



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

Company Name				Year		
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>		

Company's Contacts

Investor Relations

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Company Info

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Fax	
Email address	
Web site	



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	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 corporaion	64160236	11.10824	64160236	11.10824
Blue Nile limited	43770328	7.5780784	43770328	7.5780784
<b>Total</b>	<b>421655503</b>	<b>73.0027484</b>	<b>421655503</b>	<b>73.0027484</b>





	Current position			Previous position		
	Shares number	%	Shareholder 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)	26364081	4.56449	3	26364081	4.56449	3
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)	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 balance		Date of purchase	Current balance	
	number	%		number	%
	0	0	-----	0	0



جولدن پيراميدز پلازا  
Board of directors

Golden Pyramids Plaza

Changes in the Board of Directors of the company



Current structure		Previous structure	
Name	Title	Name	Title
None		None	

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
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	—		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(2) : 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: 

Company Stamp:



الشؤون الإدارية - تليفون : ٢٤٨٠٠٦١٠ (٢٠٢) فاكس : ٢٤١٥٧٤٣٠ (٢٠٢)  
ص.ب : ٥١١٢ هليوبوليس غرب ١١٧٧١ القاهرة

E-mail: gpp@gpp.com.eg

٢ شارع الراند على راشد - ستار كابيتال ٢ - مدينة نصر - القاهرة  
ص.ب : ٥١١٢ هليوبوليس غرب ١١٧٧١ القاهرة  
الإدارة العامة تليفون : ٢٤٨٠٠٥٠٠ (٢٠٢) فاكس : ٢٤١٥٧٤٣٠ (٢٠٢)  
الإدارة المالية تليفون : ٢٤٨٠٠٦١٤ (٢٠٢) فاكس : ٢٤١٥٧٤٣٠ (٢٠٢)