

**To: The Egyptian Exchange**

**Greetings,**

Please find attached the disclosure form regarding Egypt Kuwait Holding Co. Board of Directors and shareholders, as on March 31, 2025 in accordance with Article 30 of EGX Listing Rules. The form includes the data of the company's capital (for the two trading currencies, US dollar and Egyptian pound). The percentages of shares mentioned in the attached form were calculated on the basis of the company's capital, which amounts to 1,126,885,287 shares.

**Regards,**

*Hany Azzam*

**Hany Azzam**

**Head of Corporate Governance**

**Investor Relations Officer**



**Date: 10/4/2025**

الشركة القابضة المصرية الكويتية ش.م.م

C.R. # 114648 - 14, Hassan Mohamed El Razzaz St.,  
Agouza, Giza, Egypt  
Tel.: +202 3336 3300 - Fax: +202 3335 8989  
س.ت. ١١٤٦٤٨ - ١٤ شارع حسن محمد الرزاز  
(نوال سابقا) - العجوة - الجيزة ج.م.ع  
ت: ٣٣٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥ ٨٩٨٩ (٢٠٢)



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 checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Khaled Mohamed EL Demerdash		kdemerdash@ekholding.com	
	Hany Youssef Azzam		hazzam@ekholding.com	
	Omar Yasser Nashaat		onashaat@ekholding.com	
Telephone	02/33363300			
Company Info				
Head Office address	14, Hassan Mohamed Al-Razzaz Street - Agouza – Giza			
Telephone	02/33363300			
Fax	02/33358989			
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	587 238 740	52.1117%	583 251 677	51.7579%
** Stake of Moon Capital Funds Entities	58 562 159	5.1968%	58 562 159	5.1968%
<b>Total</b>	<b>645 800 899</b>	<b>57.3085%</b>	<b>641 813 836</b>	<b>56.9547%</b>

\*The stake in the company's shares deposited in the sub-register kept with Kuwait Clearing Company in Kuwait represents approximately (378) 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%
<b>Total Stake of Moon Capital Funds Entities</b>	<b>58,562,159</b>	<b>5.1968%</b>

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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 %	
<b>Deposited Shares at MCDR(1-2) (3)</b>	<b>1 123 991 383</b>	<b>%99.7432</b>	<b>21 908</b>	<b>1 123 991 383</b>	<b>%99.7432</b>	<b>21 156</b>
Stocks blocked to retain board membership(4)	2 433 096*	0.2159%	12	2 635 854*	%0.2339	13
100% of blocked shares to be held through the main shareholders as per listing rules (5)	587 238 740	%52.1117	1	583 251 677	%51.7579	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)	9 189 609	%0.8155	1	9 242 813	%0.8202	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)	158 705	%0.0141	72	245 667	%0.0218	75
<b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>	<b>599 565 960</b>	<b>53.2056%</b>	<b>88</b>	<b>595 921 821</b>	<b>52.8822%</b>	<b>92</b>
<b>Free float shares (3-17) (18)</b>	<b>524 425 423</b>	<b>46.5376%</b>	<b>21 820</b>	<b>528 069 562</b>	<b>46.861%</b>	<b>21 064</b>

\*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 12 board members amounted to 2,433,096 shares.

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**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>	
	number	%		number	%
—	Zero	—	—	Zero	—

\* The balance of treasury stocks on Egyptian Exchange untill 31/3/2025 : **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>	
	number	%		number	%
Net Treasury Stocks transactions on Boursa Kuwait Till 31-12-2024	9,242,813	0.8202%	Net Treasury Stocks transactions on Boursa Kuwait Till 31-12-2024	9,242,813	0.8202%
Net Treasury Stocks transactions on Boursa Kuwait From 1-1-2025 to 31-3-2025	(53,204)	(0.0047)%	—	—	—
<b>Total</b>	<b>9,189,609</b>	<b>0.8155%</b>	<b>Total</b>	<b>9,242,813</b>	<b>0.8202%</b>

➤ The balance of treasury stocks on Boursa Kuwait untill 31/3/2025 : **9,189,609 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>
-Appointing Mr. Ahmed Mohamed Sobhi Ramadan Ahmed as an independent Board Director of Egypt Kuwait Holding Company	Board Member	---	---
- Mask International for General Trading Co. and its representative Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab's resignation from the membership of the Board of Directors	Board Member	---	---



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**The current formation of the company's Board of Directors.**

**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
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	18 446 318	----	Non - Executive
9- Mr. Hussain Ali Hussain Al-Kharafi (Board Member)	Himself	----	4,858,619	Non - Executive
10-Dr. Walid Shaker Mohamed Hegazy (Board Member)	Hoor Al Marazeeq General Trading and Contracting Co.	207,190	----	Non - Executive
11-Eng. Osama Mohamed Kamal (Board Member)	Golden Arrow for Real Estate and Stocks Co.	208,820	----	Non - Executive
12-Mrs. Sahar Mohamed Kamel Al-Damaty. (Board Member)	Shadows for Logistics Services Co.	211,490	----	Non - Executive



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**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
6- Mr. Ahmed Mohamed Sobhi Ramadan Ahmed (Board Member)	Non executive	Independent

**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 : 10/4/2025**

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