

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders					
Company Name	Cairo housing development		Year	2025	
Period	<input type="checkbox"/> 31/03	<input type="checkbox"/> 30/06	<input type="checkbox"/> 30/09	<input checked="" type="checkbox"/> 31/12	
Company's Contacts					
Investor Relations					
Name	Abdalla mahmoud mahdy				
Email	Abdalla.mahdy@cairo_housing.com				
Telephone	01013120201				
Mobile	01064779184				
Company Info					
Head Office address	Mall Point 90, Plot 36A - South Investors Area - _ Fifth Settlement _ New Cairo _ Cairo				
Telephone	01064779184				
Fax	-				
Email address	Abdalla.mahdy@cairo_housing.com				
Web site	www.cairo-housing.com				
Share Holder Structure					

Shareholder structure (shareholders and their related groups who own 5% or more)

Name	Adjective	Current position		Previous position	
		Shares	%	Shares	%
Pioneers Properties for Urban Development (PRE GROUP)	Major shareholder	334.225.510	31.50%	334.225.510	31.50%
Wadi Consulting Company	Linked group	290.975.137	27.42%	290.975.137	27.42%
Mashareq Real Estate Investment	Linked group	286.000.000	26.95%	286.000.000	26.95%
Sumou Consulting Company	Linked group	12.724.000	1.19%	12.724.000	1.19%
Total		923.924.647	87.06%	923.924.647	87.06%

فرع الإسكندرية

العنوان: الملتقى الإداري - سموحة
تليفون: 034253995-034248433

المركز الرئيسي

العنوان: 231 القطاع الثاني - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة
تليفون: 0228133814

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1.061.008.318	%100	5982	1.061.008.318	%100	5993
(-)Un deposited shares at MCDR (2)	3,116,590	%0.29		3,116,590	%0.29	
2) (3)-Deposited Shares at MCDR(1)	1.057.891.728	%99.70	5982	1.057.891.728	%99.70	5993
Stocks blocked to retain board membership(4)	0	%0.00		0	%0.00	
100% of blocked shares to be held through the main shareholders as per listing rules (5)	447.756.907	%42.20	3	267.104.137	%25.16	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	277.420.000	%26.14	1	452.653.186	%42.65	2
-founders' shares under the legal lock-up period as per law 159/1981, (7)	0	%0.00		0	%0.00	
-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)	0	%0.00		0	%0.00	
Treasury stocks (9)						
Blocked shares as per ESOP(10)	0	%0.00		0	%0.00	
Blocked shares as per the shareholder agreements (11)	0	%0.00		0	%0.00	
Shares owned to public owned holding company (12)	300.000	%0.028	1	300.000	%0.02	1
Blocked shares owned to employee union (13)	0	%0.00		0	%0.00	
Blocked shares corresponding to GDRs (14)	0	%0.00		0	%0.00	
Pledged shares (15)	190.305.640	% 17.93	8	190.305.640	% 17.93	8
Blocked shares for other reason not mention above (16)	220.990	%0.020	29	220.990	%0.020	29
Total blocked (withheld) shares (add from 4 to 16) (17)	916.003.537	%86.33	42	910.583.953	%85.82	42
Free float shares (3-17) (18)	141.888.191	%13.37	5940	147.307.775	%13.88	5951

Details of the company's treasury shares : Nothing

فرع الاسكندرية

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تليفون: 034253995-034248433

المركز الرئيسى

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تليفون : 0228133814

Board of directors
Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title

Latest formation of the company's board of directors:

Name	Job	Entity Represented	Legal entity (representation body)		The natural person is the representative of the entity (on his own behalf)		The attribute (executive - non-executive - independent)
			Number of shares	%Ratio	Number of shares	Ratio	
Mr/ Khaled Abdel Aal Abdul Hafez	Chairman of the Board of Directors	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	31.5%	-	-	non-executive
Mr/ Yasser Mohamed Zaki Ibrahim	Vice Chairman of the Board of Directors	-	-	-	-	-	Non executive
Mr/ Walid Mohamed Zaki Ibrahim	Member of the Board of Directors	-	-	-	-	-	Non executive
Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri	CEO and Managing Director	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	31.5%	-	-	Executive
Mr/ Ahmed Mojahid Zaki Mohamed Mojahid	Managing Director for Financial and Administrative Affairs	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	31.5%	-	-	Executive
Mr/ Abdel aziz Ibrahim Abdel aziz Hussein	Board member overseeing the business follow-up sector	Wadi Consulting	290.975.137	-	-	-	Executive
Mrs/ Randa Mohamed El-tayeb Mohamed	Member of the Board of Directors	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	31.5%	-	-	non-executive
Mrs/ Farida Mahmoud Gaber Mahmoud Elmaghrabi	Member of the Board of Directors	-	-	-	-	-	independent
Mr/ Essam Arafat Abdul hamid Halawa	Member of the Board of Directors	-	-	-	-	-	independent

Board of directors Expiry date: 30/03/2026

The legal term of the Board of Directors expires: 30/03/2023

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

Name: Ahmed Mohamed Mostafa Suleiman Al-Qadri

signature:



14/01/2026

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