

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

Company Name	Fawry for Banking and Payment Technology Services		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

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Company Info

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<https://www.linkedin.com/company/fawrypayments>

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	416,728,062	12.23%	416,728,062	12.23%
Banque Misr	331,942,520	9.74%	331,942,520	9.74%
* Banque Misr investment account 50 &73 (linked group)	22,591,785	0.66%	11,648,903	0.34%
Egyptian American Enterprise Fund	289,002,353	8.48%	289,002,353	8.48%
Link Hold Co B.V.	270,344,629	7.94%	270,344,629	7.94%
National Bank of Egypt	206,225,843	6.05%	206,225,843	6.05%
Black Sparrow Long Term Investment LTD	184,613,840	5.42%	184,613,840	5.42%
Total	1,721,449,032	50.53%	1,710,506,150	50.20%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	3,406,523,244	100%	32,500	3,406,523,244	100%	32,652
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	-	-	-	-	-	-
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	748,670,582	21.977%	2	748,670,582	21.977%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	21,914,031	%0.64	2	11,299,124	0.334%	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)	-	-	-	-	-	-
Blocked shares as per ESOP(10)	86,340,117	2.53%	1	99,219,124	2.91%	1
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)	10,370	0.00030%	8	60,031	0.00176%	8
Total blocked (withheld) shares (add from 4 to 16) (17)	856,935,100	25.15%	13	859,249,172	25.22%	1012
Free float shares (3-17) (18)	2,549,588,144	74.84%	32,487	2,547,274,072	74.77%	32,641

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-

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>
Seif Allah Qatari Saadi	Chaiman	Seif Allah Qatari Saadi	Chaiman
Ashraf Kamel Mussa Sabry	CEO & MD	Ashraf Kamel Mussa Sabry	CEO & MD
Aziz Moolji Represtening Alpha Oryx Limited	Board Member	Aziz Moolji Represtening Alpha Oryx Limited	Board Member
Ahmed Alawi Abd al-Hamid Al-Tanani Represtening Alpha Oryx Limited	Board Member	Ahmed Alawi Abd al-Hamid Al-Tanani Represtening Alpha Oryx Limited	Board Member
Ashraf Mahmoud Abbas Zaki Representing Egyptian American Enterprise Fund	Board Member	Ashraf Mahmoud Abbas Zaki Representing Egyptian American Enterprise Fund	Board Member
Volodymyr Tsapko Representing Responsibility Participations AG	Board Member	Volodymyr Tsapko Representing Responsibility Participations AG	Board Member
Shehab Azzat Abd al-Rahman Ziadani Representing Banque Misr	Board Member	Shehab Azzat Abd al-Rahman Ziadani Representing Banque Misr	Board Member
Sherif Hussein Safwat Representing National Bank of Eygpt	Board Member	Sherif Hussein Safwat Representing National Bank of Eygpt	Board Member
Hussein Hassan Choukri	Board Member	Hussein Hassan Choukri	Board Member
Moataz Mohamed Hashem El Tabaa	Board Member	Moataz Mohamed Hashem El Tabaa	Board Member
Magda Raafat Gendy Habib	Board Member	Magda Raafat Gendy Habib	Board Member
Rafi Aziz Qasim	Board Member	Rafi Aziz Qasim	Board Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Ashraf Sabry Mussa Sabry	Himself		74,912,691	Executive
Aziz Moolji	Alpha Oryx Limited	416,728,062		Non Executive
Ahmed Alawi Abd al-Hamid Al-Tanani	Alpha Oryx Limited			Non Executive
Ashraf Mahmoud Abbas Zaki	Egyptian American Enterprise Fund	289,002,353		Non Executive
Volodymyr Tsapko	Responsibility Participations AG	161,408,519		Non Executive
Shehab Azzat Abd al-Rahman Ziadani	Banque Misr	331,942,520		Non Executive
Sherif Hussein Safwat	National Bank of Egypt	206,225,843		Non Executive
Magda Raafat Gendy Habib	Herself		7,904,105	Non Executive

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

Name	Executive / Non executive	Independent or not
Seif Allah Qatari Saadi	Non-Executive	Not Independent
Hussein Hassan Choukri	Non-Executive	Independent
Moataz Mohamed Hashem El Tabaa	Non-Executive	Independent
Rafi Aziz Qasim	Non-Executive	Independent

Board of directors Expiry date: 12/2024

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

Name: Ashraf Kamel Mousa Sabry

Signature:



Company Stamp: