جولدن پيراميدز پالازا Golden Pyramids Plaza



| Company Name Year Period 31/03 30/06 30/09 31/12 Image: Some of the period of | Disclosur | e report f | In according to the second sec | cordance with A arding the comp | rticle 30 o | of the Listing Ru the board of dir | les, rectors and shareholde | rs |
|--|-------------------------------|------------------------|--|---------------------------------|-------------|---------------------------------------|--------------------------------|---|
| Name Hany Ahmed Hassan Hanny, ahmed@citystars.com.eg | Company Name | | | | | Year | | |
| Investor Relations Name Hany Ahmed Hassan Email 44800500 Mobile 01001705563 Company Info Head Office address 2 Aly Rashed Ststar capital 2- Nasr city -Cairo Telephone 24800500 Fax Email address Web site Image: Company Info Image: Company Info Web site Fax Share Holder Structure Share Holder Structure Shareholder of 5% and above Current position Previous position Shares % Memphis world wide hotel LTD 188366875 32.61248 Abdulrahman Ben Hassan abbas 12535806 | Period | 31/03 | | 30/06 [| | 30/09 | 31/12 | *************************************** |
| Hany Ahmed Hassan Email Hanny.ahmed @citystars.com.eg Telephone 24800500 Mobile Company Info Head Office address 2 Aly Rashed Ststar capital 2- Nasr city - Cairo Telephone 24800500 Fax Email address Web site Share Holder Structure Shareholder of 5% and above Shareholder of 5% and above Memphis world wide hotel LTD 188366875 32.61248 188366875 32.61248 Abdulrahman Ben Hassan abbas Sharbatly 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 | | | | Comp | any's Con | tacts | 计时间形式 一种坚实 | |
| Email Hanny.ahmed@citystars.com.eg | | | | Inves | tor Relati | ons | | |
| Telephone 24800500 | Name | Hany Al | nmed Ha | ssan | | | | |
| Mobile 01001705563 | Email | Hanny.a | hmed@c | citystars.com.eg | | | | |
| Company Info | Telephone | 24800500 | | | | | | |
| Head Office address 2 Aly Rashed Ststar capital 2- Nasr city -Cairo | Mobile | 0100170 | 5563 | | | | | |
| Telephone 24800500 | | | | Cor | npany Inf | <u>o</u> | | |
| Share Holder Structure Shareholder of 5% and above Shares % | Head Office address | 2 Aly Ra | shed St. | -star capital 2- N | asr city -C | airo | | |
| Share Holder Structure Shareholder of 5% and above Shares % Shares | Telephone | 2480050 | 24800500 | | | | | |
| Share Holder Structure Shareholder of 5% and above Current position Previous position Shares % Sha | Fax | | | | | | | |
| Share Holder Structure Shareholder of 5% and above Previous position Shares % | Email address | | | | | | | |
| Share Holder Structure Shareholder of 5% and above Previous position Shares % Sharbatly Sharbatly | Web site | | | | | | | |
| Name Current position Previous position Shares % Shares | | | | | in | | | |
| Name Current position Previous position Shares % Shares % Memphis world wide hotel LTD 188366875 32.61248 188366875 32.61248 Abdulrahman Ben Hassan abbas 125358064 21.70395 125358064 21.70395 Lady well corporation 64160236 11.10824 64160236 11.10824 Blue Nile limited 43770328 7.5780784 43770328 7.5780784 | | | | Share Ho | older Stru | cture | | |
| Shares % Shares % | | | | | | | | |
| Memphis world wide hotel LTD 188366875 32.61248 188366875 32.61248 Abdulrahman Ben Hassan abbas Sharbatly 125358064 21.70395 125358064 21.70395 Lady well corporation 64160236 11.10824 64160236 11.10824 Blue Nile limited 43770328 7.5780784 43770328 7.5780784 | Name | | | | nt position | | | |
| Abdulrahman Ben Hassan abbas Sharbatly Lady well corporaion 64160236 Blue Nile limited 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 125358064 21.70395 7.5780784 43770328 7.5780784 | Memphis world wide ho | tel LTD | | | 5 | | | |
| Blue Nile limited 43770328 7.5780784 43770328 7.5780784 Table Nile limited 43770328 7.5780784 | | an <mark>a</mark> bbas | | 125358064 | 4 | | | |
| Blue Nile limited 43770328 7.5780784 43770328 7.5780784 | Lady well corporaion 64160236 | | | 11.10824 | 64160236 | 11.10824 | | |
| Total 421655503 73.0027484 421655503 73.0027484 | Blue Nile limited | | | 43770328 | | 7.5780784 | 43770328 | 7.5780784 |
| | Total | | | 421655503 | | 73.0027484 | 421655503 | 73.0027484 |

۲ شــارع الرائد على راشد - ســـتـار كابــيـــيتال ۲ - مدينة نصر - القــاهـــرة الشئون الإدارية - تليفون : ۲۰۲۱ (۲۰۲) فكس : ۲۱۵ (۲۰۲) ۲٤۱٥ (۲۰۲) فكس : ۲۱۲ (۲۰۲) فكس : ۲۱۲۰ (۲۰۲) القـــاهـــرة ص. بـ ۱۱۷۷۱ القـــاهـــرة العامة تليفون : ۲۰۲۱ (۲۰۲) فاكس : ۲۶۱۵۷۶۳۰ (۲۰۲) فاكس : ۲۶۱۵۷۶۳۰ (۲۰۲) فاكس : ۲۶۱۵۷۶۳۰ (۲۰۲)

جولدن بيراميدز بلازا

| Golden Pyramids Plaza | | | | | | |
|--|------------------|----------|---------------------------|-------------------|----------|-----------------------|
| | Current position | | | Previous position | | |
| | Shares number | % | Shareh older number | Shares number | % | Shareholder number |
| The total shares Listed in MCDR (1) | 577591386 | 100 | 861 | 577591386 | 100 | 861 |
| (-)Un deposited shares at MCDR (2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Deposited Shares at MCDR(1-2) (3) | 577591386 | 100 | 861 | 577591386 | 100 | 861 |
| Stocks blocked to retain board membership(4) | 0 | 0 | 0 | 0 | 0 | 0 |
| 100% of blocked shares to be held through the main shareholders as per listing rules (5) 97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6) | 26364081 | 4.56449 | 3 | 26364081 | 4.56449 | 3 |
| -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) | -1, 1 | | | | | |
| Blocked shares corresponding to GDRs (14) | | | | | | |
| Pledged shares (15) | 410729513 | 71.11074 | 6 | 410729513 | 71.11074 | 6 |
| Blocked shares for other reason not mention above (16) | 265 | 00005 | 3 | 15 | 00 | 2 |
| Total blocked (withheld) shares (add from 4 to 16) (17) | 437093859 | 75.67527 | 12 | 437093609 | 75.67523 | 11 |
| Free float shares (3-17) (18) | 140497527 | 24.32473 | 856 | 140497777 | 24.32477 | 856 |

Detailed statement of the treasury stock balance

| Date of purchase | Current ba | lance | Data of numbers | Current balance | |
|------------------|------------|-------|------------------|-----------------|---|
| | number | % | Date of purchase | number | % |
| | 0 | 0 | | 0 | 0 |



الشئون الإدارية - تليفون : ۲۶۸۰۰۲۱۰ (۲۰۲) فلكس : ۲۶۱۵۷۴۳۰ (۲۰۲ القساهرة ص. ب : ۱۱۲۷ القساهرة E-mail:gpp@gpp.com.eg

۲ شارع الرائد على راشد - ستار كابيتال ۲ - مدينة نصر - القاهرة في المستود من ب : ۱۱۲ هلي وبولي من غير ب ۱۱۷۷ القياه و ولي من ب ۱۱۷۷ القيامة تليفون : ۲۶۸۰۰۰۰ (۲۰۲) فاكس : ۲۶۱۵۷۶۳ (۲۰۲) الإدارة المالية تليفون : ۲۶۲۵۰۰۱۱ (۲۰۲) فاكس : ۲۶۱۵۷۶۳ (۲۰۲)





| <u>Name</u> | <u>Title</u> |
|-------------|--------------|
| None | |
| | |

Table(1): Board members from shareholders:

| Name | Entity Represented | Ownership of | | Executive |
|--|--------------------|--------------------|--------------|---------------|
| Name | Entity Represented | Entity Represented | Board member | Non Executive |
| 1- Abdul Rahman Hassan Abbas Sharbatly | - | | 125358064 | Executive |
| 2- Hassan Abdul Rhman Abbas Sharbatly | - | | 72428 | Executive |
| 3- Ibrahim Hassan Abbas Sharbatly | | · | 4991674 | Non Executive |
| 4- AlNahla Trading and Contracting Company | | | 24493613 | Non Executive |
| 5- Yasser Hasan Abbas Sharbatly | | | 12285838 | Non Executive |
| 6- AlNahla Trading and Contracting Company | - 1 | | 24493613 | Non Executive |
| 7- Zainab Nilufar Mohamed Hamdy | | | 13963033 | Non Executive |
| 8- Fahd Abdul Rahman Ali AlTurki | | | 519656 | Non Executive |
| 9- Mohamed Fouad Abu Al-Yazid Bashta | | | 10 | Executive |

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

| Name | Executive / Non executive | Independent or not |
|-----------------------------|---------------------------|--------------------|
| Fahd Hussain Ali Shobakshi | Executive | Not Independent |
| Joaquim Luis Batista Semiao | Non Executive | Not Independent |

Board of directors Expiry date:

2024

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

Name: Fahd Hussain Ali Shobakshi Signature: on vehalf M

Company Stamp:

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