

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

Company Name	Period
Acrow Misr For Metallic Scaffolding And Formwork	() 31/ 03 () 30/09 () 30/06 (✓) 31/12

Company's Contacts

Name Of IR	Mohamed Hamza Abdel Aziz	Telephone	01220052660
Email	Investor.Relations@Acrow.Co	Fax	23671347
Head Office Address	Plot 36, Plot 40, and the leased part of Plot 39 in the industrial zone, dividing Icon into two plots of land Numbers 2963, 2964 Wadi Houf / Helwan – Cairo		
Web Site	www.acrow.co		

Share Holder Structure (Shareholder of 5% and above)

Name	Current Position		Previous Position	
	Shares	%	Shares	%
Industrial Engineering Company For Construction And Development (Icon)	43 364 500	78.766	43 364 500	78.766
There is no associated group	—	—	—	—
—	—	—	—	—
Arab Contractors For Investments	9 009 159	16.364	9 009 159	16.364
There is no associated group	—	—	—	—
—	—	—	—	—
Total	52 373 659	95.130	52 373 659	95.130



The total shareholder structure, showing freely trading shares:

	Current Position			Previous Position		
	Shares Number	%	Shareholder Number	Shares Number	%	Shareholder Number
The Total Shares Listed In Mcdr (1)	55 054 690	100		55 054 690	100	
(-) Un Deposited Shares At Mcdr (2)	20410	0.03707	-	20410	0.03707	-
Deposited Shares At Mcdr (1-2) (3)	55 034 280	99.96293	1334	55 034 280	99.96293	1329
Stocks Blocked To Retain Board Membership (4)	-	-	-	-	-	-
100% Of Blocked Shares To Be Held Through The Main Shareholders As Per Listing Rules (5)	9 009 159	16.36402	1	9 009 159	16.36402	1
97% Of Shares Owned To Main Shareholders In Case Conducting Trading Activities On Its Shares During Reporting Period (6)	42 063 565	76.40324	1	42 063 565	76.40324	1
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 Not Mention Above (16)	600	0.00109	7	120	0.00022	7
Total Blocked (Withheld) Shares (add From 4 To 16) (17)	51 073 324	92.76834	9	51 072 844	92.76747	9
Free Float Shares (3- 17) (18)	3 960 956	7.19458	1326	3 961 436	7.19546	1321



Date Of Purchase	Current Balance		Date Of Purchase	Previous Balance	
	Number	%		Number	%
—	—	—	—	—	—
Total	—	—	Total	—	—

Board Of Directors

Changes In The Board Of Directors Of The Company

Current Structure		Previous Structure	
Name	Title	Name	Title
Arafat Mohamed Maged Abdelsamd Sakr	Chairman	Arafat Mohamed Maged Abdelsamd Sakr	Chairman
Ahmed Elsayed Ahmed Enaba	Vice Chairman	Ahmed Elsayed Ahmed Enaba	Vice Chairman
Ahmed Mohamed Mohamed Abdelghany Elhadidy	CEO	Ahmed Mohamed Mohamed Abdelghany Elhadidy	CEO
Sayed Salem Salem Rayan	CEO	Sayed Salem Salem Rayan	CEO
Hesham Mohamed Maged Youssef Elfar	Board Member	Hesham Mohamed Maged Youssef Elfar	Board Member
Mohamed Farg Moustfa Ibrahim	Board Member	Mohamed Farg Moustfa Ibrahim	Board Member
Heba Ahmed Aboelala Abdelhamid Essa	Board Member	Heba Ahmed Aboelala Abdelhamid Essa	Board Member
Amr Nabil Mohamed Othman	Board Member	Amr Nabil Mohamed Othman	Board Member
Hatem Abdelmonem Mohamed Montaser	Board Member	Hatem Abdelmonem Mohamed Montaser	Board Member
Mona Mohamed Maged Abdelsamd Sakr	Board Member	Mona Mohamed Maged Abdelsamd Sakr	Board Member
Mariam Mohamed Kassem Ahmed Elsamny	Board Member	Mariam Mohamed Kassem Ahmed Elsamny	Board Member

Board Member :

Name	Entity Represented	ownership of				Executive / Non Executive / Independent
		Entity Represented	%	Board Member	%	
Arafat Mohamed Maged Abdelsamd Sakr	Icon	43 364 500	78.766	—	—	Executive
Ahmed Elsayed Ahmed Enaba	Icon	43 364 500	78.766	—	—	Non Executive
Ahmed Mohamed Mohamed Abdelghany Elhadidy	Icon	43 364 500	78.766	—	—	Executive
Sayed Salem Salem Rayan	Icon	43 364 500	78.766	—	—	Executive
Hesham Mohamed Maged Youssef Elfar	Icon	43 364 500	78.766	—	—	Non Executive
Mohamed Farg Moustfa Ibrahim	Icon	43 364 500	78.766	—	—	Non Executive
Mona Mohamed Maged Abdelsamd Sakr	Icon	43 364 500	78.766	—	—	Non Executive
Heba Ahmed Aboelala Abdelhamid Essa	Arab Contractors For Investments	9 009 159	16.364	—	—	Non Executive
Amr Nabil Mohamed Othman	Himself	—	—	—	—	Non Executive
Hatem Abdelmonem Mohamed Montaser	Himself	—	—	—	—	Independent
Mariam Mohamed Kassem Ahmed Elsamny	Herself	—	—	—	—	Independent

Board Of Directors Expiry Date :

March 31, 2026

Date of the General Assembly approving the election of the new Board term :

June 06,2023

I, The Undersigned, As Chairman / Managing Director , Acknowledge The Validity Of These Data And That It Is The Responsibility Of The Company .

Name	Title	Signature
Arafat Mohamed Maged Abdelsamd Sakr	Chairman	oNB / Mohamed hawza

Date : 11 /01 / 2026

