

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 Technology and Electronic Payment SAE		Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>

Company's Contacts

Investor Relations

Name	Hassan Aly Hassan Aly Abdelgelil, Mostafa Mohamed Ibrahim, Alaa Esmat Mohamed
Email	Mostafa.Ibrahim@Fawry.com , Alaa.Esmat@Fawry.com
Mobile	+20 127 115 1101, +20 106 111 1690
Telephone	3-2—02235371171

Company Info

Head Office address	Address: Building 221-F12, Smart Village- Financial district Cairo
Telephone	3-2—02235371171
Fax	0223537117
Email address	investor.relations@fawry.com
Website	https://www.fawry.com
	 https://www.linkedin.com/company/fawrypayments

Shareholder Structure

Shareholder of 5% and above

Name	Title	Current position		Previous position	
		Shares	%	Shares	%
Alpha Oryx Limited	Board Member	416,728,062	12.23%	416,728,062	12.23%
Banque Misr	Board Member	331,942,520	9.74%	331,942,520	9.74%
Banque Misr investment account no. 50,73,54 & 41(Related party group	69,373,353	2.04%	62,222,637	1.83%
Total Banque Misr		401,315,873	11.78%	394,165,157	11.57%
Egyptian American Enterprise Fund	Board Member	244,949,791	7.19%	289,002,353	8.48%
National Bank of Egypt	Board Member	206,225,843	6.05 %	206,225,843	6.05 %
Black Sparrow Long Term Investment LTD	Shareholder	158,617,531	4.66%	188,080,943	5.52%
Total		1,427,837,100	41.91%	1,494,202,358	43.86%

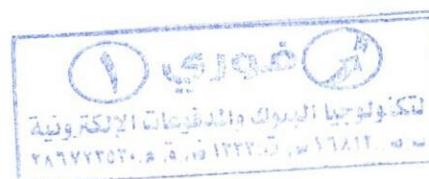
	Current position			Previous position		
	Shares Number	%	Shareholder Number	Shares Numbers	%	Shareholder Number
The total shares Listed in MCDR (1)	3,406,523,244	100%	38,209	3,406,523,244	100%	34,512
(-) Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR (1-2) (3)	-	-	-	-	-	-
Stocks 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	21.98%	2	748,670,582	21.98%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	67,292,152	1.98%	4	60,355,958	1.77%	4
-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)	27,432,262	0.81%	1	27,432,262	0.81%	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)	9,437	0.00028%	11	9,426	0.00028%	11
Total blocked (withheld) shares (add From 4 to 16) (17)	843,404,433	24.77%	18	836,468,228	24.55%	18
Free Float shares (3-17) (18)	2,563,118,811	75.24%	38,191	2,570,055,016	75.45%	34,494

Detailed statement of the treasury stock balance

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

Changes in the Board of Directors of the company:

Current structure		Previous structure	
Name	Title	Name	Title
Seif Allah Qatari Saadi	Chairman	Seif Allah Qatari Saadi	Chairman
Ashraf Kamel Moussa Sabry	CEO & MD	Ashraf Kamel Moussa Sabry	CEO & MD
Nader Jean Marie Nicolas Naaman Representing Alpha Oryx Limited	Board Member	Aziz Moolji Representing Alpha Oryx Limited	Board Member
Ayman Atef Anwar Aly Representing Alpha Oryx Limited	Board Member	Ayman Atef Anwar Aly Representing 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
Moataz Jalal Metawaa Ibrahim Representing Banque Misr	Board Member	Moataz Jalal Metawaa Ibrahim Representing Banque Misr	Board Member
Sherif Hussein Safwat Representing National Bank of Egypt	Board Member	Sherif Hussein Safwat Representing National Bank of Egypt	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 Qassim	Board Member	Rafi Aziz Qassim	Board Member



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Current composition of the company's Board:

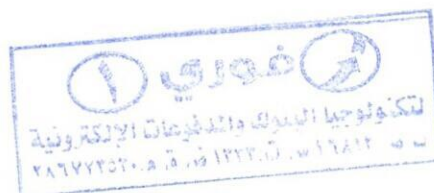
Name	Entity Represented	Ownership of		Executive/ Non-Executive/ Independent / Dependent
		Entity Represented	Board member (Himself / Herself)	
Seif Allah Qatari Saadi	Himself	-	-	Non-Executive - Experienced
Ashraf Sabry Moussa Sabry	Himself	-	83,557,277	Executive
Nader Jean Marie Nicolas Naaman	Alpha Oryx Limited	416,728,062	-	Non-Executive
Ayman Atef Anwar Aly	Alpha Oryx Limited		-	Non-Executive
Ashraf Mahmoud Abbas Zaki	Egyptian American Enterprise Fund	244,949,791	-	Non-Executive
Volodymyr Tsapko	Responsibility Participations AG	102,208,519	-	Non-Executive
Moataz Jalal Metawaa Ibrahim	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 - Experienced
Hussein Hassan Choukri	Himself	-	-	Non-Executive-Independent
Moataz Mohamed Hashem El Tabaa	Himself	-	-	Non-Executive-Independent
Rafi Aziz Qassim	Herself	-	-	Non-Executive-Independent

- Expiry date of the current Board of Directors' legal term: December 2027
- Date of the General Assembly approving the election of the new Board term: December 17, 2024

I, the undersigned, in my capacity as the Managing Director of the company, hereby certify that the above information is accurate and is the responsibility of the company

Name: Ashraf Kamel Mousa Sabry

Signature:


Release on 12/1/2025