

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

Company Name	Credit Agricole Egypt			Year	2025
Period	31/03		30/06	30/09	31/12

Company's Contacts

Investor Relations

Name	Ravinarayanan Iyer
Email	Ravinarayanan.Iyer@ca-egypt.com
Telephone	(+20) 2 2605 0541
Mobile	

Company Info

Head Office address	Tourist Area No (9/10/11/12/13) A – Fifth settlement – Cairo Governorate
Telephone	
Fax	
Email address	
Web site	www.ca-egypt.com

Crédit Agricole Egypt S.A.E.

Ring Road exit to 90th street, 1st right to the touristic area,

Plots Nos.: (9-10-11-12-13) A - 5th Settlement, New Cairo

P.O. Box: 364 (5th Settlement) – Zip code: 11835

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www.ca-egypt.com

C.R. 20051 Cairo

Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN

SWIFT: AGRIEGCX

كريد ايجري كول مصر ش.م.م.

مدخل الطريق الدائري إلى شارع التسعين، أول يمين إلى المنطقة السياحية،

قطع أرقام: (9-10-11-12-13) أ - التجمع الخامس، القاهرة الجديدة

ص.ب ٣٦٤ (التجمع الخامس) - الرقم البريدي ١١٨٣٥

تليفون: ٢٦٠٥٠١٠٤ / ٢٦٠٥٠١٠٥ (+٢٠٢)

فاكس: ٢٥٤١٠٢٤٨ (+٢٠٢)

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سجل تجاري ٢٠٠٥١ القاهرة

تلكس: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN

سويفت: AGRIEGCX

Share Holder Structure

Shareholder and related parties of 5% and above

Name	Title	Current Position		Previous Position	
		Shares	%	Shares	%
Shareholder Name: Crédit Agricole SA	Main shareholder	652,318,110	52.185%	652,318,110	52.185%
Related Party Group Name: Crédit Agricole CIB, Corporate and Investment Banking	Main shareholder	163,327,560	13.066%	163,327,560	13.066%
Total		815,645,670	65.252%	815,645,670	65.252%
Shareholder Name: RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	Shareholder	124,585,543.0	9.967%	124,585,543	9.967%
Related Party Group Name: Dr. Ali Hassan Ali Daykh personal shares	Shareholder	148,962.0	0.012%	148,962	0.012%
Total		124,734,505	9.979%	124,734,505	9.979%
Shareholder Name: Social Insurance Fund for government sector employees	Shareholder	92,877,677	7.430%	92,877,677	7.430%
Related Party Group Name: Social Insurance Fund for government sector employees 4	Shareholder	90,100	0.007%	-	0.000%
Related Party Group Name: Social Fund for government sector employees	Shareholder	935,850	0.075 %	809,850	0.065%
Related Party Group Name: National Social Insurance Authority – Account No. 4	Shareholder	717,600	0.057%	900,000	0.072%
Related Party Group Name: National Social Insurance Authority – Account No. 3	Shareholder	213,452	0.017%	198,452	0.016%
Related Party Group Name: National Social Insurance Authority – Account No. 1	Shareholder	2,091,800	0.167%	140,961	0.011%
Related Party Group Name: Social Insurance Fund for government sector employees 3	Shareholder	1,248,070	0.100%	1,205,070	0.096%
Related Party Group Name: Social Insurance Fund for government sector employees 5	Shareholder	309,802	0.0245%	37,706	0.003%
Related Party Group Name: National Social Insurance Authority – Account No. 2	Shareholder	-	-	104,613	0.008%
Related Party Group Name: Social Insurance Fund for government sector employees 6	Shareholder	420,276	0.0334%	398,745	0.032%
Related Party Group Name: Social Insurance Fund for Public and Private Sector – Account No. 3	Shareholder	364,457	0.029%	419,740	0.034%
Related Party Group Name: Social Insurance Fund for government sector employees 7	Shareholder	27,400	0.002%	-	0.000%
Related Party Group Name: Social Insurance Fund for Public and Private Sector – Account No. 4	Shareholder	-	0.000%	-	0.000%
Total		99,296,484	7.944%	97,092,814	7.767%
Gross Total		1,039,676,659	83.175%	1,037,472,989	82.998%

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1250000000	100.000%	10822	1250000000	100.000%	11349
(-)Un deposited shares at MCDR (2)	277329	0.022%	0	277329	0.022%	0
Deposited Shares at MCDR(1-2) (3)	1249722671	99.978%	10822	1249722671	99.978%	11349
Stocks blocked to retain board membership(4)	-					
100% of blocked shares to be held through the main shareholders as per listing rules (5)	815645670	65.252%	2	815645670	65.252%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	0	0.000%	0	0	0.000%	0
-founders' shares under the legal lock-up period as per law 159/1981, (7)	0					
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0	0.000%	0	0	0.000%	0
In kind shares under the legal lock-up period (8)	0					
Treasury stocks (9)	0					
Blocked shares as per ESOP(10)	0					
Blocked shares as per the shareholder agreements (11)	0					
Shares owned to public owned holding company (12)	0					
Blocked shares owned to employee union (13)	0					
Blocked shares corresponding to GDRs (14)	0					
Pledged shares (15)	4887	0.000%	5	4887	0.000%	5
Blocked shares for other reason not mention above (16)	17956	0.001%	21	17956	0.001%	21
Total blocked (withheld) shares (add from 4 to 16) (17)	815668513	65.253%	28	815668513	65.253%	28
Free float shares (3-17) (18)	434054158	34.725%	10807	434054158	34.724%	1334

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%

Amendments to the Board of Directors

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
		Mr. Nadiem Habib Ghanem	Member - Non executive

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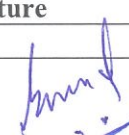
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Board of directors

Name	Representing Party	Shares		<u>Executive - Non executive</u>
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	652318110		MD - Executive
Mr. Michel Le Masson				Vice Chairman - Non executive
Mr. Pascal Desamais				Member - Non executive
Mr. Nicolas tavernier				Member - Non executive
Mr. Didier Reboul				Member - Non executive
Mr. Hatem MASMOUDI	CREDIT AGRICOLE CORPORATE INV. BANK	163327560		Member - Non executive
Mr. Hasan Ali ELDAYEKH	RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	124585543	148962	Member - Non executive
Mrs. Rania Gaefar	Minority Public subscribe		120	Member - Non executive
Mr. Osama Abdel Moneim Mahmoud Saleh	Independent			Chairman - Non executive
Mr. Nadiem Habib Ghanem	Independent			Member - Non executive
Dr. Mona El Garf	Independent			Member - Non executive

Board of directors Expiry date:	<u>March 2028</u>
Date of the General Assembly that Approved the Election of the Board of Directors for a New Term	<u>25 March 2028</u>

I the undersigned as Chairman / Managing Director acknowledge the validity of these data and that it is the responsibility of the company.

Name	Signature	Title
Jean-Pierre Trinelle		Managing Director

Company Stamp:



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تلکس: AGRIEGCX : سويفت