

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

Company Name	Abu Dhabi Islamic Bank -Egypt		Year	2025
Period	31/03 <input type="text"/>	<u>30/06</u> <input type="text"/>	30/09 <input type="text"/>	31/12 <input type="text"/>

Company's Contacts

Investor Relations

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Company Info

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Fax	
Email address	ADIB.EG_investors.Relation@adib.eg
Web site	www.adib.eg



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	<u>Shares</u>	%	<u>Shares</u>	%
Abu Dhabi Islamic Bank is a public joint stock company	638,450,068.00	%53.2	319,225,034.00	%53.2
Emirates International Investment Company LLC,	161,296,000.00	%13.44	80,648,000	%13.44
Total	<u>799,746,068.00</u>	66.65%	<u>399,873,034</u>	66.65%

C1 - Internal Financial Control FRU

Detailed statement of the treasury stock balance

of purchase	Current t
	number

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Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
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:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
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 Representative		24	Executive
Joseph Iskander	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



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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/*
[Handwritten Signature]

Date: 10/7/2025

