

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 checked="" type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Khaled Mohamed EL Demerdash	Email address	kdemerdash@ekholding.com
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	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	574 837 488	51.0112%	561 726 723	49.8477%
** Stake of Moon Capital Funds Entities	58 562 159	5.1969%	61 856 016	5.4891%
Total	633 399 647	56.2081%	623 582 739	55.3368%

*The stake in the company's shares deposited in the sub-register kept with Kuwait Clearing Company in Kuwait represents approximately (355) shareholders .

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

Shareholder Name	Number of Shares	%
MOON CAPITAL PARTNERS MASTER FUND LTD	47,297,470	4.1972%
MOON CAPITAL OPPORTUNITY MASTER FUND LTD	10,117,915	0.8979%
MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD	1,146,774	0.1018%
Total Stale of Moon Capital Funds Entities	58,562,159	5.1969%

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

	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	%99.7432	19 767	1 123 991 383	99.7432 %	19 414
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)	574 837 488	%51.0112	1	561 726 723	49.8477%	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)	4 649 432	%0.4126	1	3 649 922	0.3239%	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)	251 354	%0.0223	80	249 985	0.0222%	79
Total blocked (withheld) shares (add from 4 to 16) (17)	582 919 938	%51.7284	97	568 808 294	50.4761%	96
Free float shares (3-17) (18)	541 071 445	48.0148%	19 670	555 183 089	49.2670%	19 318

*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.

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Detailed statement of the treasury stock balance.

1- Treasury Stocks transaction 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 30/9/2024 : **Zero** .

2- Treasury Stocks transaction on Boursa Kuwait.

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	number	%		number	%
Net Treasury Stocks transaction on Boursa Kuwait Till 30-6-2024	3,649,922	0.3239%	Net Treasury Stocks transaction on Boursa Kuwait Till 30-6-2024	3,649,922	0.3239%
Net Treasury Stocks transaction on Boursa Kuwait From 1-7-2024 to 30-9-2024	999 510	0.0887%	—	—	—
Total	4,649,432	0.4126%	Total	3,649,922	0.3239%

➤ The balance of treasury stocks on Boursa Kuwait untill 30/9/2024 : **4,649,432 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:

Name	Entity Represented	<u>Ownership of</u>		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.	78,112,000	----	Executive
4- Mr. Moataz Adel Mahmoud Al-Alfi (Board Member)	Himself	----	24,036,683	Non Executive

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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

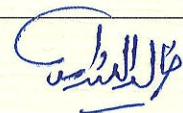
Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
1- Mr. Hossam Mohamed El-Sayed Mohamed Hussien – Experienced (Board Member)	Non executive	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 : 8/10/2024



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