

To: The Egyptian Exchange

Greetings,

Please find attached the disclosure form regarding Egypt Kuwait Holding Co. Board of Directors and shareholders, as on December 31, 2023, 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: 8/1/2024



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) - العجوزة - الجيزة ج.م.ع
ت. ٢٢٦ ٢٣٠٠ (٢٠٢) - فاكس: ٢٢٥ ٨٩ ٨٩ (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	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12/2023 <input type="checkbox"/> **
Company's Contacts				
Investor Relations				
Name	Khaled Mohamed EL Demerdash Hany Youssef Azzam Omar Yasser Yehia Mohamed Nashaat			
Email	kdemerdash@ekholding.com / hazzam@ekholding.com / 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			
Shareholder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
*Kuwait Clearing Company	569 516 523	50.5390%	570 961 014	50.6671%
** Ownership of Moon Capital Funds Entities	61 856 016	5.4891%	61 856 016	5.4891 %
Total	631 372 539	56.0281%	632 817 030	56.1562 %

*The shareholding in the company's shares deposited in the sub-register kept with Kuwait Clearing Company Kuwait represents approximately (315) shareholder .

**** Ownership of Moon Capital Funds Entities**

Shareholder Name	Number of Shares	%
MOON CAPITAL PARTNERS MASTER FUND LTD	50,525,473	4.4836 %
MOON CAPITAL OPPORTUNITY MASTER FUND LTD	10,117,915	0.8979 %
MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD	1,212,628	0.1076 %
Total Ownership of Moon Capital Funds Entities	61,856,016	5.4891 %

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

طابق
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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
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	99.74 %	17 653	1 123 991 383	99.74 %	15 560
Stocks blocked to retain board membership(4)	*2 838 612	0.25190 %	14	*2 838 612	0.25190 %	14
100% of blocked shares to be held through the main shareholders as per listing rules (5)	569 516 523	50.5390%	1	570 961 014	50.667 %	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)	3 997 880	0.3547%	1	1 910 384	0.1695 %	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)	240 770	0.0213%	65	241 841	0.0214 %	65
Total blocked (withheld) shares (add from 4 to 16) (17)	577 139 595	51.2154%	83	576 497 661	51.1585 %	83
Free float shares (3-17) (18)	546 851 788	48.5278%	17 570	547 493 722	48.58 %	15 477

*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 whose 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 decision of the company's ordinary general assembly, which was held on Thursday , 30/3/2023, and the company's share price reached the Egyptian Stock Exchange according to the last session before the date of the aforementioned assembly was \$1.233, and accordingly, the membership guarantee shares for each board member amounted to 202,758 shares, and therefore the board membership guarantee shares for 14 board members amounted to 2,838,612 shares.

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EGYPT KUWAIT HOLDING CO.
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Detailed statement of the treasury stock balance

1- Treasury Stocks transaction on Egyptian Exchange .

Date of transaction	Current balance		Date of transaction	Previous balance	
	number	%		number	%
	Zero	—	—	Zero	—

* The balance of treasury stocks on Egyptian Exchange until 31/12/2023 : **Zero** .

2- Treasury Stocks transaction on Boursa Kuwait.

Date of transaction	Current balance		Date of transaction	Previous balance	
	number	%		number	%
Net Treasury Stocks transaction on Boursa Kuwait From 14/6/2023 to 30/6/2023	396,700	0.0352%	Net Treasury Stocks transaction on Boursa Kuwait From 14/6/2023 to 30/6/2023	396,700	0.0352%
Net Treasury Stocks transaction on Boursa Kuwait From 1/7/2023 to 30/9/2023	1,513,684	0.1343%	Net Treasury Stocks transaction on Boursa Kuwait From 1/7/2023 to 30/9/2023	1,513,684	0.1343%
Net Treasury Stocks transaction on Boursa Kuwait From 1/10/2023 to 31/12/2023	2,087,496	0.1852%			
Total	3,997,880	0.3547%	Total	1,910,384	0.1695%

* The balance of treasury stocks on Boursa Kuwait until 31/12/2023 : **3,997,880 Shares** .

- The purchase of treasury stocks from the Boursa Kuwait is based on the approval from Kwait Capital Markets Authority dated June 13,2023 for the right to trade on the company's shares (treasury shares) for six months starting from the date of issuance of the approval, in accordance with the conditions and laws regulating this matter in Kuwait Stock Market. The Approval was disclosed at EGX and Boursa Kuwait on 13 June 2023.
- On 10 December 2023, the Approval of the Capital Markets Authority was obtained to renew the duration of the right to trade on company's shares (treasury shares) for another six months starting from the date of issuance of the approval, in accordance with the conditions and laws regulating this matter in Kuwait Stock Market. The Approval was disclosed at EGX and Boursa Kuwait on 10 December 2023.

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
- Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co. instead of its previous representative, Mrs. Abeer Ahmed Mahmoud Abd-Rabbo.	Board Member	- Mr Walid Shaker Mohammad Mohammad Ali Hegazy representing Hoor Al-Maraziq General Trading and Contracting Company instead of	Board Member

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Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
1- Mr. Loay Jassim Mohammed 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- Eng. Sherif Alaa Ahmed Hassan Al-Zayat (Managing Director)	Himself	----	22,942,503	Executive
4- Mr. Al-Moataz Adel Mahmoud Al-Alfi 5- (Board Member)	Himself	----	24,000,000	Non Executive
6- Mrs. Heba Naser Mohamed Al Kharafi (Board Member)	Herself	----	49,821,346	Non Executive
7- Mr. Saad Mohammed 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	26,115,607	----	Non Executive
9- Mr. Hussain Ali Hussain Al-Kharafi (Board Member)	Himself	----	4,858,619	Non Executive
10- Mr. Talal Jassim Mohammed Al-Kharafi (Board Member)	Al-Kharafi Infra for Building General Contracting Co.	204,620	----	Non Executive
11- Eng. Ibrahim Rushdi Mohammad Ibrahim Mahlab (Board Member)	Mask International for General Trading Co.	203,760	----	Non Executive
12- Mr. Walid Shaker Mohammad Ali Hegazy (Board Member)	Hoor Al Marazeeq General Trading and Contracting Co.	207,190	----	Non Executive
13- Eng. Osama Mohammed Kamal (Board Member)	Golden Arrow for Real Estate and Stocks Co.	208,820	----	Non Executive
14- Mr. Sherif Samir Mahmoud Samy (Board Member)	Gulf National Holding Co.	78,112,000	----	Non Executive
15- Mrs. Sahar Mohamed Kamel Al-Damaty (Board Member)	Shadows for Logistics Services Co.	211,490	----	Non Executive

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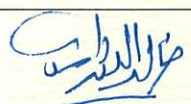
Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
1- Mr. Hossam Mohamed El-Sayed – Experienced (Board Member)	Non executive	Not Independent
2- Mr. Mohamed Ibrahim Kamel - represents - Hinoses for Construction and Real Estate Development company (Board Member)	Non executive	Not Independent
3- Mr. Hisham Saad Makkawi - represents - Nubaria Natural Gas Company (Board Member)	Non executive	Not Independent
4- Mr. Amin Ahmed Mohamed Osman Abaza (Board Member)	Non executive	Independent
5- Mr. Walid Jalal Al-Zorba (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 : 8/1/2024

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