

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

Company Name	Contact Financial Holding SAE		Year	2025				
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								
Name	Gaser Said Ali Ali Zater							
Email	lr@contact.eg							
Telephone	0225757775							
Mobile	01000894444							
Company Info								
Head Office address	7 Champollion St., Cairo, Egypt							
Telephone	0225757775							
Email address	lr@contact.eg							
Web site	www.contact.eg							

Shareholder Structure					
Shareholder of 5% and above					
Name		Current position	Previous position		
		Shares number	%	Shares number	%
Shareholder Name	Consolidated Financial Holding	502,862,086	42.01111	502,862,086	42.01111
Related Party	NA	-	-	-	-
Total		502,862,086	42.01111	502,862,086	42.01111
Shareholder Name	O B Financial Holding	350,088,786	29.24782	350,088,786	29.24782
Related Party	NA	-	-	-	-
Total		350,088,786	29.24782	350,088,786	29.24782
Shareholder Name	Hazem Amr Mahmoud Moussa	59,800,000	4.99593	83,093,793	6.94199
Related Party	NA	-	-	-	-
Total		59,800,000	4.99593	83,093,793	6.94199
Shareholder Name	RIMCO EGT INVESTMENT LLC	64,122,266	5.35703	64,122,266	5.35703
Related Party	NA	-	-	-	-
Total		64,122,266	5.35703	64,122,266	5.35703
Total		976,873,138	81.61189	1,000,166,931	83.55795

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,196,974,000	100	1725	1,196,974,000	100	1474
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	1,196,974,000	100	1725	1,196,974,000	100	1474
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	350,088,786	29.24782	1	350,088,786	29.24782	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	487,776,223	40.75078	1	487,776,223	40.75078	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)	17,169,208	1.43438	124	17,257,208	1.44174	128
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)	-	-	-	-	-	-
Blocked shares for other reason not mention above (16)	30,000	0.00251	3	30,000	0.00251	3
Total blocked (withheld) shares (add from 4 to 16) (17)	855,064,217	71.43549	129	855,152,217	71.44284	133
Free float shares (3-17) (18)	341,909,783	28.56451	1607	341,821,783	28.55716	1354

Note: The above mentioned data extracted from Q4-2025 shareholders report issued from Misr for Central Clearing, Depository and Registry (MCDR).

Contact

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
NA					

Blocked shares for complying the Egyptian Exchange (EGX) regulations

Related groups	Shares number	%
Hazem Amr Mahmoud Moussa	10,000	0.00084
Amr Mohamed Mohamed Lamei	10,000	0.00084
Ayman Elsawy Mahmoud Aly	10,000	0.00084

Changes in the Board of Directors of the company:

Previous Statement		Current Statement	
Board Member Name	Position	Board Member Name	Position
NA			

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Hazem Amr Mahmoud Moussa	-	-	59,800,000	Non-Executive
Said Ali Ali Zater	Consolidated Financial Holding	502,862,086	-	Non-Executive
John Moufid Girgis Saad	-	-	-	Executive
Ashraf Mahmoud Abbas Zaki	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Abdelhalim Arafa	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Ayman Mohamed Sadek	Consolidated Financial Holding	502,862,086	-	Non-Executive
Mohamed Hazem Adel Mohamed Fattah Allah Barakat	O B Financial Holding	350,088,786	-	Non-Executive
Mostafa Abdelsalam Mostafa Al-Anwar	O B Financial Holding	350,088,786	-	Non-Executive
Omar Mohamed Hazem Adel Barakat	O B Financial Holding	350,088,786	-	Non-Executive
Zeinab Hany Ebrahim Hashem	-	-	-	Independent
Manal Hussein Abdel Razek	-	-	-	Independent

End Date of Board of Directors' Legal Term	April 2027
Date of General Assembly Approving Board Election	04/04/2024

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

Managing Director
John Saad




3 | Page

Contact Financial Holding S.A.E.

7 Champallion St., Cairo 11111, Egypt
Tel: +202 25757775
www.contact.eg
Regulated by the FRA

