



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

Company Name	Glaxo SmithKline (GSK)		Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>

**Company's Contacts**

**Investor Relations**

Name	Omar Sameh Hassan Shoukry
Email	omar.s.shoukry@gsk.com
Telephone	0226185000
Mobile	01008825558

**Company Info**

Head Office address	Boomerang Building, No. 46, Zone (J), 5th Settlement, 11835, P.O. Box 41, New Cairo, Egypt
Telephone	26185000
Fax	26185001
Email address	
Web site	<a href="http://www.gsk.com/en-gb/locations/egypt/">http://www.gsk.com/en-gb/locations/egypt/</a>



**Share Holder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Glaxo Group Limited	76,161,378	%91.20	76,161,378	%91.20
Qatar National Bank	4,918,550	%5.89	4,918,550	%5.89
<b>Total</b>	<b>81,079,928</b>	<b>%97.09</b>	<b>81,079,928</b>	<b>%97.09</b>





	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	83,514,200	%100		83,514,200	%100	
(-)Un deposited shares at MCDR (2)	82,984	%0.099		82,984	%0.099	
Deposited Shares at MCDR(1-2) (3)	83,431,216	%99.9006	3,941	83,431,216	%99.9006	3,614
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	76,161,378	%91.19	1	76,161,378	%91.19	1
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)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason not mention above (16)	2403	%0.00288	10	2403	%0.00288	10
Total blocked (withheld) shares (add from 4 to 16) (17)	76,163,781	%91.20	11	76,163,781	%91.20	11
Free float shares (3-17) (18)	7,267,435	%8.70	3,930	7,267,435	%8.70	3,603





#### Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
No Treasury Stocks					

#### Board of directors

##### Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Dr. Samer Mohamed Talaat Fahim ElFalaky	Chairman	Dr. Ahmed Abdel Hamid Fahmi Khattab	Chairman
Mrs. Heba Amgad Ibrahim Kleiny El Morshedy	Managing Director	Eng. Hassan Mahmoud Hassan Mahmoud Fahmi	Managing Director
Dr. Mohamed Ali Abdel Azim	Board Member	Dr. Mohamed Ali Abdel Azim	Board Member
Mr. Omar Sameh Hassan Shoukry	Board Member	Mr. Omar Sameh Hassan Shoukry	Board Member
Mr. Mounir Ghabour Hanna	Board Member	Mr. Mounir Ghabour Hanna	Board Member
Mrs. Sherine El Ansari	Board Member	Mrs. Sherine El Ansari	Board Member
Mrs. Laila Daniel Shaker Boulos	Board Member	Mrs. Laila Daniel Shaker Boulos	Board Member
Mrs. Omneya Saad Abdel Rahman Qalag	Board Member	Mrs. Omneya Saad Abdel Rahman Qalag	Board Member







**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Dr. Samer Mohamed Talaat Fahim ElFalaky	Glaxo Group Limited	76,161,378	-	Executive
Mrs. Heba Amgad Ibrahim Kleiny El Morshedy	Glaxo Group Limited	76,161,378	-	Executive
Dr. Mohamed Ali Abdel Azim	Glaxo Group Limited	76,161,378	-	Executive
Mr. Omar Sameh Hassan Shoukry	Glaxo Group Limited	76,161,378	-	Executive
Mrs. Sherine El Ansari	Qatar National Bank	4,918,550	-	Non Executive
Mrs. Laila Daniel Shaker Boulos	Glaxo Group Limited	76,161,378	-	Non Executive

**Table(2) : Experienced Board members (non shareholders):**

Name	Executive / Non executive	Independent or not
Mr. Mounir Ghabour Hanna	Non executive	Independent
Mrs. Omneya Saad Abdel Rahman Qalag	Non executive	Independent

**Board of directors Expiry date:**

- The appointment of the Board of Directors was renewed at the General Assembly meeting that was held on 2/5/2023 for a period of three years ending on 1/5/2026.

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

Name: Heba Amgad Ibrahim Kleiny El Morshedy

Signature:

Company Stamp:

Date: 14-1-2026

