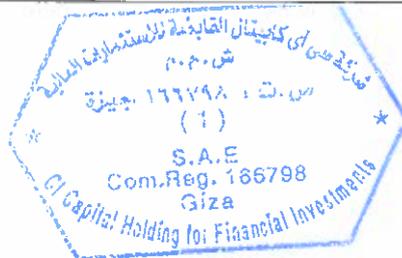


**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	CI Capital Holding for Financial Investments	Year	2025	
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>
<b>Company's Contacts</b>				
<b>Investor Relations</b>				
Name	Eman Samir Elansary	Mohamed Ahmed Ismail		
Email	eman.elansary@cicapital.com	Mohamed.ismail@cicapital.com		
Telephone	+221292114	+221292439		
Mobile	-	+201128825550		
<b>Company Info</b>				
Head Office address	Galleria 40, 26th of July Corridor, Sheikh Zayed City			
Telephone	2129 2511			
Fax	37494630			
Email address	info@cich.com.eg			
Web site	https://www.cicapital.com			
				
<b>Share Holder Structure</b>				
<b>Shareholders &amp; its related parties who own 5% and above</b>				
Name	Current position		Previous position	
	Shares	%	Shares	%
Bank Misr	929,500,000	92,95%	929,500,000	92,95%
Name of the related party	-	-	-	-
<b>Total</b>	<b>929,500,000</b>	<b>92,95%</b>	<b>929,500,000</b>	<b>92,95%</b>



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,000,000,000	100%	3,519	1,000,000,000	100%	3,162
(-) Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR (1-2) (3)	1,000,000,000	100%	3,519	1,000,000,000	100%	3,162
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	929,500,000	92,95%	1	929,500,000	92,95%	1
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)	-	-	-	-	-	-
Blocked shares as per ESOP (10)	-	-	-	-	-	-
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)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason do not mention above (16)	957	0.00009%	2	707	0.00007%	1
Total blocked (withheld) shares (add from 4 to 16) (17)	929,500,957	92,95009%	3	929,500,707	92,95007%	2
Free float shares (3-17) (18)	70,499,043	7,04991%	3,516	70,499,293	7,04993%	3,160

**Detailed statement of the treasury stock balance:**

Nothing

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

Current Structure		Previous Structure	
Name	Title	Name	Title
Mr. Ahmed Issa Taha	Chairman	Mr. Ahmed Issa Taha	Chairman
Mr. Mahmoud Fathy Atallah	Executive Vice Chairman & Managing Director	Mr. Mahmoud Fathy Atallah	Executive Vice Chairman & Managing Director
Mr. Hesham Mohamed Ashraf Gohar	Chief Executive Officer & Managing Director	Mr. Hesham Mohamed Ashraf Gohar	Chief Executive Officer & Managing Director

www.cicapital.com  
Galleria 40 – 26<sup>th</sup> of July Corridor, Sheikh Zayed City  
West Tower, 3<sup>rd</sup> Floor  
Giza - Egypt



CI Capital Holding for Financial Investments  
شركة سي آي كابيتال المالية للاستثمارات المالية  
جيزا - مصر



Mr. Hossam El-din Abdelwahab Ali Mohamed	Member	Mr. Mohamed Alaa El-din Khairat	Member
Mr. Amr Ahmed Demerdash Ahmed	Member	Mr. Ahmed Sobhy Ramadan	Member
Mr. Ahmed Amr Ehab Tantawy	Member	Mr. Ahmed Amr Ehab Tantawy	Member
Mrs. Neven Hamdy Eltahry	Member	Mrs. Neven Hamdy Eltahry	Member
Mr. Ramy Ahmed Adel Abu Naga	Member	Mr. Ramy Ahmed Adel Abu Naga	Member
Mr. Omar Abdelaziz Mahna	Member	Mr. Omar Abdelaziz Mahna	Member
Mrs. Dalia Abdelazim Mohamed Wahba	Member	Mrs. Dalia Abdelazim Mohamed Wahba	Member

**Latest formation of the Board of Directors:**

Name	Entity Represented	Ownership of		Executive Non-Executive
		Entity Represented	Board member	
Mr. Ahmed Issa Taha	Bank Misr	929,500,000	-	Non-Executive
Mr. Mahmoud Fathy Atallah	-	-	350,000	Executive
Mr. Hesham Mohamed Ashraf Gohar	-	-	-	Executive
Mr. Hossam El-din Abdelwahab Ali Mohamed	Bank Misr	929,500,000	-	Non-Executive
Mr. Amr Ahmed Demerdash Ahmed	Bank Misr	929,500,000	-	Non-Executive
Mr. Ahmed Amr Ehab Tantawy	-	-	-	Independent
Mrs. Neven Hamdy Badwy Eltahry	-	-	-	Independent
Mr. Ramy Ahmed Adel Abu Naga	-	-	-	Independent
Mr. Omar Abdelaziz Mahna	-	-	-	Independent
Mrs. Dalia Abdelazim Mohamed Wahba	-	-	-	Independent

<b>Board of Directors Expiry date</b>	<b>31-12-2025</b> *The Board continues to perform its duties until new elections are held
<b>Date of the Assembly that approved the election of the Board</b>	<b>12-04-2023</b>

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

**Name: Mahmoud Fathi Attalla**

**Signature:**

**January 08, 2026**

