

Model (208)

Regulatory framework of the company

Company Name	:	Egypt Kuwait Holding Company.
Name of Investor Relations Managers	:	- Khaled Mohamed Al-Demerdash - Hany Yousef Azzam - Omar Yasser Yahya Mohamed Nashaat
Phone Numbers	:	+ 202 3336 3300
Mobile	:	0125909770
Date of registration	:	27/1/1999

Organizational Structure Data

First: Members of the Board of Directors

Serial	Name	Job	Executive or Non-Executive	Contribution %	Unified Code
1-	Mr. Louay Jassem Mohammed Al-Kharafi	Chairman	Non-Executive	0.0180%	<u>Unified Code</u> 868326
2-	Mr. Adel Al-Moataz Adel Al-Alfi representative for Eastern Economic Development Company	Vice Chairman	Non-Executive	0.026%	<u>Company Unified Code</u> 3216 <u>Representative Unified Code</u> 1806478
3-	Eng. Sherif Alaa Ahmed Hassan Al-Zayat	Managing Director	Executive	1.93%	<u>Unified Code</u> 731220
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Director	Non-Executive	2.13%	<u>Unified Code</u> 1826337
5-	Mrs. Heba Naser Mohamed Al Kharafi	Director	Non-Executive	4.43%	<u>Kuwaiti passport</u> P05514255
6-	Mr. Saad Mohammed Abdullah Al Saad representative for National Industries Group Holding Co.	Director	Non-Executive	0.897%	<u>The company's commercial registration number in the State of Kuwait</u> 8392 <u>Representative Unified Code</u> 878125 <u>Kuwaiti passport</u> 004229439

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7-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah representative for Action Group Holding Company	Director	Non-Executive	2.31%	<u>Company Unified Code</u> 878125 <u>Kuwaiti passport</u> 004229439
8-	Mr. Hussain Ali Hussain Al-Kharafi	Director	Non-Executive	0.431%	<u>Kuwaiti passport</u> 003472251
9-	Mr. Talal Jassim Mohammed Al-Kharafi representative for Al-Kharafi Infra for Building General Contracting Co.	Director	Non-Executive	0.0182%	<u>Company Unified Code</u> 2517040 <u>Kuwaiti passport</u> 003459801
10-	Eng. Ibrahim Rushdi Muhammad Ibrahim Mahlab representative for Mask International for General Trading Co.	Director	Non-Executive	0.0181%	<u>Company Unified Code</u> 2514678 <u>Representative National ID Number:</u> 24905080100519
11-	Mr. Mohamed Ibrahim Kamel representative for Hinoses for Construction and Real Estate Development company	Director	Non-Executive Experienced	-	<u>The company's commercial registration number</u> 93947 <u>Representative National ID Number:</u> 27808280104735
12-	Mr. Hossam Mohamed El-Sayed	Director	Non-Executive Experienced	-	<u>National ID Number:</u> 26803190104374
13-	Mr. Walid Shaker Mohamed Hegazy representative for Hoor Al Marazeeq for General Trading & Contracting	Director	Non-Executive	0.0184%	<u>Company Unified Code</u> 2514664 <u>Representative National ID Number:</u> 26809302100111

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14-	Eng. Osama Mohamed Kamal representative for Golden Arrow for Real Estate and Stocks Co.	Director	Non-Executive	0.0185%	<u>Company Unified Code</u> 2516252 <u>Representative National ID Number:</u> 25904051300051
15-	Mr. Sherif Samir Mahmoud Samy representative for Gulf National Holding Co.	Director	Non-Executive	6.84%	<u>Company Unified Code</u> 2330923 <u>Representative National ID Number:</u> 26409090200759
16-	Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co.	Director	Non-Executive	0.0188%	<u>Company Unified Code</u> 2514676 <u>Representative National ID Number:</u> 25406302101346
17-	Mr. Hisham Saad Makkawi representative for Nubaria Natural Gas Company	Director	Non-Executive Experienced	-	<u>Company Unified Code</u> 2303189 <u>Representative National ID Number:</u> 26005220103196
18-	Mr. Amin Ahmed Mohamed Osman Abaza	Director	Non-Executive Independent	-	<u>National ID Number:</u> 25804021300515
19-	Mr. Walid Jalal Al-Zorba	Director	Non-Executive Independent	-	<u>National ID Number:</u> 27708058800338

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EGYPT KUWAIT HOLDING CO.
S.A.E
C . R . # 114648

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Agouza, Giza, Egypt
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س.ت. ١١٤٦٤٨ - ١٤ شارع حسن محمد الرزاز
(نوال سابقا) - المعجزة - الجيزة ج.م.ع
ت. ٣٣٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥ ٨٩٨٩ (٢٠٢)

Second: Executive Directors:

Serial	Name	Job	Contribution %	Unified Code
1-	Mr. Medhat Hamed Hassan Bonna	Group Chief Financial Officer	0%	516474
2-	Mr. Khaled Mohamed Al-Demerdash Abdel Alim	Group Legal Counsel	0%	1336245
3-	Mr. Tamer Mahmoud Abdel Aziz Badrawi	Chief Human Resources Officer	0.0086%	1576643
4-	Mrs. Angi Raouf Helmy Mostafa Kamal Helmy	Chief Investment Officer	0%	2269720
5-	Mr. Hany Mohamed Ezz El-Din Abdel Aziz Ezzat	Group Treasurer	0.0003%	738736
6-	Mr. Hany Youssef Morsi Azzam	Head of corporate Governance	0.0011%	2318358
7-	Mr. Mohamed Wafai Abdel Hamid Al-Shalakani	Head of Internal Audit Sector	0%	<u>National ID Number:</u> 26609100202576
8-	Mr. Alaa El-Din Mohamed Farid Mohamed El-Banna	Head of Fertilizers and Petroleum Sector	0%	1262404
9-	Mr. Elhamy Mostafa Adel Ibrahim Al-Sheikh	Head of Gas and Electricity Distribution Sector	0%	<u>National ID Number:</u> 27403120100316
10-	Mr. Alaa El-Din Mohamed Mousa Serag Elden	Finance Director	0%	996432
11-	Mr. Sayed Mohamed El-Sayed Mohamed Hussein	Head of Cement Sector	-	2067291
12-	Mr. Ahmed Ahmed Sherif Bahgat El-Chourbagy	Head of Business Development Sector	0%	1834967
13-	Mr. Mohamed Ahmed Abdel Fattah Abdel Latif	Finance Director – Consolidation & Reporting	0%	2277428
14-	Mr. Mousa Mohamed Mousa Ghaleb	Tax & Finance Director - Corporate	0%	1580512
15-	Mrs. Nisreen Bahgat Abdel Salam Abdel Hai Dweik	Deputy Finance Manager	0.0003%	1376493
16-	Mr. Hazem Mahmoud Mostafa Eid	Deputy Corporate Governance Director	0%	1425178
17-	Mr. Magdy Abdel Nabi Abdel Momen Nofal	Internal Audit Sector Head	0.0005%	2318360
18-	Mr. Islam Ahmed Mohamed Safwat	Deputy Legal Director	0%	2263611
19-	Omar Yasser Yahya Mohamed Nashaat	Investor Relations Director	0%	<u>National ID Number:</u> 29206170102874

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- The aforementioned statements were prepared under the responsibility of the company's management in accordance with the disclosure requirements contained in the rules of listing securities at the Stock Exchange issued by the Financial Regulatory Authority Board Resolution No. 11 of 2014, and the company acknowledges its responsibility for the validity of these statements.
- All disclosed data are correct and prepared under the responsibility of the company.

Investor Relations Manager

Hany Yousef Azzam

Signature:

Hany Azzam

Group Legal Counsel

Khaled Mohamed El-Demerdash

Signature:

Khaled El-Demerdash

Edited on 18th of December, 2023

