



In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Al Ezz Steel Company		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>
<b>Company's Contacts</b>				
<b><u>Investor Relations</u></b>				
Name	Ahmed Nabil			
Email	anabil@ezzsteel.com			
Telephone				
Mobile	(02) 0100 1777703			
<b><u>Company Info</u></b>				
Head Office address	Four Seasons Nile Plaza, Corporate Building, 4 <sup>th</sup> floor, 1089 Cornish El Nile, Garden City, Cairo, Egypt 11519			
Telephone	(02) 27989800			
Fax	(02) 27931954			
Email address	ir@ezzsteel.com			
Web site	www.ezzsteel.com			
				
<b>Share Holder Structure</b>				
<b>Shareholder of 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
<b>Ahmed Abdel Aziz Ezz*</b>	333,868,219	61.46%	329,814,888	60.71%
<b>The Bank of New York Mellon</b>	31,632,906	5.82%	31,632,906	5.82%
<b>Gamal Abdel Khader Abdel Bassar Abdel Khader</b>	27,135,000	4.99%	32,217,726	5.93%
<b>Total</b>	<b>392,636,125</b>	<b>72.27%</b>	<b>393,665,520</b>	<b>72.46%</b>

\* In addition, Mr. Ahmed Abdel Aziz Ezz also owns 9,039,417 GDRs equivalent to 27,118,251 shares. These GDRs are included in the "Foreign Deposit Certificates" stipulated in number 14 of the "Shareholders Structure" table below.

	Current position			Previous position		
	Shares number	%	Shareholders number	Shares number	%	Shareholders number
The total shares Listed in MCDR (1)	543,265,027	100%		543,265,027	100%	
(-) Un deposited shares at MCDR (2)	3,150	0%		3,150	0%	
Deposited Shares at MCDR (1-2) (3)	543,261,877	99.99%	12,938	543,261,877	99.99%	11,125
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-	329,814,888	60.71%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	323,852,172	59.61%	1	-	-	-
-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)	910,481	0.168%	1	910,481	0.168%	1
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)	31,632,906	5.82%	1	31,632,906	5.82%	1
Pledged shares (15)	1,845,894	0.34%	4	1,845,894	0.34%	4
Blocked shares for other reason not mention above (16)	96,520	0.02%	26	97,170	0.02%	28
Total blocked (withheld) shares (add from 4 to 16) (17)	358,337,973	65.96%	33	364,301,339	67.06%	35
Free float shares (3-17) (18)	184,923,904	34.04%	12,908	178,960,538	32.94%	11,092

**Note:** 100% of the shares of major shareholders whose shares have not been traded for a year prior to the date hereof are excluded. If a major shareholder, however, traded shares during a year prior to the date hereof - which is the case during the fourth quarter of 2023 - only 97% of the shares are excluded (instead of 100%). Accordingly, the percentage of freely float increased in accordance with Article 4 of the Listing Rules 32.94% to 34.04%.



**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
10 January 2021	300,000	0.00055%	10 January 2021	300,000	0.00055%
11 January 2021	245,000	0.00045%	11 January 2021	245,000	0.00045%
12 January 2021	200,000	0.00037%	12 January 2021	200,000	0.00037%
13 January 2021	50,000	0.00009%	13 January 2021	50,000	0.00009%
20 January 2021	55,481	0.00010%	20 January 2021	55,481	0.00010%
21 January 2021	50,000	0.00009%	21 January 2021	50,000	0.00009%
24 January 2021	10,000	0.00002%	24 January 2021	10,000	0.00002%
<b>Total</b>	<b>910,481</b>	<b>0.168%</b>	<b>Total</b>	<b>910,481</b>	<b>0.168%</b>

**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title
Mamdouh El Rouby	Chairman	Mamdouh El Rouby	Chairman
Hassan Ahmed Nouh	CEO	Hassan Ahmed Nouh	CEO
Mohamed Raed El Beblawy	Board member	Raed El Beblawy	Board member
Fayez Aly	Board member	Fayez Aly	Board member
Gamil Iskander	Board member	Gamil Iskander	Board member
Hala Bassiouny	Board member	Hala Bassiouny	Board member

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

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Mohamed Raed El Beblawy			3,000	Non-Executive
Fayez Aly			500	Non-Executive

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

Name	Executive / Non-Executive	Independent or not
Mamdouh El Rouby	Non-Executive	Independent
Hassan Ahmed Nouh	Executive	Dependent
Gamil Iskandar	Non-Executive	Dependent
Hala Bassiouny	Non-Executive	Dependent

**Board of directors Expiry date:**

The General Assembly held on 20/5/2023 elected the Board of Directors for 3 years.

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

**Name:** Hassan Nouh

**Signature:**



**Company Stamp:**

