

رکة جی بی کوربوریشن ش.م.م ۶. GB CORP

Disc		In accordance with m regarding the co			s, ctors and shareholders	;	
Company Name				Year			
Period	31/03	30/06		30/09	31/12		
		Cor	npany's Con	tacts			
		In	vestor Relati	ons			
Name	Sarah Mage	Sarah Maged					
Email	ir@gb-corporation.com						
A-1111-0-11		sarah.maged@gb-corporation.com					
Telephone	+202 39100458						
Mobile	0100113198	01001131980					
			Company In	(O			
Head Office address	Cairo-Alexandria Desert Road Km 28 Industrial Zone Abou Rawash, Giza, Egypt						
Telephone	+202 391004	+202 39100458					
Fax	+202 353903	+202 35390139					
Email address	ir@gb-corpc	ir@gb-corporation.com					
Web site	www.gb-corporation.com						
		Shar	e Holder Str	ucture			
		Shareho	lder of 5% ar	nd above			
Name			Current position		Previous position		
	1 () All V		Shares	%	Shares	%	
R G Trust		68	37,313,011	63.317643%	687,313,011	63.317643%	
THE MIRI STRATEGIC EMERGING MARKETS FUND LP		8	0,341,754	7.401359%	80,341,754	7.401359%	
Olayan Saudi Investments		5	5,348,029	5.099%	55,348,029	5.099%	
	Total	82	23,002,794	75.82%	823,002,794	75.82%	



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	Current position		Previous position			
	Shares number	%	Shareholder number	Shares number	%	Shareholde number
The total shares Listed in MCDR (1)	1,085,499,700	99.99997%		1,085,499,700	99.99997%	
	NO. CO. CO. CO. CO. CO. CO. CO. CO. CO. C	9VINO 4940 MIN	10004			10445
(-)Un deposited shares at MCDR (2)	300	0,00003%	10084	300	0,00003%	10445
Deposited Shares at MCDR(1-2) (3)	1,085,500,000	100%		1,085,500,000	100%	
Stocks blocked to retain board	1,005,500,000	10070		1,003,300,000	10070	
membership(4)	Accompanies of the contract of	nin encland				
100% of blocked shares to be held	687313011			687313011		
through the main shareholders as per		25/51/40/51/11/00		007515011		
listing rules (5)	obeen constant	63.31764%	1		63.31764%	1
97% of shares owned to main						
shareholders in case conducting	-conjunction	SURFERENCE				
trading activities on its shares during	Occasione	POOLINIAM.				
reporting period(6)	er sanicaksunja	NATION AND ADDRESS OF THE PROPERTY OF THE PROP	-	To the state of th		100
-founders' shares under the legal	e construction of the cons					
lock-up period as per law 159/1981,	example (particular particular pa	GARAGO PER				-
(7)	New Assessment State of State	899A-694600				***************************************
-Number of founders' shares	ADDRESS AND ADDRES	99/03/HIP4405				
complementary to confirm with the	Terrimonista	Chapterson				
blocking requirements of listing	Biologica Company	A SECURITY OF THE PROPERTY OF				
rules(7)		answer and the second			Part Afficial Section	
In kind shares under the legal lock-		occupants of the control of the cont				
up period (8)						
Treasury stocks (9)						<u> </u>
Blocked shares as per ESOP(10)	17,304	0,00159%	1 1	17,304	0,00159%	11
Blocked shares as per the	55000000000000000000000000000000000000	Sportered Control	* A second		***	
shareholder agreements (11)						
Shares owned to public owned					The state of the s	
holding company (12)			ļ	_	<u> </u>	
Blocked shares owned to employee	NI SANDARANA	OCCUPATION AND ADDRESS OF THE PROPERTY OF THE				
union (13)	B1/6	21/2	h:/a	N1/A	21/4	21/4
Blocked shares corresponding to	N/A	N/A	N/A	N/A	N/A	N/A
GDRs (14)	N/A	N/A	N/A	N/A	N/A	NI/A
Pledged shares (15) Blocked shares for other reason not	9,586	0.00088%	N/A	N/A 9786	 	N/A
mention above (16)	2,300	0.0000070		2/00	0.00090%	
			12			13
Total blocked (withheld) shares	687,339,901	63.32012%		687340101	63.32014%	
(add from 4 to 16) (17)			14	00/340101	03.32014%	15
Free float shares (3-17) (18)	398,159,799	36.67985%	10071	398159599	36.67983%	10431

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Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure		
<u>Name</u>	Title	Name	Title	
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:

	No madriday	Owne	Executive		
Name	Entity Represented	Entity Represented	Board member	Non Executive	
Mr. Nader Ghabbour	459	dest	720,820	Executive Director	
Mr. Mansour Kabbani	-	m	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: 3

Company Stamp:

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