جـولـدن پـيراميـدز پــلازا Golden Pyramids Plaza



Disclosu	re report for	In accorda n regardii	ance with ng the con	Article 30 position of	of the Listing of the board of	Rules,	id sharehold	Ors
Company Name					Year		id sharehold	IEIS
Period	31/03		30/06		30/09	\square	31/12	
			Comp	pany's Co			31/12	
				stor Relat				
Name	Hany Ahme	ed Hassan						
Email	Hanny.ahmed@citystars.com.eg							
Telephone	24800500							
Mobile	01001705563							
			Co	mpany In	fo			
Head Office address	2 Aly Rashe	d Ststar c			_			
Геlephone	24800500							
Fax								
Email address								
Veb site								
y				in	114			
			Share Ho	older Stru	cture			
			Sharehol	der of 5%	and above			
Name		14 14 No. 1		nt positior		I	Previous pos	sition
lemphis world wide hote	el LTD		Shares		%		ares	%
bdulrahman Ben Hassa			188366875		32.61248	1883	366875	32.61248
narbatly	n abbas	1	25358064		21.70395	1253	358064	21.70395
ndy well corporaion ue Nile limited			64160236	b v	11.10824	6410	60236	11.10824
			43770328		7.5780784	4377	70328	7.5780784
Total		4	21655503		73.0027484	4216	55503	73.0027484
			-^-					

النسون الإدارية - تليفون: ۲۰۲۱ (۲۰۲) فلكس: ۲٤١٥٧٤٣٠ القساهرة ص. ب : ۱۱۲۷ القساهرة E-mail:gpp@gpp.com.eg

۲ شارع الرائد على راشد - ستار كابينال ۲ - مدينة نصر - القاهرة ص. ب: ۱۱۷۷۱ القاهرة ص. ب: ۱۱۷۷۱ القاهرة الإدارة العامة تليفون: ۲٤٨٠٠٥٠٠ (۲۰۲) فاكس: ۲٤١٥٧٤٣٠ (۲۰۲) الإدارة المالية تليفون: ۲۶۸۰۰۵۱۲ (۲۰۲) فاكس: ۲٤١٥٧٤٣٠ (۲۰۲)

جولدن پيراميدز پالازا

Golden Pyramids Plaza							
	Current position				Previous position		
The total shares I intellige MCDD (1)	Shares number	%	Shareh older number	number	%	Shareholder number	
The total shares Listed in MCDR (1)	577591386	100	861	577591386	100	859	
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0	
Deposited Shares at MCDR(1-2) (3)	577591386	100	861	577591386		859	
Stocks blocked to retain board				277371300	100	039	
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	26364081	4.56449	3	26364081	4.56449	3	
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 greements (11)							
Shares owned to public owned holding ompany (12)				-			
Blocked shares owned to employee union 13)					-	146	
Blocked shares corresponding to GDRs (14)							
ledged shares (15)	410729513	71.11074	6	410720512	71 11071		
locked shares for other reason not mention		/1.110/4	U	410729513	71.11074	6	
bove (16)	15	00	2	15	00	2	
otal blocked (withheld) shares (add from 4	437093609	75.67523	11	437093609	75.67523	11	
ree float shares (3-17) (18)	140497777	24.32477	856	140497777			
			050	14047///	24.32477	854	

Detailed statement of the treasury stock balance

Date of purchase —	Current ba	llance		Current balance	
- are or parenase	number %		Date of purchase		%
	0	0	·	number	70

۲ شارع الرائد على راشد - سـتار كابـيتال ۲ - مدينة نصر - القـاهـرة وسنان الإدارية - تليفون : ۲۰۲۱ ۲٤۸۰۰۲۱ نكس : ۲۰۲۱ ۲۵۸ (۲۰۲۲) نكس : ۲۰۲۱ ۲۵۸ (۲۰۲۳) نكس : ۱۱۷۷۱ القــاهـرة وسن : ۱۱۷۷۱ هليـ وبـ وليــس غــرب (۱۱۷۷۱ القــاهـرة الإدارة العامة تليفون : ۲۰۲۱ ۲٤۸۰۰۵۲ (۲۰۲) فاكس : ۲۶۱۵۷۶۳۰ (۲۰۲۳) فاكس : ۲۰۲۵۷۶۳۰ (۲۰۲۳) فاكس : ۲۶۱۵۷۶۳۰ (۲۰۲۳) فاکس : ۲۶۱۵۷۳۰ (۲۰۲۳) فاکس : ۲۰۱۵۷۳۰ (۲۰۲۳) فاکس : ۲۰۱۵۷۳ (۲۰۲۳) فاکس : ۲۰۱۵۷۳۰ (۲۰۲۳) فاکس : ۲۰۱۵۷۳۰ (۲۰۲۳) فاکس : ۲۰۱۵۷۳ (۲۰۲۳) فاکس : ۲۰۱۵۷۳

Board of directors : 20 -Golden Pyramids Plaza Changes in the Board of Directors of the company



Current structure		Previous structure		
<u>Name</u>	<u>Title</u>	<u>Name</u>	Title	
None		None		

Table(1): Board members from shareholders:

Name	Entity Represented	Owners	Executive	
	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	_	TV-	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:

Company Stamp:

خليج بي ليس