

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name			Year	
Period	<input type="checkbox"/> 31/03	<input checked="" type="checkbox"/> 30/06	<input type="checkbox"/> 30/09	<input type="checkbox"/> 31/12
<b>Company's Contacts</b>				
<b><u>Investor Relations</u></b>				
Name	Sarah Maged			
Email	ir@gb-corporation.com sarah.maged@gb-corporation.com			
Telephone	+202 39100458			
Mobile	01001131980			
<b><u>Company Info</u></b>				
Head Office address	Cairo-Alexandria Desert Road Km 28 Industrial Zone Abou Rawash, Giza, Egypt			
Telephone	+202 39100458			
Fax	+202 35390139			
Email address	ir@gb-corporation.com			
Web site	www.gb-corporation.com			
<b>Share Holder Structure</b>				
<b>Shareholder of 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
R G Trust	687,313,011	63.317643	639,546,161	58.917%
THE MIRI STRATEGIC EMERGING MARKETS FUND LP	79,884,354	7.359222%	74,218,272	6.837%
Olayan Saudi Investments	55,348,029	5.099%	55,348,029	5.099%
<b>Total</b>	<b>822,545,394</b>	<b>75.78%</b>	<b>769,112,462</b>	<b>70.853%</b>



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,085,499,700	99,99997%	9378	1,085,499,700	99,99997%	10102
(-)Un deposited shares at MCDR (2)	300	0,00003%		300	0,00003%	
Deposited Shares at MCDR(1-2) (3)	1,085,500,000	100%		1,085,500,000	100%	
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	687,313,011	63.31764%	1	639,546,161	58,91720%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	666,693,621	61.418%				
-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)						
Blocked shares as per ESOP(10)	17,304	0,00159%	1	17,304	0,00159%	1
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)	N/A	N/A	N/A	N/A	N/A	N/A
Pledged shares (15)	N/A	N/A	N/A	N/A	N/A	N/A
Blocked shares for other reason not mention above (16)	9929	0.00091%	12	9,756	0,00090%	10
<b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>	666,720,854	61.4206%	14	639,573,221	58.91969%	12
Free float shares (3-17) (18)	418,778,846	38.5794%	9365	445,926,479	41.08028%	10,091

**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Mr. Mohamed Naguib	Non-Executive Chairman of the Board	Mr. Mohamed Naguib	Non-Executive Chairman of the Board
Mr. Mounir Fakhry Abdelnour	Independent Board Member	Mr. Mounir Fakhry Abdelnour	Independent Board Member
Mr. Nader Ghabbour	Chief Executive Officer	Mr. Nader Ghabbour	Chief Executive Officer
Mr. Mansour Kabbani	Non-Executive Director	Mr. Mansour Kabbani	Non-Executive Director
Mr. Abbas El Sayed	Executive Director	Mr. Abbas El Sayed	Executive Director
Ms. Lobna El Dessouky	Independent Board Member	Ms. Lobna El Dessouky	Independent Board Member
Ms. Marwa El Ayouti	Independent Board Member	Ms. Marwa El Ayouti	Independent Board Member

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

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Nader Ghabbour	-	-	720,820	Executive Director
Mr. Mansour Kabbani	-	-	3,841,609	Non-Executive Director

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

Name	Executive / Non-executive	Independent or not
Ms. Lobna El Dessouky	Non-Executive Director	Independent Board Member
Mr. Mounir Fakhry Abdelnour	Non-Executive Director	Independent Board Member
Mr Mohamed Naguib	Non-Executive Director	Non-Executive Chairman of the Board
Mr. Abbas El Sayed	Executive Director	Executive Director
Ms. Marwa El Ayouti	Non-Executive Director	Independent Board Member

**Board of directors Expiry date:**

- March 2025

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Nader Raouf Kamal Hanna Ghabbour

Signature:

Company Stamp:

gb-corporation.com

