

22 May 2024

Disclosure Sector

The Egyptian Exchange

Kindly be informed that today we received the approval of the Central Bank of Egypt to appoint Mrs. Wajeeha Husain Awadh - a non-executive board member, representing Al-Baraka Group .

Attached : Amendments form and Updated Organizational Structure.

Investors relation & CFO
Hesham Ghoneim



Model

Amendments form

Company : Al Baraka Bank Egypt
 Address : 90 Street, B.29 City Center, Fifth Settlement - Cairo
 Investor Relations officer : Hesham Ghoneim - Hatem Abd El-ghany
 The phone : 25860520
 Fax : 28103503
 Email address : Investor.relations@albaraka-bank.com.eg
 Listing Date : 2001/ 10 / 10

Statement before amendment : Board of Directors

Representatives of Al Baraka Group:
Eng. Abdel Aziz Mohamed Abdo Yamani
Mr. Hazem Hussein Rashad Hegazy
Mr. Housseem Ben Haj Amor
Mr. Hatem Abd El-monem Mohamed Montasser
A representative of the group is being identified as a replacement for Mr. Ismail Saleh Abdel Fattah
assigning the group 6th representative under process
Representatives of Other Shareholders:
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company
Mr. Mohamed Abd El-Salam Elbasheer Elshokary
Independents:
Mr. Ramy Ahmed Hasan El-Borai
Mr. Karim Mohamed Fouad Elfateh
Mrs. Ghada Mustafa Labib



Statement after amendment : Board of Directors:

Representatives of Al Baraka Group:
Eng. Abdel Aziz Mohamed Abdo Yamani
Mr. Hazem Hussein Rashad Hegazy
Mr. Housseem Ben Haj Amor
Mr. Hatem Abd El-monem Mohamed Montasser
Mrs. Wajeeha Husain Awadh
Representatives of Other Shareholders:
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company
Mr. Mohamed Abd El-Salam Elbasheer Elshokary
Independents:
Mr. Ramy Ahmed Hasan El-Borai
Mr. Karim Mohamed Fouad Elfateh
Mrs. Ghada Mustafa Labib

Reason for amendment: CBE approval to appoint Mrs. Wajeeha Husain Awadh - a non-executive board member, representing Al-Baraka Group.

Has this statement been amended before:

Yes mention the date (✓) Nov. 2023 no ()

The amended statement was approved by:

() BOD's held on ... () Date AGM (✓) another date

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company

Investor Relations officer

The name: Hesham Ghoneim

Signature: _____

Date : 22/5/2024

company stamp



Form
The organizational structure of the Company

Company name: Al Baraka Bank Egypt

Investor Relations officer name: Hesham Ghoneim - Hatem Abd El-ghany

Telephone numbers: 25860520 Mobile: 01060552211

Organizational structure data

First: Board of Directors:

Name	Occupation	Executive, non-executive or independent	Ownership %	Unified code \ national ID
Representatives of Al Baraka Group:			73.68%	
Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman	Non-Executive		
Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & CEO	Executive		
Mr. Housseem Ben Haj Amor	Member	Non-Executive		
Mr. Hatem Abd El-monem Mohamed Montasser	Member	Non-Executive		
Mrs. Wajeeha Husain Awadh	Member	Non-Executive		
Representatives of Other Shareholders:				
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	Member	Non-Executive	4.5%	
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	Member	Non-Executive	0.116%	
Independents:				
Mr. Ramy Ahmed Hasan El-Borai	Member	Independent	-	
Mr. Karim Mohamed Fouad Elfateh	Member	Independent	-	
Mrs. Ghada Mustafa Labib	Member	Independent	-	



Second: the company's internal executive managers:

Name	Occupation	Contribution percentage	Unified code / national number
MR. Moustafa Mohamed Amin Al Aroussy	DCEO	-	-
MR. Hesham Zaki Alsayed Mahmoud Ghoneim	CFO	-	-
Mr. Abdelaziz Samir Abdelaziz Kandil	Retail Head	-	-
Mr. Karim Elden mustafa Namek	Chief Financial Markets	-	-
Mr. Ahmad Mohamed Maher Mohamed	CRO	-	-
Mr. Moataz Mohamed Mohamed El-Kasaby	COO	-	-
Mr. Ahmed Soliman Ali Soliman	Chief Internal Auditor	-	-
Mr. Ahmed Mohamed Soliman Ahmed	SMEs Head	-	-
Mr. Emad Mohamed Shalabi	Chief Compliance Officer	-	-
Mr. Amr Abbas Hussein Ahmed	CHRO	-	-
Mr. Haytham Hussein Ahmed Elshamaa	Chief Legal Officer	-	-
Mr. Wassim Hosny Elmetwally Elsayed	Chief Strategic Planning Officer	-	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor relations officer
Name: Hesham Ghoneim

Signature:

Date: 22/5/2024

Company stamp

