

Contact

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

Company Name	Contact Financial Holding SAE	Year	
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>
Company's Contacts			
Investor Relations			
Name	Gaser Said Ali Ali Zater		
Email	lr@contact.eg		
Telephone	0225757775		
Mobile	01000894444		
Company Info			
Head Office address	7 Champollion St., Cairo, Egypt		
Telephone	0225757775		
Email address	lr@contact.eg		
Web site	www.contact.eg		

Shareholder Structure					
Shareholder of 5% and above					
Name		Current position		Previous position	
		Shares number	%	Shares number	%
Shareholder Name	Consolidated Financial Holding	502,862,086	42.01111	502,862,086	42.01111
Related Party	NA	-	-	-	-
Total		502,862,086	42.01111	502,862,086	42.01111
Shareholder Name	O B Financial Holding Previously Orascom Financial Holding	350,088,786	29.24782	350,088,786	29.24782
Related Party	NA	-	-	-	-
Total		350,088,786	29.24782	350,088,786	29.24782
Shareholder Name	RIMCO EGT INVESTMENT LLC	64,122,266	5.35703	64,122,266	5.35703
Related Party	NA	-	-	-	-
Total		64,122,266	5.35703	64,122,266	5.35703
Total		917,073,138	76.615962	917,073,138	76.615962

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,196,974,000	100	1876	1,196,974,000	100	1725
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	1,196,974,000	100	1876	1,196,974,000	100	1725
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	852,950,872	71.25893	2	350,088,786	29.24782	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	487,776,223	40.75078	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)	13,438,772	1.12273	115	17,169,208	1.43438	124
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)	30,000	0.00251	3	30,000	0.00251	3
Total blocked (withheld) shares (add from 4 to 16) (17)	866,419,644	72.38417	120	855,064,217	71.43549	129
Free float shares (3-17) (18)	330,554,356	27.61583	1800	341,909,783	28.56451	1607

Note: The above mentioned data extracted from Q1-2026 shareholders report issued from Misr for Central Clearing, Depository and Registry (MCDR).



Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
NA					

Blocked shares for complying the Egyptian Exchange (EGX) regulations

Related groups	Shares number	%
Hazem Amr Mahmoud Moussa	10,000	0.00084
Amr Mohamed Mohamed Lamei	10,000	0.00084
Ayman Elsayy Mahmoud Aly	10,000	0.00084

Changes in the Board of Directors of the company:

Previous Statement

Board Member Name	Position
Hazem Amr Mahmoud Moussa	Chairman
Said Aly Aly Zater	Vice Chairman
John Mufid Girgis Saad	Managing Director
Ashraf Mahmoud Abbas Zaki	Board member
Mohamed Abdelhalim Arafa	Board member
Mohamed Ayman Mohamed Sadek	Board member
Mohamed Hazem Adel Barakat	Board member
Mostafa Abdelsalam Anwar	Board member
Omar Mohamed Hazem Adel Barakat	Board member
Manal Hussein Abdel Razek	Board member
Zeinab Hany Ebrahim Hashem	Board member

Current Statement

Board Member Name	Position
Hazem Amr Mahmoud Moussa	Chairman
John Mufid Girgis Saad	Chief Executive Officer and Managing Director
Ashraf Mahmoud Abbas Zaki	Board member
Mohamed Abdelhalim Arafa	Board member
Sherif Safey El Din Ashraf Salem	Board member
Mohamed Ayman Mohamed Sadek	Board member
Mohamed Hazem Adel Barakat	Board member
Mostafa Abdelsalam Anwar	Board member
Omar Mohamed Hazem Adel Barakat	Board member
Manal Hussein Abdel Razek	Board member
Zeinab Hany Ebrahim Hashem	Board member


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Contact Financial Holding
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Contact

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Hazem Amr Mahmoud Moussa	-	-	59,800,000	Non-Executive
John Moufid Girgis Saad	-	-	-	Executive
Sherif Safey El Din Ashraf Salem	Consolidated Financial Holding	502,862,086	-	Non-Executive
Ashraf Mahmoud Abbas Zaki	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Abdelhalim Arafa	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Ayman Mohamed Sadek	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Hazem Adel Mohamed Fattah Allah Barakat	O B Financial Holding Previously Orascom Financial Holding	350,088,786	-	Non-Executive
Mostafa Abdelsalam Mostafa Al-Anwar	O B Financial Holding Previously Orascom Financial Holding	350,088,786	-	Non-Executive
Omar Mohamed Hazem Adel Barakat	O B Financial Holding Previously Orascom Financial Holding	350,088,786	-	Non-Executive
Zeinab Hany Ebrahim Hashem	-	-	-	Independent
Manal Hussein Abdel Razek	-	-	-	Independent

End Date of Board of Directors' Legal Term	April 2027
Date of General Assembly Approving Board Election	04/04/2024

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


Managing Director
John Saad

