



In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders					
Description	Housing and Development Bank			Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/>	√	31/12/2025
bank's Contacts					
Investor Relations					
Name	Gamal Mahmoud Soliman				
	Hany Helmy Nassef				
	Amr Fawzy Hassan				
Email	Hdb09@hdb-egy.com				
Telephone	0237616965 - 0233357170 – 0237602833				
bank Info					
Head Office address	26 Koroum st. - Mohandiseen				
Web site	www.hdb-egy.com				
Shareholders' Structure					
Shareholders and their related group of 5% and above					
Name	Title	Current position		Previous position	
		Shares	%	Shares	%
New urban communities authority	Board Member	158395608	29.81%	158395608	29.81%
Rolaco EGB for investments (Ali Hassan Dayekh)	Board Member	53127655	9.9996%	53127655	9.9996%
RIMCO E G T INVESTMENT LLC	Board Member	52264800	9.84%	52264800	9.84%
Shareholder: Misr Life insurance company	Board Member	48295170	9.090%	48295170	9.090%
Related Group: Misr insurance company	Board Member	44068465	8.29%	44068465	8.29%
Total :92363635 share					
Houses Mutual Fund	Shareholder	39355890	7.41%	39355890	7.41%
Egyptian Endowments Authority	Board Member	26724390	5.03%	26724390	5.03%
Total		422231978	79.47%	422231978	79.47%



NAME	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	531300000	100.00%	-	531300000	100.00%	-
(-)Un deposited shares at MCDR (2)	15095	0.0028%	-	15095	0.0028%	-
Deposited Shares at MCDR(1-2) (3)	531284905	99.997%	8089	531284905	99.997%	7861
Stocks blocked to retain board membership(4)	12600	0.002%	2	12600	0.002%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	250752943	47.196%	3	250752943	47.196%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	00	0.000%	-	00	0.000%	-
-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)	00	0.000%	-	00	0.000%	-
In kind shares under the legal lock-up period (8)	00	0.000%	-	00	0.000%	-
Treasury stocks (9)	00	0.000%	-	00	0.000%	-
Blocked shares as per ESOP(10)	00	0.000%	-	00	0.000%	-
Blocked shares as per the shareholder agreements (11)	00	0.000%	-	00	0.000%	-
Shares owned to public owned holding company (12)	00	0.000%	-	00	0.000%	-
Blocked shares owned to employee union (13)	00	0.000%	-	00	0.000%	-
Blocked shares corresponding to GDRs (14)	00	0.000%	-	00	0.000%	-
Pledged shares (15)	37184	0.007%	2	37184	0.007%	2
Blocked shares for other reason not mention above (16)	17527	0.00330%	25	17527	0.00330%	25
Total blocked (withheld) shares (add from 4 to 16) (17)	250820254	47.20878%	32	250820254	47.20878%	32
Free float shares (3-17) (18)	280464651	52.788%	8072	280464651	52.788%	7844

Treasury stocks details
None



Board of directors

Changes in the Board of Directors of the bank

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Mr. Basel Mohammed Bahaa El-Din El-Hini	Chairman	Mr. Basel Mohammed Bahaa El-Din El-Hini	Chairman
Mr. Hassan Ismail Ghanim	CEO & Managing Director	Mr. Hassan Ismail Ghanim	CEO & Managing Director
Eng. Sherif Magdi Hussain El Sherbini	Board Member	Eng. Sherif Magdi Hussain El Sherbini	Board Member
Dr. Hany Atef Nabhan Swai`lam	Board Member	Dr. Hany Atef Nabhan Swai`lam	Board Member
Eng. Randa Ali El-Menshawy	Board Member	Eng. Randa Ali El-Menshawy	Board Member
*Mr. Alaa Eldin Farouk Zaki El Sayed	Board Member	Dr. Eng. Assem Abdel Hameed El Gazzar	Board Member
Mr. Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Board Member	Mr. Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Board Member
Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	Board Member	Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	Board Member
Mr. Mostafa Mohamed Mostafa El-Kammash	Board Member	Mr. Mostafa Mohamed Mostafa El-Kammash	Board Member
Mr. Alaa EL-Din Ahmed Ali Hassan	Board Member	Mr. Alaa EL-Din Ahmed Ali Hassan	Board Member
Mr. Mahmoud Awad El Nagdy	Board Member	* Mr. Mahmoud Awad El Nagdy	Board Member
Mr. Ahmed Saad El-Din Abdo Abo Hendia	Board Member	Mr. Ahmed Saad El-Din Abdo Abo Hendia	Board Member
Mrs. Ghada Youssry Khedr	Board Member	Mrs. Ghada Youssry Khedr	Board Member

* until receiving approval from Central Bank of Egypt



Latest Bank's Board of Directors Formation

S	Name	Title	Entity Represented	Legal Entity (Entity represented)		Natural person Entity represented		Executive / Non Executive
				No. of Shares	%	No. of Share	%	
1	Mr. Basel Mohammed Bahaa El-Din El-Hini	Board Member	Chairman	-	-	-	-	Independent
2	Mr. Hassan Ismail Ghanem	CEO & Managing Director	Employees fund of Housing and development bank	7,089,332	1.3343%	-	-	Executive
4	Eng. Sherif Magdi Hussain El Sherbini	Board Member	New urban communities authority	158,395,608	29.81%	-	-	Non-Executive
3	Dr. Hany Atef Nabhan Swai'lam	Board Member	New urban communities authority	158,395,608	29.81%	-	-	Non-Executive
5	Eng. Randa Ali El-Menshaway	Board Member	New urban communities authority	158,395,608	29.81%	-	-	Non-Executive
6	Mr. Alaa Eldin Farouk Zaki El Sayed	Board Member	New urban communities authority	158,395,608	29.81%	-	-	Non-Executive
7	Mr. Mohamed Nabil Abdel Salam Mohamed El-Maazawy	Board Member	Rolaco EGB for investments (Ali Hassan Dayekh)	53,127,655	9.9996%	-	-	Non-Executive
8	Mr. Sherif Ahmed Mohamed Elsayed Al-Akhdar	Board Member	RIMCO EGT INVESTMENT LLC	52,264,800	9.84%	-	-	Non-Executive
9	Mr. Mostafa Mohamed Mostafa El-Kammash	Board Member	Misr life insurance company	48,295,170	9.09%	-	-	Non-Executive
10	Mr. Alaa EL-Din Ahmed Ali Hassan	Board Member	Misr insurance company	44,068,465	8.29%	-	-	Non-Executive
11	Mr. Mahmoud Awad El Nagdy	Board Member	Egyptian Endowments Authority	26,724,390	5.03%	-	-	Non-Executive
12	Mr. Ahmed Saad El-Din Abdo Abo Hendia	Board Member	Shareholder	-	-	100,000	0.0188%	Non-Executive
13	Mrs. Ghada Youssry Khedr	Board Member	Herself	-	-	-	-	Independent

Board of Director Lega Expiry date	During March 2026
Date of the General Assembly meeting approved the election of the Board of Directors for a new term	30-3-2023

I, the undersigned, as an CEO & Managing Director, acknowledge the validity of the data and it is the responsibility of the bank.

Name	Signature	Title
Hassan Ismail Ghanem		CEO Managing Director

Date: /10/2025

