

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	Ibnsina pharma		Year	2025
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	Mohamad Mahmoud Shawky
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Mobile	01000852771

**Company Info**

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Web site	http://www.ibnsina-pharma.com



<https://www.linkedin.com/company/ibn-sina-pharma>

**Shareholders Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Faisal Islamic Bank of Egypt	140,981,127	13.99%	140,981,127	13.99%
<u>Related Parties</u>	-	-	-	-
<b>Total</b>	<b>140,981,127</b>	<b>13.99%</b>	<b>140,981,127</b>	<b>13.99%</b>
BLOM INVEST BANK S A L	21,012,526	2.08%	51,228,079	5.08%
<u>Related Parties</u>				
<b>Total</b>	<b>21,012,526</b>	<b>2.08%</b>	<b>51,228,079</b>	<b>5.08%</b>
Omar Mohamed abdel gawad	60,480,063	6.00%	60,480,063	6.00%
<u>Related Parties</u>				

mahmoud Mohamed abdel gawad	49,515,566	4.91%	49,515,566	4.91%
Ahmed Mohamed abdel Gawad	46,465,615	4.61%	46,465,615	4.61%
<b>Total</b>	<b>156,461,244</b>	<b>15.52%</b>	<b>156,461,244</b>	<b>15.52%</b>
Mohamed Mohsen mohamed mahgoub	27,563,877	2.73%	27,563,877	2.73%
<b>Related Parties</b>				
Mohamed Mohamed Mohsen mohamed mahgoub	24,399,969	2.42%	24,852,865	2.46%
Huda Mohamed Mohsen mohamed mahgoub	14,092,144	1.40%	14,138,948	1.40%
Heba Mohamed Mohsen mohamed mahgoub	13,228,736	1.31%	14,932,477	1.48%
<b>Total</b>	<b>79,284,726</b>	<b>7.86%</b>	<b>81,488,167</b>	<b>8.07%</b>
<b>Total</b>	<b>397,739,623</b>	<b>39.45%</b>	<b>430,158,617</b>	<b>42.66%</b>

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,008,000,000	100%	14,492	1,008,000,000	100%	14,972
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)						
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	294,142,502	29.18%	4	294,142,502	29.18%	4
97% of shares owned to 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)						

Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)						
Blocked shares for other reason not mention above (16)	311,763	0.030%	11	311,763	0.031%	11
Total blocked (withheld) shares (add from 4 to 16) (17)	294,454,265	29.21%	15	294,454,265	29.21%	15
Free float shares (3-17) (18)	713,545,735	70.79%	14,479	713,545,735	70.79%	14,960

### Board of directors

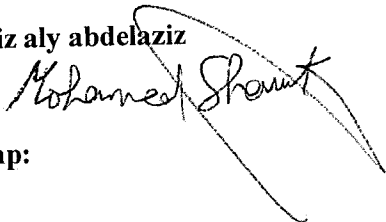
Name	Job	Entity Represented	Ownership of				Executive / Non Executive
			No of shares	%	No of shares	%	
Abd el aziz aly abd el aziz	Chairman	Himself	599,999	0.06%	1,521,499	0.15%	Non-Executive
Mohamed Mohsen Mohamed mahgoub	Vice Chairman and Managing Director	Himself	27,563,877	2.73%	27,563,877	2.73%	Executive
Mahmoud Mohamed abdel Gawad mahmoud	Co-CEO	Himself	49,515,566	4.91%	49,515,566	4.91%	Executive
Omar mohamed abdel Gawad Mahmoud	Co-CEO	Himself	60,480,063	6.00%	60,480,063	6.00%	Executive
Raafat mokbel hussien ibrahim	Director	Faisal Islamic bank of Egypt	140,981,127	13.99%	140,981,127	13.99%	Non-Executive
Mohamed mohamed mohsen mohamed mahgoub	Director	Himself	24,399,969	2.42%	24,852,865	2.46%	Non-Executive
Mohamed abas	Director	Himself	15,552,879	1.54%	16,152,879	1.60%	Non-Executive
Ahmed Mohamed abdel Gawad mahmoud	Director	Himself	46,465,615	4.61%	46,465,615	4.61%	Non-Executive
Sahar ahmed mohamad abdelmoniem naser	Independent Non-Executive Director	Himself	-	-	-	-	Non executive
Hoda Hassan amin wally	Independent Non-Executive Director	Himself	-	-	-	-	Non executive

Board of directors' end of term	28-3-2027
AGM Date which approved the election for a new term	28-3-2024

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

Name: abdel aziz aly abdelaziz

Signature:



Company Stamp:

