

Disclosur	In a e report form re	ccordance with Article 3	0 of the Listing Ru 1 of the board of di	lles, rectors and shareholders			
Company Name	THE RESIDENCE OF THE PARTY OF T	Abu Dhabi Islamic Bank -Egypt		2025			
Period	31/03	30/06	30/09	31/12			
NEW 2 / 1 TO 1	35 37 33	Company's C	Contacts				
		Investor Re	<u>lations</u>				
Name		Mahmoud Mohamed Hussein El Semeen Rasha Elsayed Ibrahim Elhefnawy					
Email		mahamoud.m.hussien@adib.eg ADIB.EG investors.Relation@adib.eg					
Telephone	·	02-27986370					
Mobile		01021114893-01017033343					
		Company	<u>Info</u>				
Head Office address	9	Al-Mostashar Mohamed	Fahmy Al-Sayed St	reet (Rostom),			
Telephone		19951-27986370					
Fax							
Email address		ADIB.E	G_investors.Relation(@adib.eg			
Web site		0	www.adib.eg				
7	•		in				
		Share Holder	Structure				
		Shareholder of 5°	% and above				
Nam	e	Current p	osition	Previous positi			
		<u>Shares</u>	%	<u>Shares</u>	%		
Abu Dhabi Islamic B joint stock company	ank is a public	638,450,068.00	%53.2	319,225,034.00	%53.2		
Emirates International Company LLC,	al Investrnent	161,296,000.00	%13.44	80,648,000	%13.44		
Tota	ı	799,746,068.00	66.65% Way- and	399,873,034	66.65%		
C1 - Internal E	nancial Control FRU		ADIB	المات الدة علاقات الد			

C1 - Internal Financial Control FRU



	Current position			Previous position		
	Shares number	%	Sharehol der number	Shares number	%	Sharehold er number
The total shares Listed in MCDR (1)	1200000000	100		600000000	100	
(-)Un deposited shares at MCDR (2)	1762266	0.14686		881133	0.14686	
Deposited Shares at MCDR(1-2) (3)	1198237734	99.85314	14009	599118867	99.85314	13306
Stocks blocked to retain board membership(4) 100% of blocked shares to be held	-	- *	-	-	-	-
through the main shareholders as per listing rules (5)	799746068	66.64551	2	399873034	66.6455	2
97% of shares owned to main shareholders in ease conducting trading activities on its shares during reporting period(6)	-	-	-			
-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)	106744	0.00890	3	53372	0.00890	3
Blocked shares for other reason not mention above (16)	135714	0.01131	69	67769	0.01129	68
Total blocked (withheld) shares (add from 4 to 16) (17)	799988526	66.66571	74	399994175	66.66570	73
Free float shares (3-17) (18)	398249208	33.18743	13954	199124692	33.18745	13252

Detailed statement of the treasury stock balance

ŧ	Current ba	alance	THOSE STATES	Current ba	lance
Date of purchase	number	%	Date of purchase	number	%
	Hullibei		F/ 401 100	1000 000 000	

(4 - Internal Financial Control FRU



Board of directors

Changes in the Board of Directors of the company

Current structure	2	Previous structure		
Name	Title	<u>Name</u>	<u>Title</u>	
Khalifa Almheiri	Chairman	Khalifa Almheiri	Chairman	
Mohamed Aly	CEO and MD	Mohamed Aly	CEO and MD	
Rania Al Mashaat	Board Member	Rania Al Mashaat	Board Member	
Heidi Kamal	Board Member	Heidi Kamal	Board Member	
Joseph Iskander	Board Member	Joseph Iskander	Board Member	
Bassam El Hage	Board Member	Bassam El Hage	Board Member	
Saed Ibrahim Daoud Erekat	Board Member	Saed Ibrahim Daoud Erekat	Board Member	
Ahmed Mahmoud Othman Darwish	Board Member	Ahmed Mahmoud Othman Darwish	Board Member	

Table(1): Board members from shareholders:

		Owner	Executive /	
Name	Entity Represented	Entity Represented	Board member	Non Executive
Khalifa Almheiri	Abu Dhabi Islamic Bank	638,450,068.00	-	non-executive
Mohamed Aly	Abu Dhabi Islamic Bank	638,450,068.00	-	Executive
Heidi Kamal	Individuals Representive		24	Executive
Joseph Iskan der	Emirates International Investment Company LLC,	161,296,000.00	-	non-executive
Saed Ibrahim Daoud Erekat	Emirates International Investment Company LLC,	161,296,000.00		non-executive
Bassam El Hage	Abu Dhabi Islamic Bank	638,450,068.00	-	non-executive





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

Name	Executive / Non executive	Independent or not
Rania Al Mashaat	Non executive	Independent
Ahmed Mahmoud Othman Darwish	Non executive	Independent

Board of directors Expiry date:

The Board of Directors membership was renewed in the General Assembly on 3/21/2023 for a period of three years. The period ends on the day of the General Assembly meeting, which will Discussing the financial statements for the third and final year of 2026

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

Name: Mohamed Mahmoud Mohamed Aly

Signature: on Behalf

Date: 10/7/2025

