



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

Description	Housing and Development Bank		Year	2023
Period	31/03 <input type="checkbox"/> √	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12/2023

**bank's Contacts**

**Investor Relations**

Name	Gamal Mahmoud Soliman Amr Fawzy Hassan
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**bank Info**

Head Office address	26 Koroum st. - Mohandiseen
Web site	www.hdb-egy.com

**Share Holder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
New urban communities authority	158395608	29.81%	158395608	29.81%
Rolaco EGB for investments (Ali Hassan Dayekh)	53127655	9.9996%	53127655	9.9996%
RIMCO E G T INVESTMENT LLC	52264800	9.84%	52264800	9.84%
Misr Life insurance company	48295170	9.090%	48295170	9.090%
Misr insurance company	44068465	8.29%	44068465	8.29%
Houses Mutual Fund	39355890	7.41%	39355890	7.41%
Egyptian Endowments Authority	26724390	5.03%	26724390	5.03%
<b>Total</b>	<b>422231978</b>	<b>79.47%</b>	<b>422231978</b>	<b>%79.47</b>





NAME	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	531300000	100.00%	-	531300000	100.00%	-
(-)Un deposited shares at MCDR (2)	15095	0.0028%	-	15095	0.0028%	-
Deposited Shares at MCDR(1-2) (3)	531284905	99.997%	7774	531284905	99.997%	6355
Stocks blocked to retain board membership(4)	12600	0.002%	2	12600	0.002%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	249304087	46.923%	3	249304087	46.923%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	00	0.000%	-	00	0.000%	-
-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)	00	0.000%	-	00	0.000%	-
In kind shares under the legal lock-up period (8)	00	0.000%	-	00	0.000%	-
Treasury stocks (9)	00	0.000%	-	00	0.000%	-
Blocked shares as per ESOP(10)	00	0.000%	-	00	0.000%	-
Blocked shares as per the shareholder agreements (11)	00	0.000%	-	00	0.000%	-
Shares owned to public owned holding company (12)	00	0.000%	-	00	0.000%	-
Blocked shares owned to employee union (13)	00	0.000%	-	00	0.000%	-
Blocked shares corresponding to GDRs (14)	00	0.000%	-	00	0.000%	-
Pledged shares (15)	37184	0.007%	2	37184	0.007%	2
Blocked shares for other reason not mention above (16)	17852	0.00336%	25	17534	0.00330%	22
Total blocked (withheld) shares (add from 4 to 16) (17)	249371723	46.936%	32	249371405	46.936%	29
Free float shares (3-17) (18)	281913182	53.061%	7759	281913500	53.061%	6343

<b>Treasury stocks details</b>
None





**Board of directors**

**Changes in the Board of Directors of the bank**

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Basel Mohammed Bahaa El-Din El-Hini	Chairman	Mr. Basel Mohammed Bahaa El-Din El-Hini	Chairman
Mr. Hassan Ismail Ghanim	Executive Chairman Managing Director	Mr. Hassan Ismail Ghanim	Executive Chairman Managing Director
Dr. Assem Abdel Hameed EL-Gazzar	Board Member	Dr. Assem Abdel Hameed EL-Gazzar	Board Member
Dr. Hany Atef Nabhan Swailam	Board Member	Dr. Hany Atef Nabhan Swailam	Board Member
Eng. Randa Ali El-Menshawwy	Board Member	Eng. Randa Ali El-Menshawwy	Board Member
Mr. Mohamed Essam El-Din Ramadan	Board Member	Mr. Mohamed Essam El-Din Ramadan	Board Member
Mr. Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Board Member	Mr. Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Board Member
Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	Board Member	Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	Board Member
Mr. Mostafa Mohamed Mostafa El-Kammash	Board Member	Mr. Mostafa Mohamed Mostafa El-Kammash	Board Member
Mr. Alaa EL-Din Ahmed Ali Hassan	Board Member	Mr. Alaa EL-Din Ahmed Ali Hassan	Board Member
Mr. Ahmed Saad El-Din Abdo Abo Hendia	Board Member	Mr. Ahmed Saad El-Din Abdo Abo Hendia	Board Member
Mrs. Mona Esmat El-Sayed Abdel Salam	Board Member	Mrs. Sahar Mohamed Kamel El-Damaty	Board Member
Not Identified	Board Member	Not Identified	Board Member

**Nomination of Mrs. Mona Esmat El-Sayed Abdel Salam until receiving approval from Central Bank of Egypt**



**Latest Bank's Board of Directors Formation**

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

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Hassan Ismail Ghanim	Employees fund of Housing and development bank	5566248	—————	Executive
Dr. Assem Abdel Hameed EL-Gazzar	New urban communities authority	158395608	—————	Non Executive
Dr. Hany Atef Nabhan Swailam	New urban communities authority	158395608	—————	Non Executive
Eng. Randa Ali El-Menshawy	New urban communities authority	158395608	2100	Non Executive
Mr.Mohamed Essam El-Din Ramadan	New urban communities authority	158395608	—————	Non Executive
Mr.Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Rolaco EGB for investments (Ali Hassan Dayekh)	53127655	—————	Non Executive
Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	RIMCO E G T INVESTMENT LLC	52264800	2730	Non Executive
Mr. Mostafa Mohamed Mostafa El-Kammash	Misr Life insurance company	48295170	—————	Non Executive
Mr. Alaa EL-Din Ahmed Ali Hassan	Misr insurance company	44068465	—————	Non Executive
Not identified	Egyptian Endowments Authority	26724390	—————	Non Executive
Mr. Ahmed Saad El-Din Abdo Abo Hendia	Himself	—————	100000	Non Executive

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

Name	Executive / Non executive	Independent or not
<b>Mr. Basel Mohammed Bahaa El-Din El-Hini</b>	Chairman - Non Executive	<b>Independent</b>
<b>Mrs. Mona Esmat El-Sayed Abdel Salam</b>	Non Executive	<b>Independent</b>

**Board of directors Expiry date:**

Board of directors Expiry date 2026





I, the undersigned, as an Executive Chairman & Managing Director, acknowledge the validity of the data and it is the responsibility of the bank.

Name	Title	Signature
Hassan Ismail Ghanem	Executive Chairman Managing Director	

Stamp:

Date: /04/2024

