

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

Company Name	CI Capital Holding for Financial Investments		Year	2026
Period	31/03 ☐	30/06 ☒	30/09 ☐	31/12 ☐
Company's Contacts				
Investor Relations				
Name	Eman Samir Elansary		Mohamed Ahmed Ismail	
Email	eman.elansary@cicapital.com		Mohamed.ismail@cicapital.com	
Telephone	+221292114		+221292439	
Mobile	-		+201128825550	
Company Info				
Head Office address	Galleria 40, 26th of July Corridor, Sheikh Zayed City			
Telephone	2129 2511			
Fax	37494630			
Email address	info@cich.com.eg			
Web site	https://www.cicapital.com			
				
Share Holder Structure				
Shareholders & its related parties who own 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Bank Misr	929,500,000	92,95%	929,500,000	92,95%
Name of the related party	-	-	-	-
Total	929,500,000	92,95%	929,500,000	92.95%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,000,000,000	100%	3,610	1,000,000,000	100%	3,489
(-) Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR (1-2) (3)	1,000,000,000	100%	3,610	1,000,000,000	100%	3,489
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	929,500,000	92,95%	1	929,500,000	92,95%	1
97% of shares owned to main shareholders in case 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)	-	-	-	-	-	-
Blocked shares for other reason do not mention above (16)	957	0.00009%	2	957	0.00009%	2
Total blocked (withheld) shares (add from 4 to 16) (17)	929,500,957	92,95009%	3	929,500,957	92,95009%	3
Free float shares (3-17) (18)	70,499,043	7,04991%	3,607	70,499,043	7,04991%	3,486



Detailed statement of the treasury stock balance: Nothing

Changes in the Board of Directors of the company: Nothing

Current Structure		Previous Structure	
Name	Title	Name	Title
Mr. Hesham Ahmed Okasha	Chairman	Mr. Hesham Ahmed Okasha	Chairman
Mr. Mahmoud Fathy Atallah	Executive Vice Chairman & Managing Director	Mr. Mahmoud Fathy Atallah	Executive Vice Chairman & Managing Director
Mr. Hesham Mohamed Ashraf Gohar	Chief Executive Officer & Managing Director	Mr. Hesham Mohamed Ashraf Gohar	Chief Executive Officer & Managing Director
Mr. Hossam El-din Abdelwahab Ali Mohamed	Member	Mr. Hossam El-din Abdelwahab Ali Mohamed	Member
Mr. Amr Ahmed Demerdash Ahmed	Member	Mr. Amr Ahmed Demerdash Ahmed	Member
Mr. Amr Ehab Tantawy	Member	Mr. Amr Ehab Tantawy	Member
Mrs. Neven Hamdy Eltahry	Member	Mrs. Neven Hamdy Eltahry	Member
Mr. Ramy Adel Abu Naga	Member	Mr. Ramy Ahmed Adel Abu Naga	Member
Mr. Omar Abdelaziz Mahna	Member	Mr. Omar Abdelaziz Mahna	Member
Mrs. Dalia Abdelazim Mohamed Wahba	Member	Mrs. Dalia Abdelazim Mohamed Wahba	Member

Latest formation of the Board of Directors:

Name	Entity Represented	Ownership of		Executive Non-Executive
		Entity Represented	Board member	
Mr. Hesham Ahmed Okasha	Bank Misr	929,500,000	-	Non-Executive
Mr. Mahmoud Fathy Atallah	-	-	350,000	Executive
Mr. Hesham Mohamed Ashraf Gohar	-	-	-	Executive
Mr. Hossam El-din Abdelwahab Ali	Bank Misr	929,500,000	-	Non-Executive
Mr. Amr Ahmed Demerdash Ahmed	Bank Misr	929,500,000	-	Non-Executive
Mr. Ahmed Amr Ehab Tantawy	-	-	-	Independent
Mrs. Neven Hamdy Badwy Eltahry	-	-	-	Independent
Mr. Ramy Ahmed Adel Abu Naga	-	-	-	Independent
Mr. Omar Abdelaziz Mahna	-	-	-	Independent
Mrs. Dalia Abdelazim Mohamed Wahba	-	-	-	Independent

Board of Directors Expiry date	31-12-2028
Date of the Assembly that approved the election of the Board	08-04-2026

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

Name: Mahmoud Fathi Attalla
Signature:

July 06, 2026


