

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 nonexecutive board member, representing Al-Baraka Group .

Attached : Amendments form and Updated Organizational Structure.

Investors relation & CFO Hesham Ghoneim

alBaraka Al Baraka Bank Egypt S.A.E. HEAD OFFICE

Cable: Al Baraka Egypt Tel : +2 (02) 28103500/600 Fax: +2 (02) 28103501/2/3 www.albaraka.com.eg Al Baraka Bank of Egypt s.a.e. PO BOX 84, 5th Settlement Arab Republic of Egypt Postal Code 11835 برقیـــاً: البرکة مصر هاتـف: . . / / . . ٥٣ ـ ٨٦ (٢ .) ۲+ فاکس: ۲۳/۲۱ ـ ۵۳ ـ ۸۱ (۲ .) ۲+ www.albaraka.com.eg

بنك الركة مصر ممر ص.ب ٨٤ التجمع الخامس جمهورية مصر العربية الرقم البريدي ه١١٨٣



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

Represent	atives of Al Baraka Group:
Eng. Abde	Aziz Mohamed Abdo Yamani
Mr. Hazem	Hussein Rashad Hegazy
Mr. Housse	em Ben Haj Amor
Mr. Hatem	Abd El-monem Mohamed Montasser
A represen for Mr. Ism	tative of the group is being identified as a replacement ail Saleh Abdel Fattah
assigning t	he group 6th representative under process
Represent	atives of Other Shareholders:
	Mustafa Abd El-Hamid ng Misr Insurance Company
Mr. Moham	ed Abd El-Salam Elbasheer Elshokary
Independe	nts:
Mr. Ramy A	Ahmed Hasan El-Borai
Mr. Karim M	Nohamed Fouad Elfateh
Mrs. Ghada	a Mustafa Labib

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برقیـــاً: البرکة مصر هاتــفـ: . . ٦/ . . ٣٥ . ٢٦٦ (٢ .) ۴+ فاکس: ۲/۲/۳ . ۳۵ . ۲۱۲۱ (۲ .) ۴+ www.albaraka.com.eg

بـنـك الـركة مصر عمر ص.ب ٨٤ التجمع الخامس جمهورية مصر العربية الرقم البريدي ١١٨٣٥

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Statement after amendment : Board of Directors:

Representatives of Al Baraka Group:	1275
Eng. Abdel Aziz Mohamed Abdo Yamani	
Mr. Hazem Hussein Rashad Hegazy	
Mr. Houssem Ben Haj Amor	
Mr. Hatem Abd El-monem Mohamed Montasser	
Mrs. Wajeeha Husain Awadh	
Representatives of Other Shareholders:	A State
Mr. Ahmed Mustafa Abd El-Hamid Representing Misr Insurance Company	
Mr. Mohamed Abd El-Salam Elbasheer Elshokary	
Independents:	S. R. A.S.
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 (\checkmark) Nov. 2023 no () The amended statement was approved by: ()BOD's held on ... () Date AGM (\checkmark) 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 alBaraka Al Baraka Bank Egypt S.A.E. **HEAD OFFICE** Al Baraka Bank of Egypt S.A.E.

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Al Baraka Bank of Egypt SAE PO BOX 84, 5th Settlement Arab Republic of Egypt Postal Code 11835 company stamp

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بـنك الـركة مصر معمر معمر ص.ب ٨٤ التجمع الخامس جمهورية مصر العربية الرقم البريدي ١١٨٣ه



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:	A State State State	CHARTER STREET	73.68%	「日本の日本の
Eng. Abdel Aziz Mohamed Abdo Yamani	Chairman	Non-Executive		
Mr. Hazem Hussein Rashad Hegazy	Vice Chairman & CEO	Executive		
Mr. Houssem 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:	Par and the state of the		and the second second	
Mr. Ramy Ahmed Hasan El-Borai	Member	Independent	-	
Mr. Karim Mohamed Fouad Elfateh	Member	Independent		· .
Mrs. Ghada Mustafa Labib	Member	Independent	-	· .



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Second: the company's internal executive managers:

	U		
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

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بنك البركة مصر محر ص.ب ٨٤ التجمع الخامس جمهورية مصر العربية الرقم البريدي ه١١٨٣