

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders					
Company Name	Export Development Bank Of Egypt		Year	2026	
Period	31/03 ☐	30/06 ☒	30/09 ☐	31/12 ☐	
Company's Contacts					
Investor Relations					
Name	Yasser Osama Abd Elsadc				
Email	yasser.osama@ebank.com.eg				
Telephone	16710				
Mobile	01113322266				
Company Info					
Head Office address	78, South Tesseen Road 5th District New Cairo				
Telephone	16710				
Fax	25765749				
Email address					
Web site	www.ebank.com.eg				

Share Holder Structure					
Shareholders and their related parties of 5% and above					
Name		Current position		Previous position	
		Shares	%	Shares	%
National Investment Bank	Main Shareholder	554186815	40.75%	554186815	40.75%
Total		554186815	40.75%	554186815	40.75%
Banque Misr	Main Shareholder	314679781	23.14%	314679781	23.14%
Total		314679781	23.14%	314679781	23.14%
National Bank of Egypt	Main Shareholder	269270537	19.80%	269270537	19.80%
Associated group name					
National Bank of Egypt Wallet 2	Related parties	3250000	0.24%	3730000	0.27%
Total		272520537	20.04%	273000537	20.07%
Sherif Adly Kerols Polis	Main Shareholder	68250000	5.02%	70890000	5.21%
Total		68250000	5.02%	70890000	5.21%
Total		1209637133	88.95%	1212757133	89.17%

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1360000000	100	—	1360000000	100	—
(-)Un deposited shares at MCDR (2)	108442	0.00797	—	108442	0.00797	—
Deposited Shares at MCDR(1-2) (3)	1359891558	99.99203	11560	1359891558	99.99203	10586
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)	1138137133	83.68655	3	1138137133	83.68655	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)	—	—	—	—	—	—
Pledged shares (15)	3965	0.00029	11	3965	0.00029	11
Blocked shares for other reason not mention above (16)	39281	0.00289	42	101353	0.00745	44
Total blocked (withheld) shares (add from 4 to 16) (17)	1138180379	83.68973	56	1138242451	83.69430	58
Free float shares (3-17) (18)	221711179	16.30229	11552	221649107	16.29773	10577



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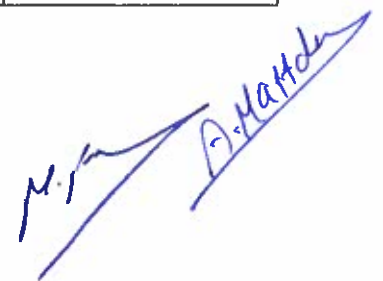
Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
N/A					

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mohamed Taha Mohamed Mostafa	Chairman & Banque Misr – Representative	Mohamed Taha Mohamed Mostafa	Chairman & Banque Misr – Representative
Ahmed Mohamed Galal Mohamed Abdallah	Chief Executive Officer & Managing Director	Ahmed Mohamed Galal Mohamed Abdallah	Chief Executive Officer & Managing Director
Mohamed Ahmed Mohamed Shawki	Deputy Chief Executive Officer	Mohamed Ahmed Mohamed Shawki	Deputy Chief Executive Officer
Mohamed Abd Elaal Elsayed Hassan	National Investment Bank – Representative	Mohamed Abd Elaal Elsayed Hassan	National Investment Bank – Representative
Mohamed Fathy Hafez Sakr	National Investment Bank – Representative	Mohamed Fathy Hafez Sakr	National Investment Bank – Representative
Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank – Representative	Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank – Representative
Ahmed Farouk Hamed Ghoniem	National Bank of Egypt – Representative	Ahmed Farouk Hamed Ghoniem	National Bank of Egypt – Representative
Mai Abdel Hamid Ahmed El Sayed	Banque Misr – Representative	Mai Abdel Hamid Ahmed El Sayed	Banque Misr – Representative
Mohamed Abdel Monem Abdel Kadr Mashaly	Board Member	Mohamed Abdel Monem Abdel Kadr Mashaly	Board Member
Gehan Mamdoh Mohamed Saleh	Board Member	Gehan Mamdoh Mohamed Saleh	Board Member
Mahmoud Fawzy Abdel Bary Asr	Board Member	Mahmoud Fawzy Abdel Bary Asr	Board Member

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Last composition of the Board of Directors of the company

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mohamed Taha Mohamed Mostafa	Banque Misr	314679781	---	Non Executive
Ahmed Mohamed Galal Mohamed Abdallah	Experince	---	---	Executive
Mohamed Ahmed Mohamed Shawki	Experince	---	---	Executive
Mohamed Abd Elaal Elsayed Hassan	National Investment Bank	554186815	---	Non Executive
Mohamed Fathy Hafez Sakr	National Investment Bank	554186815	---	Non Executive
Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank	554186815	---	Non Executive
Ahmed Farouk Hamed Ghoniem	National Bank of Egypt	269270537	---	Non Executive
Mai Abdel Hamid Ahmed El Sayed	Banque Misr	314679781	---	Non Executive
Mohamed Abdel Monem Abdel Kadr Mashaly	Experince	---	---	Executive
Gehan Mamdoh Mohamed Saleh	Independent	---	---	Non executive
Mahmoud Fawzy Abdel Bary Asr	Independent	---	---	Non executive

Board of directors Expiry date:

The term of the current Board of Directors ends 2028 (Till holding date of the Ordinary General Assembly to approve the financial statements for the fiscal year ending on 31/12/2027).

The date of the assembly that approved the election of the Board of Directors for a new term was 03/23/2025.

I, the undersigned, as Deputy Chief Executive Officer / Export Development Bank Of Egypt acknowledge the validity of these data and that it is the responsibility of the bank.

Name: Mohamed Ahmed Mohamed Shawki

Signature:




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