------|--------------------|-------------------|---------|--------------------|
| | Shares number | % | Shareholder number | Shares number | % | Shareholder number |
| The total shares Listed in MCDR (1) | 600,000,000 | 100% | 421 | 600,000,000 | 100% | 392 |
| (-)Un deposited shares at MCDR (2) | | | | | | |
| Deposited Shares at MCDR(1-2) (3) | 600,000,000 | 100% | 421 | 600,000,000 | 100% | 392 |
| Stocks blocked to retain board membership(4) | | | | | | |
| 100% of blocked shares to be held through the main shareholders as per listing rules (5) | 569,895,565 | 94.983% | 1 | 568,895,565 | 94.816% | 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) | | | | | | |
| Pledged shares (15) | | | | | | |
| Blocked shares for other reason not mention above (16) | | | | | | |
| Total blocked (withheld) shares (add from 4 to 16) (17) | 569,895,565 | 94.983% | 1 | 568,895,565 | 94.816% | 1 |
| Free float shares (3-17) (18) | 30,104,435 | 5.017% | 420 | 31,104,435 | 5.184% | 491 |

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

| Name | Executive / Non executive | Independent or not |
|------------------------|---------------------------|--------------------|
| HUSSEIN CHOUCRI | Non executive | Independent |
| RICHARD HENRY PHILLIPS | Non executive | dependent |
| DAN OLSSON | Non executive | Independent |
| Sherif El Zeiny | Executive | Dependent |

Board of directors Expiry date:

.....May 2024.....

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

Name: PROF. DR. Hend El Sherbini

Signature: H. El Sherbini

Company Stamp:

