

**Shareholder Structure Disclosure Report Form**

**Regarding the Board of Directors and Shareholders Structure in implementation of Article 30 of the  
Listing Rules**

<b>Company Name</b>	<b>Statement</b>			
	<b>First Quarter</b>		<b>Second Quarter</b>	
<b>End of the period for which this report is prepared</b>			<b>Third Quarter</b>	<b>Fourth Quarter</b>
				✓

**Company Contact Information**

<b>Investor Relations Officer Name</b>	<b>Ahmed Farouk Khalil</b>	<b>Telephone Number</b>	<b>01007770999</b>
<b>Email Address</b>	akhallil@madinetmasr.com, investor.relations@madinetmasr.com	<b>Fax Number</b>	<b>24006359</b>
<b>Company Head Office Address</b>	<b>4 Youssef Abbas St. Nasr City</b>		
<b>Website Address</b>	<b><a href="https://ir.madinetmasr.com">https://ir.madinetmasr.com</a></b>		

**Shareholders Structure (Shareholders and their related groups who own 5% or more):-**

Name	Capacity	Position as per the current statement		Position as per the previous statement	
		Number of shares	Percentage	Number of shares	Percentage
Shareholder Name	B I G Investment Group Ltd	417,883,272	19.57%	417,883,272	19.57%
	B Investments Holding	156,909,104	7.35%	156,909,104	7.35%
Related Group Name	B I G Related Group (RIMCO E G T INVESTMENT LL)	57,762,911	2.71%	57,762,911	2.71%
	B I G Related Group (BPE Capital Ltd)	1,057,652	0.05%	1,057,652	0.05%
	FORAY CAPITAL FOR INVESTMENT	1,237,901	0.06%	1,237,901	0.06%
	Mona Adel Mohamed Barakat	771,608	0.04%	771,608	0.04%
	Mohamed Adel Hazem Barakat	260,138	0.01%	260,138	0.01%
	Mohamed Fouad Abdel Monsef Mahmoud	241,522	0.01%	241,522	0.01%
	Aliaa Rafik Mohamed El Defrawy	65,624	0%	65,624	0%
Total		636,189,732	29.80%	636,189,732	29.80%
Shareholder Name	Holding Company for Construction and Development	318,999,182	14.94%	318,999,182	14.94%
Shareholder Name	Mohamed Abdallah Nabil Abdallah Sallam	45,879,548	2.15%	45,879,548	2.15%
Related Group Name	Nabil Abdallah Abdelkader Sallam	29,054,027	1.36%	29,054,027	1.36%
	Ahmed Nabil Abdallah Sallam	19,483,651	0.91%	19,483,651	0.91%
	Saad El-Din Abdallah Abdelkader Sallam	7,202,119	0.34%	7,202,119	0.34%
	Hala Nabil Abdallah Sallam	5,598,314	0.26%	5,598,314	0.26%
	Tasbeeh Saad El-Din Abdallah Sallam	4,977,444	0.23%	4,977,444	0.23%
	Rana Nabil Abdallah Sallam	4,557,000	0.21%	4,355,683	0.20%
	Self El-Din Saad El-Din Abdallah Sallam	3,601,059	0.17%	3,601,059	0.17%
Total		120,353,162	5.63%	120,151,845	5.62%
Shareholder Name	Social Insurance Fund for Governmental Sector Employees	171,551,357	8.04%	171,551,357	8.04%
Related Group Name	Social Insurance Fund for Public and Private Business Sector Employees	18,854,143	0.88%	18,854,143	0.88%
	Social Insurance Fund for Governmental Sector Employees Account 7	1,513,239	0.07%	1,513,239	0.07%
	Social Insurance Fund for Public and Private Business Sector Employees Account 4	1,399,977	0.07%	1,399,977	0.07%
	Total	193,318,716	9.06%	193,318,716	9.06%
Grand Total		1,268,860,792	59.43%	1,268,659,475	59.42%

Statement	Position as per the current statement			Position as per the previous statement		
	Shareholders Number	%	Shareholders Number	Shareholders Number	%	Shareholders Number
(1) The total company shares registered with MCDR	2,135,000,000	100%		2,135,000,000	100%	
(2) Total shares not deposited in the central depository	1,909,434	0.09%		1,909,434	0.09%	
(3) Total shares deposited in central depository (1-2)	2,133,090,566	99.91%	23,616	2,133,090,566	99.91%	22,330
(4) Membership guarantee shares owned by board members						
(5) 100% of the shares to be held in accordance with listing rules by major shareholders + associated groups	633,612,939	29.68%	4	633,612,939	29.68%	4
(6) 97% in cases other than those mentioned by major shareholders						
(7) Shares owned by the founders during the ban period, as well as the minimum retention percentage						
(8) Shares in exchange for in-kind shares during the ban period						
(9) Treasury shares	85,400,000	4%	1	85,400,000	4.00%	1
(10) Reward and incentive shares in the company	35,000,000	1.64%	17	35,000,000	1.64%	17
(11) Frozen shares according to shareholder agreements						
(12) Total contribution of the Holding Company (Public Business Sector)	318,999,182	14.94%	1	318,999,182	14.94%	1
(13) Total contribution of the Company's Employee Shareholder Union						
(14) The total number of shares corresponding to GDRs	1,684,883	0.08%	1	1,684,883	0.08%	1
(15) Total pledged shares	603,478	0.03%	3	603,478	0.03%	3
(16) Total frozen shares for various other reasons	237,928	0.01%	41	235,298	0.01%	40
(17) Total shares for retention purposes (sum of 4 to 16)	1,075,538,410	50.38%	68	1,075,535,780	50.38%	67
(18) Total free-float shares (3-17)	1,057,552,156	49.53%	23,570	1,057,554,786	49.53%	22,263

### Details of the Company's Treasury Shares:

- There is no change between the previous quarter and the current quarter.

Current Quarter	
Purchase Date	Quantity
10-03-25	1,700,000
11-03-25	2,000,000
12-03-25	2,500,000
13-03-25	1,500,000
16-03-25	1,250,000
17-03-25	1,850,000
18-03-25	4,500,000
19-03-25	3,500,000
20-03-25	4,000,000
23-03-25	2,500,000
25-03-25	2,000,000
26-03-25	2,500,000
27-03-25	3,200,000
06-04-25	3,500,000
07-04-25	1,400,000
08-04-25	4,800,000
16-04-25	3,700,000
17-04-25	1,500,000
22-04-25	1,750,000
23-04-25	2,250,000
28-04-25	2,000,000
29-04-25	2,500,000
04-05-25	2,900,000
05-05-25	1,500,000
06-05-25	1,400,000
07-05-25	2,945,368
08-05-25	854,632
25-06-25	1,650,000
29-06-25	1,500,000
30-06-25	2,000,000
01-07-25	698,132
02-07-25	1,251,868
07-07-25	550,000
10-07-25	2,146,396
13-07-25	1,603,604
15-07-25	1,149,531
17-07-25	950,469

<b>20-07-25</b>	<b>1,001,014</b>
<b>21-07-25</b>	<b>1,898,986</b>
<b>22-07-25</b>	<b>1,000,000</b>
<b>23-07-25</b>	<b>2,000,000</b>
<b>TOTAL</b>	<b>85,400,000</b>

### **Changes in the Company's Board of Directors:**

- **None**

## **Latest composition of the Company's Board of Directors**

Name	Position	Representing	Legal Person (Representing Entity)		Natural Person representing the entity (on his own behalf)		Capacity (Executive / Non-Executive / Independent)
			No. of Shares	%	No. of Shares	%	
Eng. Mohamed Hazem Adel Barakat	Chairman				260,138	0.01%	Non-executive
Eng. Mohamed Abdallah Nabil Sallam	CEO and Managing Director	Shareholders			45,879,548	2.15%	Executive
Mr. Ahmed Hussein Abdel Meguid Omar	Board Member	Shareholders			2,840,264	0.13%	Non-executive
Eng. Moshira Kamal Abdel Maqsoud El- Maghraby	Board Member	Shareholders			103,605	0.01%	Non-executive
Mr. Mustafa Abdel Salam Al-Anwar	Board Member	BIG Company	417,883,272	19.57%			Non-executive
Mrs. Mona Muhammad Mahmoud Othman	Board Member	BIG Company	417,883,272	19.57%			Non-executive
Gen. Osama Anton Atallah	Board Member	Social Insurance Fund	171,551,357	8.04%			Non-executive
Gen. Mohamed Mostafa Abdelrahman Laban	Board Member	The Holding Company for Construction and Development	318,999,182	14.94%			Non-executive

Eng. Alaa El-Din Hassouna Mahmoud Sabaa	Board Member						Non-executive
Gen. Amir Sayed Ahmed Hassan	Board Member						Non-executive / Independent
Gen. Khorshid Abdel Karim Abdel Samad	Board Member	Shareholders					Non-executive / Independent

Legal term end date for the Board of Directors	2027/4/16
Date of the assembly that approved the election of the Board of Directors for a new term	2024/4/17

I, the undersigned, in my capacity as Chairman of the Board / Managing Director of the company, acknowledge the validity of this data and that it is the responsibility of the company.

Acknowledged by

Name	Signature	Position
Mohamed Abdallah Nabil Sallam		CEO and Managing Director

Date of statement preparation: 15 / 01 / 2026

