

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

Company Name		Year	30-6-2026
Period	31/03 ☐	30/06 X ☒	30/09 ☐ 31/12 ☐

Company's Contacts

Investor Relations

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Company Info

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Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
TRIQUEAR B.V	9815302	83.3151%	9815302	83.3151%
Total	9815302	83.3151%	9815302	83.3151

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	11780940	100	1629	11780940	100	1268
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	11780940	100	-	11780940	100	-
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)	9520842	80.82 %	1	6100915	51.79 %	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)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	3419927	29.03 %	1
Blocked shares for other reason not mention above (16)	-	-	-	-	-	-
Total blocked (withheld) shares (add from 4 to 16) (17)	9520842	80.82 %	1	9520842	80.82 %	1
Free float shares (3-17) (18)	2260098	19.18 %	1629	2260098	19.18 %	1267

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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%

NONE

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Wafik Saad Wisa Elbardisy	Chief board and executive manager	D.Wafik Saad Elbardisy	Chief board and executive member
Amr Mohamed Sobhy Hamza El shabrawishi	Vice president	D. Amr Mohamed Sobhy Hamza El shabrawishi	Vice president
Anwar Nasr mikhaail	member	Dr. Anwar Nasr mikhaail	member
Shaheer Wafik Saad Wisa Elbardisy	executive member	Shaheer Wafik Saad Wisa Elbardisy	executive member
Mohamoud selim Mohamoud	Experienced member	Mohamoud selim Mohamoud	Experienced member
Nihal Saad Wisa Elbardisy	member	Nihal Saad Wisa Elbardisy	member
Mona Mohamed Sobhy Hamza El shabrawishi	member	Mona Mohamed Sobhy Hamza El shabrawishi	member
Ahmed Maher abd elhelim rady	Member	-AHMED MAHER ABD ELHELM RADY	-member

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Table(1) : Board members from shareholders:

Name	Entity Represented	Owned shares number	Executive / Non Executive
Wafik Saad Wisa Elbardisy	Himself.rep resentive of Triquera B. V	45833	Executive
Amr Mohamed Sobhy Hamza El shabrawishi	Himself.reo resentive of Triquera B.v		Non Executive
Anwar Nasr mikhail	himself	19140	Non Executive
Shaheer Wafik Saad Wisa Elbardisy	Himself.rep resentive of triquera B. V	38006	Executive
Nihal Saad Wisa Elbardisy	Herself Representi ve of Triquera B.v	46474	Non Executive
Mona Mohamed Sobhy Hamza El shabrawishi	herselfRepr esentive of Triquera of.b.V	12630	Non Executive
Ahmed maher Abd Elhalem Rady	Representi ve of Triqyera B.v	-	None Executive
Mohamoud Selim Mohamoud	himself	-	None Executive

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Board of directors Expiry date:

.....6/2028

Name: Wafik Elbardisy

Signature:

Company Stamp:

Date 6/7/2026

د. وافي

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