



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 checked="" type="checkbox"/> | 31/12 <input type="checkbox"/> | |

Company's Contacts

Investor Relations

| | |
|-----------|------------------------------|
| Name | Hany Ahmed Hassan |
| Email | Hanny.ahmed@citystars.com.eg |
| Telephone | 24800500 |
| Mobile | 01001705563 |

Company Info

| | |
|---------------------|---|
| Head Office address | 2 Aly Rashed St.-star capital 2- Nasr city -Cairo |
| Telephone | 24800500 |
| 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 | 125358064 | 21.70395 | 125358064 | 21.70395 |
| Ady well corporaion | 64160236 | 11.10824 | 64160236 | 11.10824 |
| Blue Nile limited | 43770328 | 7.5780784 | 43770328 | 7.5780784 |
| Total | 421655503 | 73.0027484 | 421655503 | 73.0027484 |





| | Current position | | | Previous position | | |
|---|------------------|----------|--------------------|-------------------|----------|--------------------|
| | Shares number | % | Shareholder number | Shares 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 | 100 | 859 |
| 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) | | | | | | |
| Blocked shares (15) | 410729513 | 71.11074 | 6 | 410729513 | 71.11074 | 6 |
| Blocked shares for other reason not mentioned above (16) | 15 | 00 | 2 | 15 | 00 | 2 |
| Total blocked (withheld) shares (add from 4 to 16) (17) | 437093609 | 75.67523 | 11 | 437093609 | 75.67523 | 11 |
| Free float shares (3-17) (18) | 140497777 | 24.32477 | 856 | 140497777 | 24.32477 | 854 |

Detailed statement of the treasury stock balance

| Date of purchase | Current balance | | Date of purchase | Current balance | |
|------------------|-----------------|---|------------------|-----------------|---|
| | number | % | | number | % |
| | 0 | 0 | ----- | 0 | 0 |





| 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:

