



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

Company Name	Oriental Weavers Carpets		Year	2024	
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>	
<b>Company's Contacts</b>					
<b><u>Investor Relations</u></b>					
Name	Yasmine El Gohary				
Email	yelgohary@orientalweavers.com				
Telephone	+202-2685166				
Mobile	010-01770037				
<b><u>Company Info</u></b>					
Head Office address	B1 Industrial District, 10 <sup>th</sup> of Ramadan City, Egypt				
Telephone	+2022685166				
Fax	22672121				
Email address	ir@orientalweavers.com				
Website	www.orientalweavers.com				
					
			<a href="https://www.linkedin.com/company/oriental-weavers">https://www.linkedin.com/company/oriental-weavers</a>		
<b>Share Holder Structure</b>					
<b>Shareholder of 5% and above</b>					
Name	Current position		Previous position		
	Shares	%	Shares	%	
<b>FYK LIMITED</b>	<b>163,743,208</b>	<b>24.619</b>	<b>163,743,208</b>	<b>24.619</b>	
<b>Related Parties:</b>					
Yasmine Khamis	5,000	0.001	5,000	0.001	
Farida Khamis	5,000	0.001	5,000	0.001	
Omar Ragy Elmahdy	1,029,720	0.155	1,029,720	0.155	
Malak Ragy Elmahdy	1,000,000	0.150	1,000,000	0.150	
Osama Basil Elbaz	650,000	0.098	650,000	0.098	
<b>Mohamed Mohamed Farid Khamis</b>	<b>156,552,282</b>	<b>23.538</b>	<b>156,552,282</b>	<b>23.538</b>	
<b>Related Parties:</b>					
Milo Slava Khamis	36,999,259	5.562	36,999,259	5.562	
<b>Fitihi Group Company Branch</b>	<b>76,340,000</b>	<b>11.478</b>	<b>76,340,000</b>	<b>11.478</b>	
<b>Related Parties:</b>					
Ahmed bn Hassan bn Ahmed Fitihi	3,100,025	0.466	3,360,025	0.505	
<b>Misr National Steel SAE</b>	<b>11,854,384</b>	<b>1.782</b>	<b>11,854,384</b>	<b>1.782</b>	



<b>Related Parties:</b>				
The Egyptian Co. for Iron & Steel	9,855,274	1.482	9,855,274	1.482
Dina Gamal Abdel Kader	3,844,660	0.578	3,845,000	0.578
Mariam Gamal Abdel Kader	3,786,875	0.569	3,724,000	0.56
Dalia Gamal Abdel Kader	3,723,600	0.559	3,724,000	0.56
Gamal Abdel Kader Abdel Basir	4,911,721	0.738	911,721	0.137
<b>Total</b>	<b>477,401,008</b>	<b>71.777</b>	<b>473,598,837</b>	<b>71.207</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
(1)The total shares Listed in MCDR	665,107,268	100		665,107,268	100	
(2)Un deposited shares at MCDR	194,020	0.029		194,020	0.029	
(3)Deposited Shares at MCDR(1-2)	664,913,248	99.97	15,039	664,913,248	99.97	10,409
(4)Stocks blocked to retain board membership	-	-	-	-	-	-
(5)100% of blocked shares to be held through the main shareholders as per listing rules	359,984,469	54.123	8	359,974,469	54.123	6
(6)97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period	77,056,824	11.585	2	77,314,354	11.625	4
(7)founders' shares under the legal lock-up period as per law 159/1981, -Number of founders' shares complementary to confirm with the blocking requirements of listing rules	-	-	-	-	-	-
(8)In kind shares under the legal lock-up period	-	-	-	-	-	-
(9)Treasury stocks	-	-	-	-	-	-
(10)Blocked shares as per ESOP	-	-	-	-	-	-
(11)Blocked shares as per the shareholder agreements	-	-	-	-	-	-
(12)Shares owned to public owned holding company	-	-	-	-	-	-
(13)Blocked shares owned to employee union	-	-	-	-	-	-
(14)Blocked shares corresponding to GDRs	-	-	-	-	-	-
(15)Pledged shares	-	-	-	-	-	-
(16)Blocked shares for other reason not mention above	38,609	0.00580	18	38,964	0.00586	18
(17)Total blocked (withheld) shares (add from 4 to 16)	437,079,902	65.713	28	437,327,787	65.75	28
(18)Free float shares (3-17)	227,833,346	34.257	15,011	227,585,461	34.22	11,569



**Detailed statement of the treasury stock balance: None**

**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title
Yasmin Mohamed Farid Fouad Khamis	Non-Executive Chair	Yasmin Mohamed Farid Fouad Khamis	Non-Executive Chair
Farida Mohamed Farid Fouad Khamis	Vice president / Non-Executive	Salah Abdel Aziz Abdel Motelb	CEO
Hazem Shawky AlZifzaf	CEO	Medhat Hussien Abdel Haleem Hassan	Executive
Medhat Hussien Abdel Haleem Hassan	Executive	Mohamed Mohamed Farid Fouad Khamis	Non-Executive
Mohamed Mohamed Farid Fouad Khamis	Non-Executive	Farida Mohamed Farid Fouad Khamis	Non-Executive
Yasser Yehia Abdel Hameed Abdel Rabu	Non-Executive	Mohamed Katary Abdullah Katary	Executive
Ayman Ismail Soliman	Independent	Hany Mahmoud Amin Saad	Executive
Khaled Abdel Aziz Hugazi	Independent	Ayman Ismail Soliman	Independent
Ashraf Mohsen Bakry	Independent	Yasser Yehia Abdel Hameed Abd Rabo	Non-Executive
-	-	Khaled Abdel Aziz Hegazi	Independent
-	-	Ashraf Mohsen Bakry	Independent
-	-	Mohamed Mahmoud Fawzy Fouad Khamis	MD for Development
-	-	Amr Mahmoud Fawzy Fouad Khamis	MD for Manufacturing
-	-	Seif Eldin Awny Abdel Aziz	Non-Executive
-	-	Khaled Elsayed Ahmed Mohamed Gado	Non-Executive

**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Yasmin Mohamed Farid Fouad Khamis	Himself	-	5,000	Non Executive
Farida Mohamed Farid Fouad Khamis	FYK Limited	163,743,208	5,000	Non Executive
Medhat Hussien Abdel Haleem Hassan	FYK Limited	163,743,208	6,307	Executive
Mohamed Mohamed Farid Fouad Khamis	Himself	-	156,552,282	Non Executive
Yasser Yehia Abdel Hameed Abd Rabo	Fitihi Holding Group Company	76,340,000	-	Non Executive
Hazem Shawky AlZifzaf	Executive		500	Executive

**Table(2) : Experienced Board members (non shareholders):**

Name	Executive / Non executive	Independent or not
Ayman Ismail Soliman	Non Executive	Independent
Khaled Abdel Aziz Hegazi	Non Executive	Independent
Ashraf Mohsen Bakry	Non Executive	Independent

**Board of directors Expiry date:**

31/12/2026

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

**Name: Hazem Shawky AlZifzaf**

**Signature: on his behalf**



**Company Stamp:**

