

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the Board of Directors and Ownership Structure**

Company Name	Commercial International Bank -Egypt (CIB)	Year	2024
As of	Q1/2024		
<b>Company's Contacts</b>			
<b>Investor Relations</b>			
<b>Name</b>	Yasmine Hemeda	<b>Name</b>	Nelly El-Zeneiny
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<b>Telephone</b>	02 3747 1349	<b>Telephone</b>	02 3747 2159
<b>Company Info</b>			
<b>Head Office address</b>	21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo		
<b>Email address</b>	CIB.InvestorRelations@cibeg.com		
<b>Web site</b>	www.cibeg.com		
	-		<a href="https://www.linkedin.com/company/cibegypt">https://www.linkedin.com/company/cibegypt</a>

<b>Shareholder Structure</b>				
<b>Shareholder of 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
*United States Fire Insurance Company	45,562,783	1.51%	45,562,783	1.51%
*Odyssey Reinsurance Company	24,435,880	0.81%	24,435,880	0.81%
*Zenith Insurance Company	18,321,712	0.61%	18,321,712	0.61%
*Northbridge General Insurance Corporation	17,100,260	0.57%	17,100,260	0.57%
*Newline Corporate Name Limited	15,268,090	0.51%	15,268,090	0.51%
*Wentworth Insurance Company LTD	13,409,104	0.44%	13,409,104	0.44%
*Allied World Assurance Company LTD	12,837,698	0.43%	12,837,698	0.43%
*Resolution Group Reinsurance Barbados Limited	9,325,271	0.31%	9,325,271	0.31%
*FAIRFAX US INC	7,892,385	0.26%	7,892,385	0.26%
*Allied World Insurance Company	6,940,100	0.23%	6,940,100	0.23%
*Zenith Insurance Company of Canada	6,107,234	0.20%	6,107,234	0.20%
*HWIC GLOBAL EQUITY FUND	5,496,513	0.18%	5,496,513	0.18%
*Federated Insurance Company of Canada	4,885,785	0.16%	4,885,785	0.16%
*Allied World Specialty Insurance Company	3,469,833	0.12%	3,469,833	0.12%
*Newline Insurance Company Limited	1,221,444	0.04%	1,221,444	0.04%
**ALPHA ORYX LIMITED	511,644,101	16.95%	511,644,101	16.95%
National Organization for Social Insurance	198,534,128	6.58%	187,642,666	6.21%
<b>Total</b>	<b>891,560,859</b>	<b>29.54%</b>	<b>902,452,321</b>	<b>29.91%</b>

\*Wholly-owned subsidiaries of Fairfax Holding with total number of 192,274,092 shares worth 6.4%.

\*\*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.





**Detailed statement of the treasury stock balance:** None**Board of Directors****Changes in the Board of Directors:** Yes

Mr. Jay-Michael Baslow resigned from CIB's Board of Directors as a non-executive, independent director (announced on March 25<sup>th</sup>) due to family reasons, effective March 31<sup>st</sup>, 2024.

**Latest Board of Directors:**

Current structure		
	Name	Title
1	Mr. Hisham Ezz Al-Arab	Non-Executive Chairman
2	Mr. Hussein Maged Abaza	CEO and Managing Director
3	Mr. Paresh Sukthankar	Board Member
4	Mr. Rajeev Kakar	Board Member
5	Mr. Sherif Samir Samy	Board Member
6	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)
7	Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)
8	Ms. Hoda Ahmed Mansour	Board Member
9	Ms. Nevine Aly Sabbour	Board Member
10	Mr. Jawaid Ahmed Mirza	Board Member

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

	Name	Entity Represented	Executive/Non Executive
1	Mr. Hussein Maged Abaza	Himself (221,557 shares)	Executive
2	Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	ADQ (511,644,101 shares, 16.95%)	Non-Executive
3	Mr. Aziz Moolji	ADQ (511,644,101 shares, 16.95%)	Non-Executive

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

	Name	Executive /Non executive	Independent or not
1	Mr. Hisham Ezz Al-Arab	Non-Executive	Non-Independent
2	Mr. Paresh Sukthankar	Non-Executive	Independent
3	Mr. Rajeev Kakar	Non-Executive	Independent
4	Mr. Sherif Samir Samy	Non-Executive	Independent
5	Ms. Hoda Ahmed Mansour	Non-Executive	Independent
6	Ms. Nevine Aly Sabbour	Non-Executive	Independent
7	Mr. Jawaid Ahmed Mirza	Non-Executive	Non-Independent

**Board of Directors' term expiry date:**

March 2023 – March 2026

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

For:

Signature:

*Yasmine Hamed*

