

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

Company Name	Cairo Poultry Company	Year : 2025	
Period	31/03	30/06 ☒	30/09 31/12

Company's Contacts

Investor Relations

Name	Haitham El Shaarawy	Telephone	202-35717753
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Company Info

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Telephone	+202-35717753
Email address	info@cpg.com.eg
Web site	www.cpg.com.eg

Share Holder Structure

Shareholders of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD	256,068,959	53.5%	256,068,959	53.5%
Related group	—	—	—	—
Total	256,068,959	53.5%	256,068,959	53.5%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	479,001,600	100%		479,001,600	100%	
(-)Undeposited shares at MCDR (2)	360,030	0.075%		360,030	0.075%	
Deposited Shares at MCDR(1-2) (3)	478,641,570	99.9%	9486	478,641,570	99.9%	7799
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)	256,068,959	53.459%	1	256,068,959	53.459%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during the reporting period(6)	0	0	0	0	0	0
-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)	0	0	0	0	0	0
In-kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
Blocked shares as per ESOP(10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
Shares owned to public-owned holding company (12)	0	0	0	0	0	0
Blocked shares owned by employee union (13)	0	0	0	0	0	0
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	0	0	0	0	0	0
Blocked shares for other reasons not mentioned above (16)	115,365	0.024%	4	115,365	0.024%	4
Total blocked (withheld) shares (add from 4 to 16) (17)	256,184,324	53.483%	5	256,184,324	53.483%	5
Free float shares (3-17) (18)	222,457,246	46.44%	9,481	222,457,246	46.44%	7,794

Detailed statement of the treasury stock balance: None

Changes in the Board of Directors of the company: Based on Resolution No. 3 of the Board of Directors meeting held on 13 May 2026, Ms. Swati Chauhan has been appointed as the representative of the Egyptian Holding Company for Poultry Limited on the Board of Directors, replacing Mr. Sandeep Sabharwal.

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Adel Al Moataz Al Alfi	MD (Himself)	Mr. Adel Al Moataz Al Alfi	MD (Himself)
Mr. Al Moataz Adel Al Alfi	Board member(Himself)	Mr. Al Moataz Adel Al Alfi	Board member(Himself)
Eng. Tarek Tawfik	Chairman (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Eng. Tarek Tawfik	Chairman (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Ms. Swati Chauhan	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Mr. Sandeep Sabrahwal	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Mr. Anubhav Gupta	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Mr. Anubhav Gupta	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Mr. Saqib Awan	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Mr. Saqib Awan	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Mr. Vijay Krishnan	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Mr. Vijay Krishnan	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Mr. Ahmed Ibrahim	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)	Mr. Ahmed Ibrahim	Board member (THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD)
Dr. Hanz Nagel	Board member (NAGEL AND CO KG)	Dr. Hanz Nagel	Board member (NAGEL AND CO KG)
Mr. Khaled Ismail	Board member (independent)	Mr. Khaled Ismail	Board member (independent)
Ms. Mehtab Labib	Board member (independent)	Ms. Mehtab Labib	Board member (independent)



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Board of directors

Table(1): Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Mr. Al Moataz Adel Al Alfi	Himself	_____	12,860,308	Non Executive
Mr. Adel Al Moataz Al Alfi	Himself	_____	1,161,223	Executive
Dr. Hanz Nagel	Nagel Co.	10,000,000	_____	Non Executive
Eng. Tarek Tawfik	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD.	256,068,959	_____	Executive
Ms. Swati Chauhan			_____	Non Executive
Mr. Anubhav Gupta			_____	Non Executive
Mr. Saqib Awan			_____	Non Executive
Mr. Vijay Krishnan			_____	Non Executive
Mr. Ahmed Ibrahim			_____	Non Executive
Mr. Khaled Ismail	Himself	_____	_____	Non Executive/ Independent
Ms. Mehtab Labib	Himself	_____	_____	Non Executive/ Independent

Board of Directors Expiry date:

During 2027

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

Chairman: Eng. Tarek Tawfik

Date: 6 / 07 / 2026

Signature:

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Company Stamp:

