



**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
<b>Company's Contacts</b>					
<b><u>Investor Relations</u></b>					
Name	Abdalla mahmoud mahdy				
Email	Abdalla.mahdy@cairo_housing.com				
Telephone	01013120201				
Mobile	01064779184				
<b><u>Company Info</u></b>					
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	<a href="http://www.cairo-housing.com">www.cairo-housing.com</a>				
<b>Share Holder Structure</b>					

**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%
<b>Total</b>		<b>923.924.647</b>	<b>87.06%</b>	<b>923.924.647</b>	<b>87.06%</b>

فرع الأسكندرية

العنوان: الملتقي الإداري - سوهاج  
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
<b>The total shares Listed in MCDR (1)</b>	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	
<b>2) (3)-Deposited Shares at MCDR(1)</b>	<b>1.057.891.728</b>	<b>%99.70</b>	<b>5982</b>	<b>1.057.891.728</b>	<b>%99.70</b>	<b>5993</b>
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
<b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>	<b>916.003.537</b>	<b>%86.33</b>	<b>42</b>	<b>910.583.953</b>	<b>%85.82</b>	<b>42</b>
<b>Free float shares (3-17) (18)</b>	<b>141.888.191</b>	<b>%13.37</b>	<b>5940</b>	<b>147.307.775</b>	<b>%13.88</b>	<b>5951</b>

**Details of the company's treasury shares : Nothing**

فرع الأسكندرية

العنوان: الملتقي الإداري - سموحة

تلفون: 034253995-034248433

المركز الرئيسي

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

تلفون : 0228133814



## Board of directors

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>

### 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 Sulciman 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:

ure:

14/01/2026

فرع الأسكندرية  
العنوان: الملتقى الإداري - سموحة  
الهاتف: 034253995-034248433



الملكية المطلقة

میرزا میریانی

العنوان: ٢٣١ القطاع الشامي