


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

Company Name	DOMTY			Year	2023
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

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Company Info

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Web site	Domty.org



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Yehia Bin Laden	44239887	15.65	44239887	15.65
Previ Holding	32609779	11.53	32609779	11.53
Expedition Investments	93015976	32.91	93015976	32.91
INTERNATIONAL DAIRY INVESTMENT	69,556,289	24.61	69,556,289	24.61
Total	239421931	84.71	239421931	84.71





	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	282608695	100	9025	282608695	100	7764
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	282608695	100	9025	282608695	100	7764
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)						
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	90225496	31.9	1	90225496	31.9	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)						
Blocked shares as per the shareholder agreements (11)	156091700	55.2	11	157702570	55.8	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)						
Total blocked (withheld) shares (add from 4 to 16) (17)	246317196	87.1	12	247928066	87.7	12
Free float shares (3-17) (18)	36291499	12.8	9013	34680629	12.2	7752




Detailed statement of the treasury stock balance

NONE

Date of purchase	Current balance		Date of purchase	Current balance	
	Number	%		number	%

Board of directors
Changes in the Board of Directors of the company

NONE

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Omar Mohamed Eldamaty	INTERNATIONAL DAIRY INVESTMENT	69,556,289	-	Executive
Mohamed Omar Mohamed Eldamaty	INTERNATIONAL DAIRY INVESTMENT	69,556,289	-	Executive
Yehia Bin Laden	Himself	-	44239887	Non Executive
Zeinab Mohamed Shahin	INTERNATIONAL DAIRY INVESTMENT	69,556,289	-	Non Executive
Khaled Mohmed Reda Eldamaty	INTERNATIONAL DAIRY INVESTMENT	69,556,289	-	Executive
Reem Safi Wahba	Expedition Investments	93015976		Non Executive





EGYPTIAN SHARE HOLDING CO. C.R. 80124				
Mohamed Ahmed Elakhdar	Expedition Investments	93015976	-	Non Executive
Sherine Atef Elgamal	Expedition Investments	93015976	-	Non Executive

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

Name	Executive / Non executive	Independent or not
Mohamed Abdelbaky Abdelrahman	Executive	Not
Mounir Abdelnoor	Non executive	Independent
Ahmed Mokhtar Elrachidi	Non executive	Independent
Yasser Elmalawni	Non executive	Not

Board of directors Expiry date:

10-11-2025

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

Name: Omar Eldamaty

Signature: 31 Ahmed Mohy

Company Stamp:

