

CONCRETE

FASHION GROUP

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Concrete Fashion Group for Commercial and Industrial Investment		Year	2024
Period	31/03 ☐	30/06 ☐	30/09 ☒	31/12 ☐
Company's Contacts				
Investor Relations				
Name	Norhan Zaazou			
Email	investorrelations@concretefashiongroup.com			
Telephone				
Company Info				
Head Office address	15 th street, Public Free Zone, Nasr City, Cairo, Egypt			
Telephone	+202 26714044			
Fax	+2 02 22731124			
Email address	Investorrelations@concretefashiongroup.com			
Web site	www.concretefashiongroup.com			

Share Holder Structure					
Shareholder of 5% and above					
Name		Current position		Previous position	
		Shares	%	Shares	%
Alaa Ahmed Abd El Maksoud Arafa	Main Shareholder	100	0.00002%	100	0.00002%
Samaa Abd El Gawad Mohamed Ragab	Related Party	77,436,541	16.47%	77,436,541	16.47%
Shereen Ahmed Abd El Maksoud Arafa	Related Party	66,576,321	14.16%	66,576,321	14.16%
Ashraf Ahmed Abd El Maksoud Arafa	Related Party	55,949,224	11.90%	55,949,224	11.90%
Shams Alaa Ahmed Arafa	Related Party	44,341,611	9.43%	44,341,111	9.43%
Malak Alaa Ahmed Arafa	Related Party	44,341,611	9.43%	44,341,111	9.43%
Total		288,645,308	61.38%	288,644,308	61.38%
Aristote International	Main Shareholder	125,159,170	26.62%	125,159,170	26.62%
Total		413,804,578	88.00%	413,803,578	88.00%



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Statement	Current position 30/09/2025			Previous position 30/06/2025		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	470,250,000	100%	3398	470,250,000	100%	3431
(-) Un deposited shares at MCDR (2)						
Deposited Shares at MCDR (1-2) (3)	470,250,000	100%	3398	470,250,000	100%	3431
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	325,121,356	69.14%	5	413,803,578	88.00%	7
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	86,022,724	18.29%	2			
-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)	-	-	-			
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 reasons not mentioned above (16)	1,119,791	0.24%	11	1,119,791	0.24%	11
Total blocked (withheld) shares (add from 4 to 16) (17)	412,263,871	87.67%	18	414,923,369	88.24%	18
Free float shares (3-17) (18)	57,986,129	12.33%	3382	55,326,631	11.76%	3413
The total capital deposited in the central depository	470,250,000	100%	3398	470,250,000	%100	3398



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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
There is no Treasury Stocks					
Total					

Board of Directors

Changes in the Board of Directors of the company:

Current structure		Previous structure	
Name	Title	Name	Title
Mrs. Maria Luisa Cicognani	Chairperson Independent non-executive	Mrs. Maria Luisa Cicognani	Chairperson Independent non-executive
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO Executive	Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO Executive
Mr. Ahmed Mohamed Abdelrahman Abo-Yazid	Non- Executive - Board member	*Mr. Mohamed Talaat Khalifa	Managing Director - Executive
Eng. Hany Nabih Aziz Berzi	Non- Executive - Board member	Mr. Ahmed Mohamed Abdelrahman Abo-Yazid	Non- Executive - Board member
Mr. Mohamed Ahmed Hassan Dawoud	Non- Executive - Board member	Eng. Hany Nabih Aziz Berzi	Non- Executive - Board member
Mr. Mohamed Hazem Saad Zaghloul	Non- Executive - Board member	Mr. Mohamed Ahmed Hassan Dawoud	Non- Executive - Board member
Ms. Shams Alaa Ahmed Abdel Maksoud Arafa	Non- Executive - Board member	Mr. Mohamed Hazem Saad Zaghloul	Non- Executive - Board member
Mr. Mohamed Mostafa Mohamed Fahmi	Independent Non- Executive - Board member	Ms. Shams Alaa Ahmed Abdel Maksoud Arafa	Non- Executive - Board member
		Mr. Mohamed Mostafa Mohamed Fahmi	Independent Non- Executive - Board member

*The acceptance of the resignation of Mr. Mohamed Talaat Khalifa from the Board of directors as of BOD meeting held on 31/08/2025



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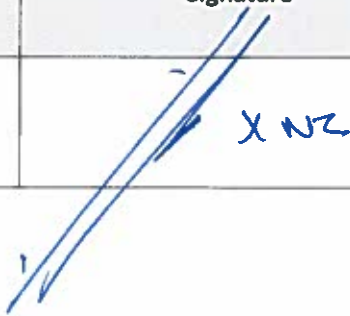
Last Board of directors' structure:

Name	title	Entity Represented	The natural person representing the entity (on his own behalf)		Executive / Non-Executive / Independent
			No. of shares	% of Shares	
Mrs. Maria Luisa Cicognani	Chairperson	on her own behalf	0	0%	Non-Executive - Independent
Dr. Alaa Ahmed Abd El Maksoud Arafa	Vice Chairman and CEO	on his own behalf	100	0.000021%	Executive
Mr. Ahmed Mohamed Abo Al Yazid	Board member	on his own behalf	50	0.000011%	Non-Executive
Eng. Hani Nabih Aziz Berzi	Board member	on his own behalf	0	0%	Non-Executive
Mr. Mohamed Ahmed Hassan Daoud	Board member	on his own behalf	1,304,955	0.28%	Non-Executive
Mr. Mohamed Hazem Saad Zaghloul	Board member	on his own behalf	59,400	0.013%	Non-Executive
Mr. Mohamed Mostafa Mohamed Fahmi	Board member	on his own behalf	0	0%	Non-Executive - Independent
Ms. Shams Alaa Ahmed Abdel Maksoud Arafa	Board member	on her own behalf	44,341,611	9.43%	Non-Executive

Board of directors Expiry date:

The expiration date of the Board of Directors' legal term	The Board of directors has been elected for 3 financial years until the date end of the Ordinary General Assembly that will approve financial statements of 31/12/2027
The date of the General Assembly that approved the election of the Board of Directors for a new term	20 May 2025

I, the undersigned as a Vice Chairmen and Chief Executive Officer acknowledge the validity of these data and that it is the responsibility of the company.

Name	Title	Signature
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairmen and CEO	

Date: 7th of October 2025



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