

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

Company Name	Egypt Kuwait Holding Co.			Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>	

Company's Contacts

Investor Relations

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Company Info

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Email address	Info@ekholding.com
Web site	www.ekholding.com

Shareholders Structure

Shareholders of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
* Kuwait Clearing Company	583 251 677	51.7579%	574 837 488	51.0112%
** Stake of Moon Capital Funds Entities	58 562 159	5.1968%	58 562 159	5.1968%
Total	641 813 836	56.9547%	633 399 647	56.208%

*The stake in the company's shares deposited in the sub-register kept with Kuwait Clearing Company in Kuwait represents approximately (367) shareholders .

**** Stake of Moon Capital Funds Entities**

Shareholder Name	Number of Shares	%
MOON CAPITAL PARTNERS MASTER FUND LTD	47,297,470	4.1971%
MOON CAPITAL OPPORTUNITY MASTER FUND LTD	10,117,915	0.8979%
MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD	1,146,774	0.1018%
Total Stake of Moon Capital Funds Entities	58,562,159	5.1968%

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	Current position			Previous position		
	Number Of Shares	%	Number Of Shares	Number Of Shares	%	Number Of Shareholders
The total shares Listed in MCDR (1)	1 126 885 287	100 %		1 126 885 287	100 %	
(-)Un deposited shares at MCDR (2)	2 893 904	0.2568 %		2 893 904	0.2568 %	
Deposited Shares at MCDR(1-2) (3)	1 123 991 383	%99.7432	21 156	1 123 991 383	%99.7432	19 767
Stocks blocked to retain board membership(4)	2 635 854*	%0.2339	13	2 635 854*	%0.2339	13
100% of blocked shares to be held through the main shareholders as per listing rules (5)	583 251 677	%51.7579	1	574 837 488	%51.0112	1
97% of shares owned by 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)	9 242 813	%0.8202	1	4 649 432	%0.4126	1
Blocked shares as per ESOP(10)	—	—	—	—	—	—
Blocked shares as per the shareholders agreements (11)	—	—	—	—	—	—
Shares owned to public owned holding company (12)	—	—	—	—	—	—
Blocked shares owned by employee union (13)	—	—	—	—	—	—
Blocked shares corresponding to GDRs (14)	—	—	—	—	—	—
Pledged shares (15)	545 810	%0.0484	2	545 810	%0.0484	2
Blocked shares for other reason not mentioned above (16)	245 667	%0.0218	75	251 354	%0.0223	80
Total blocked (withheld) shares (add from 4 to 16) (17)	595 921 821	%52.8822	92	582 919 938	%51.7284	97
Free float shares (3-17) (18)	528 069 562	46.8698%	21 064	541 071 445	48.0148%	19 670

* According to the text of Article (21) of the company's articles of association, the company is managed by a board of directors consisting of (thirteen members at least and nineteen members at most) appointed by the general assembly, and each of them is required to be the owner of a number of company shares which value is not less than a quarter of a million dollars, and it is permissible to include two or more experienced members who do not have ownership of shares, and the current board was elected by a resolution of the company's ordinary general assembly, which was held on Thursday , 30/3/2023, and the company's share price in the Egyptian Stock Exchange (according to the last session before the date of the aforementioned assembly) was \$1.233, and accordingly, the board membership guarantee shares for each board member amounted to 202,758 shares, and therefore the board membership guarantee shares for 13 board members amounted to 2,635,854 shares.

Detailed statement of the treasury stock balance.

1- Treasury Stocks transactions on Egyptian Exchange .

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	<u>number</u>	<u>%</u>		<u>number</u>	<u>%</u>
—	Zero	—	—	Zero	—

* The balance of treasury stocks on Egyptian Exchange untill 31/12/2024 : **Zero** .

2- Treasury Stocks transactions on Boursa Kuwait.

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transactions</u>	<u>Previous balance</u>	
	<u>number</u>	<u>%</u>		<u>number</u>	<u>%</u>
Net Treasury Stocks transactions on Boursa Kuwait Till 30-9-2024	4,649,432	0.4126%	Net Treasury Stocks transactions on Boursa Kuwait Till 30-9-2024	4,649,432	0.4126%
Net Treasury Stocks transactions on Boursa Kuwait From 1-10-2024 to 31-12-2024	4,593,381	0.4076%	—	—	—
Total	9,242,813	0.8202%	Total	4,649,432	0.4126%

➤ The balance of treasury stocks on Boursa Kuwait untill 31/12/2024 : **9,242,813 Shares** .

➤ The purchase of treasury stocks from the Boursa Kuwait is based on the approvals from Kuwait Capital Markets Authority on the right to trade on the company's shares (treasury shares), in accordance with the conditions and laws regulating this matter in Kuwait Stock Market.

Changes in the Board of Directors of the company

<u>Current structure</u>		<u>Previous structure</u>	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
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The current formation of the company's Board of Directors.

Table(1) : Board members from shareholders:

<u>Name</u>	<u>Entity Represented</u>	<u>Ownership of</u>		<u>Executive / Non Executive</u>
		<u>Entity Represented</u>	<u>Board member</u>	
1- Mr. Loay Jassem Mohamed Al-Kharafi . (Chairman) .	Himself	----	202,764	Non - Executive
2- Mr. Adel Al-Moataz Adel Mahmoud Al-Alfi . (Vice Chairman) .	Eastern Economic Development Company	287,684	----	Non - Executive
3- Mr. Michael Jon Rokk (Managing Director)	Gulf National Holding Co.	79,091,666	----	Executive

4- Mr. Moataz Adel Mahmoud Al-Alfi (Board Member)	Himself	----	21,143,823	Non - Executive
5- Mrs. Heba Naser Mohamed Al Kharafi. (Board Member)	Herself	----	49,821,346	Non - Executive
6- Mr. Talal Jassem Mohamed Al- Kharafi. (Board Member)	Al-Kharafi Infra for Building General Contracting Co.	204,620	----	Non - Executive
7- Mr. Saad Mohamed Abdullah Al Saad . (Board Member)	National Industries Group Holding Co.	10,110,988	----	Non - Executive
8- Sheikh / Mubarak Abdullah Al- Mubarak Al-Sabah. (Board Member)	Action Group Holding Company	24 556 903	----	Non - Executive
9- Mr. Hussain Ali Hussain Al-Kharafi (Board Member)	Himself	----	4,858,619	Non - Executive
10- Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab. (Board Member)	Mask International for General Trading Co.	203,760	----	Non - Executive
11-Dr. Walid Shaker Mohamed Hegazy (Board Member)	Hoor Al Marazeeq General Trading and Contracting Co.	207,190	----	Non - Executive
12-Eng. Osama Mohamed Kamal (Board Member)	Golden Arrow for Real Estate and Stocks Co.	208,820	----	Non - Executive
13-Mrs. Sahar Mohamed Kamel Al- Damaty. (Board Member)	Shadows for Logistics Services Co.	211,490	----	Non - Executive

Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
1- Mr. Hossam Mohamed El-Sayed Mohamed Hussien – Experienced (Board Member)	Non executive	Non - Independent
2- Mr. Mohamed Ibrahim Kamel - represents - Hinoses for Construction and Real Estate Development company . (Board Member)	Non executive	Non - Independent
3- Mr. Hisham Saad Makkawi - represents - Nubaria Natural Gas Company (Board Member)	Non executive	Non - Independent
4- Mr. Amin Ahmed Mohamed Osman Abaza (Board Member)	Non executive	Independent
5- Mr. Walid Jalal Al-Zorba (Board Member)	Non executive	Independent

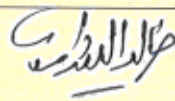
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Board of directors Expiry date:

March 2026

I, the undersigned, as Group Legal Counsel , acknowledge the validity of these data and that it is the responsibility of the company.

Name	Position	Signature
Khaled EL Demerdash	Group Legal Counsel	

Company Stamp:



Date : 8/1/2025

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(نوال سابقا) - المعجزة - الجيزة ج.م.ع
ت: ٣٣٦٣٣٠٠ (٢٠٢) - فاكس: ٣٣٥٨٩٨٩ (٢٠٢)

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