

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

Company Name	Description
Elsewedy Electric S.A.E	Quarter 1 Quarter 2 Quarter 3 Quarter 4

Company Contact Details

Investor Relations Responsible	Noha Louis Agaiby	Telephone Number	+20 1222490284
Email Address	Noha.agaily@elsewedy.com		
Company Address	Cairo Festival City, 5th settlement, New Cairo	Fax Number	+20 2759931
Website	Ir.elsewedyelectric.com		

Shareholders Structure (shareholders owning 5%)

Name	Description	Current position		Previous position	
		No. of Shares	%	No. of Shares	%
Sadek Ahmed Sadek Elsewedy	Non-Executive	534,980,391	24.99	534,980,391	24.99
Ahmed Ahmed Sadek Elsewedy	Executive	534,980,391	24.99	534,980,391	24.99
Mohamed Ahmed Sadek Elsewedy	Executive	385,602,690	18.01	385,602,690	18.01
ELECTRA INVESTMENT HOLDING RSC LTD	Non-Executive	403,997,835	18.87	403,997,835	18.87
Total		1,859,561,307	86.86	1,859,561,307	86.86

Shareholders Structure

Name	Description	Current position		Previous position	
		No. of Shares	%	No. of Shares	%
Sadek Ahmed Sadek Elsewedy	Non-Executive	534,980,391	24.99	534,980,391	24.99
Ahmed Ahmed Sadek Elsewedy	Executive	534,980,391	24.99	534,980,391	24.99
Mohamed Ahmed Sadek Elsewedy	Executive	385,602,690	18.01	385,602,690	18.01
Mona Ahmed Sadek Elsewedy	Non-Executive	64,916,280	3.03	64,916,280	3.03

Azza Ahmed Sadek Elsewedy	Non-Executive	64,916,280	3.03	64,916,280	3.03
Zeinab Ahmed Sadek Elsewedy	Non-Executive	64,916,280	3.03	64,916,280	3.03
Abdelrahman Ahmed Ahmed Sadek Elsewedy	Executive	11,876,729	0.55	11,876,729	0.55
Ahmed Sadek Ahmed Elsewedy	Non-Executive	5,761,215	0.27	5,761,215	0.27
Youssef Sadek Ahmed Elsewedy	Non-Executive	5,761,214	0.27	5,761,214	0.27
Total		1,673,711,470	78.17	1,673,711,470	78.17

No	Description	Current position			Previous position		
		No. of Shares	%	No. of Share holders	No. of Shares	%	No. of Shareholders
1	The total shares Listed in MCDR	2,140,777,876	%100	23,831	2,140,777,876	%100	19,991
2	Un-deposited shares at MCDR	0	0	0	0	0	0
3	Deposited Shares at MCDR	2,140,777,876	%100	23,831	2,140,777,876	%100	19,991
4	Stocks blocked to retain board membership	0	0	0	0	0	0
5	Stocks blocked to retain board membership	0	0	0	0	0	0
6	100% of blocked shares to be held through the main shareholders as per listing rules	0	0	0	0	0	0
7	97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period	2,015,378,026	94.142	10	2,015,378,026	94.142	10
8	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	0	0	0	0	0	0
9	Treasury stocks	0	0	0	0	0	0

10	Blocked shares as per ESOP	1,422,160	0.0664	1	1,422,160	0.0664	1
11	Blocked shares as per the shareholder agreements	0	0	0	0	0	0
12	Shares owned to public owned holding company	0	0	0	0	0	0
13	Blocked shares owned to employee union	0	0	0	0	0	0
14	Blocked shares corresponding to GDRs	0	0	0	0	0	0
15	Pledged shares	7,430	0.00035	1	7,430	0.00035	1
16	Blocked shares for other reason not mention above	99,284	0.00464	14	99,274	0.00464	13
17	Total blocked (withheld) shares (add from 4 to 16)	2,016,906,900	94.21339	26	2,016,906,890	94.2142	25
18	Free float shares (3-17)	123,870,976	5.8	23,805	123,870,986	5.8	19,966

Treasury Shares Details

Current position			Previous position		
Purchase date	No. of Shares	Percent	Purchase date	No. of Shares	Percent
N/A	N/A	N/A	N/A	N/A	N/A
	N/A	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A	N/A

Changes in Board of Directors

Current position		Previous position	
Board Member Name	Position	Board Member Name	Position
N/A	N/A	N/A	N/A

Latest Board Composition

Name	Position	Representation	Legal Entity		Natural Person		Description
			No. of Shares	%	No. of Shares	%	
Sadek Ahmed Sadek Elsewedy	Chairman				534,980,391	24.99	Non-Executive

Ahmed Ahmed Sadek Elsewedy	CEO				534,980,391	24.99	Executive
Mohamed Ahmed Sadek Elsewedy	Board Member				385,602,690	18.01	Executive
Amr Mohamed Ahmed Labib	Board Member						Executive
Abdelrahman Ahmed Ahmed Sadek Elsewedy	Board Member				11,876,729	0.55	Executive
Ahmed Sadek Ahmed Elsewedy	Board Member				5,761,215	0.27	Non- Executive
Ahmed Saad Eldein Abdou Abou Hendia	Board Member						Non- Executive
Azza Ahmed Sadek Elsewedy	Board Member				64,916,280	3.03	Non- Executive
Mariam Mohamed Saeed Hareb ElMeheiri	Board Member	ELECTRA INVESTMENT HOLDING RSC LTD	403,997,835	18.87			Non- Executive
Shahinaz Nabil Amin Foda	Board Member						Non- Executive

Expiry of Board Mandate term	April 2027
AGM Date ratifying Board Composition	April 2024

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

Name	Signature	Position
For / Ahmed Ahmed Sadek Elsewedy		CEO

Date: 12/7/2026

Company Stamp

