

## The company's regulatory framework

Company name: Golden Pyramids Plaza  
Investor Relations Manager Name: Hany Ahmed Hassan El Halfawy  
Phone numbers: 24800500

### organizational structure data

#### First: The Board of Directors

| Name  | Function   | Executive, non-executive or independent |
|---|--|---|
| 1- Abdul Rahman Hassan Abbas Sharbatly      | Chairman of Board of Directors                             | executive                               |
| 2- Fahd Hussain Ali Shobakshi               | Vice Chairman and Managing Director                        | executive                               |
| 3- Hassan Abdul Rhman Abbas Sharbatly       | Vice Chairman of the Board Director                        | executive                               |
| 4- Zainab Nilufar Mohamed Hamdy             | Member of the Board of Directors                           | non-executive                           |
| 5- Ibrahim Hassan Abbas Sharbatly           | Member of the Board of Directors                           | non-executive                           |
| 6- Yasser Hasan Abbas Sharbatly             | Member of the Board of Directors                           | non-executive                           |
| 7- Fahd Abdul Rahman Ali AlTurki            | Member of the Board of Directors                           | non-executive                           |
| 8- Mohamed Fouad Abu Al-Yazid Bashta        | Managing Director for Financial and Administrative Affairs | executive                               |
| 9- Joaquim Luis Batista Semiao              | Member of the Board of Directors                           | non-executive                           |
| 10- AlNahla Trading and Contracting Company | Member of the Board of Directors                           | non-executive                           |
| 10- AlNahla Trading and Contracting Company | Member of the Board of Directors                           | non-executive                           |

#### Second: executive managers

| Name                                      | Function                     |
|---|------------------------------|
| 1- Moustafa Hassan Mohamed Salim AlThaqbi | Acting Financial Manager     |
| 2- Eng. Osama Hobb El-Din                 | Technical Department Manager |

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the decisions of the Ordinary General Assembly held on 2/5/2021, and in accordance with the disclosure requirements contained in the rules for listing securities in the stock exchange and issued by Capital Market Authority Decision No. (30) dated 18/6/2002 and its executive procedures and their amendments. The company assumes its responsibility for the validity of what is stated in these data .

All disclosed data is correct and prepared under the responsibility of the company

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| Investor Relations Manager:<br>Name : Hany Ahmed Hassan El Halfawy<br>The Signature : | The legal representative of the company :<br>Name : Fahd Hussein Ali Shobakshi<br>For<br>The Signature : |
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