


١٠ يوليو ٢٠٢٤

السادة/ إدارة الإفصاح بالبورصة المصرية

تحية طيبة وبعد،

مرفق طيه نموذج الإفصاح الخاص بمجلس الإدارة وهيكل المساهمين للربع الثاني من عام ٢٠٢٤ تنفيذاً
للمادة ٣٠ من قواعد القيد.

وتفضلوا بقبول وافر التحية والتقدير،


هانزادة نسيم

رئيس علاقات المستثمرين



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

Company Name: EFG Holding

Period: 30 June 2024

Investor Relations: Hanzada Nessim, Head of Investor Relations

Telephone: 35356710

Email: investor-relations@efg-hermes.com

Address: Building B129, Phase 3, Smart Village, Km 28, Cairo Alexandria Desert Road, 6
October 12577, Egypt

Shareholders Structure (Ownership of 5% and Above):

Name	Current Position (As of 30 June 2024)		Previous Position (As of 31 March 2024)	
	Shares	%	Shares	%
DF EFG3 LIMITED*	179,006,430	12.26%	179,006,430	12.26%
RIMCO EGT INVESTMENT LLC	137,595,864	9.43%	137,248,021	9.40%
THE BANK OF NEW YORK MELLON (GDRs)	115,538,362	7.92%	116,786,240	8.00%
Social Insurance Fund for Governmental Sector Workers	99,275,652	6.80%	98,135,482	6.72%
Total	531,416,308	36.41%	531,176,173	36.39%

* Fully Owned by Natixis S.A. Bank



	Current Position (As of 30 June 2024)			Previous Position (As of 31 March 2024)		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
Deposited Shares at MCDR	1,459,530,598	99.99%	14,971	1,459,530,598	99.99%	15,722
Un Deposited Shares at MCDR	75,410	0.01%		75,410	0.01%	
Total Shares Listed in MCDR	1,459,606,008	100.00%		1,459,606,008	100.00%	
Stocks blocked to retain board membership	-	0%	-	-	0%	-
100% of blocked shares to be held through the main shareholders as per listing rules	179,006,430	12.26%	1	179,006,430	12.26%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period	-	0%	-	-	0%	-
Founders' shares under the legal lock-up period and number of founders' shares complementary to confirm with the blocking requirements of listing rules	-	0%	-	-	0%	-
In kind shares under the legal lock-up period	-	0%	-	-	0%	-
Treasury stocks	23,713,000	1.62%	1	-	0%	-
Blocked shares as per ESOP	59,078,882	4.05%	1	59,078,882	4.05%	1
Blocked shares as per the shareholder agreements	-	0%	-	-	0%	-
Shares owned to public owned holding company	-	0%	-	-	0%	-
Blocked shares owned to employee union	-	0%	-	-	0%	-
Blocked shares corresponding to GDRs	115,538,362	8.00%	1	116,786,240	8.00%	1
pledged shares	10,379	0.00%	3	10,379	0.00%	3
Blocked shares for Legal Reasons	70,993	0.00%	90	69,201	0.00%	85
Total blocked (withheld) shares	377,418,046	25.86%	97	354,951,132	24.32%	91
Free float shares	1,082,112,552	74.14%	14,936	1,104,579,466	75.68%	15,692



Detailed statement of the treasury stock balance

Date of purchase	Current balance (As of 30 June 2024)		Date of purchase	Previous balance (As of 31 March 2024)	
	Number	%		Number	%
12 June 2024*	23,713,000	1.62%	-	-	-

*Treasury shares purchase were executed from 26/5/2024 to 25/6/2024, and 12/6/2024 was the last purchase date.

Changes in the Company's Board of Directors

The resignation submitted by Mr. Marwan Nabil Al-Arabi from the Board of Directors and its affiliated committees was accepted, in accordance with the Board of Directors meeting held on 29/5/2024. The decision will be presented to the company's first general assembly for approval.



Board of Directors as of 30 June 2024

A- Board Members from Shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Karim Awad	-	-	2,785,586	Executive
Géraud Brac de la Perrière	DF EFG3 LIMITED*	179,006,430	-	Non-Executive
Yasser El Mallawany	-	-	549,000	Non-Executive

* Fully Owned by Natixis S.A. Bank

B- Experienced Board members (non shareholders)

Name	Executive / Non Executive	Independent or not*
Mona Zulficar	Non-Executive	Independent
Efstratios Arapoglou	Non-Executive	Not-Independent
Jean Cheval	Non-Executive	Not-Independent
Abdullah Khalil Al Mutawa	Non-Executive	Independent
Khalid Mana Al Otaiba	Non-Executive	Independent
Ramsay Zaki	Non-Executive	Independent
Thomas Volpe	Non-Executive	Independent
Mona Yassine	Non-Executive	Independent

*In accordance with article (4) of the listing rules

Board of directors Expiry date: May 2026

I, the undersigned, as Chairperson, acknowledge the validity of these data and that it is the responsibility of the company

Name	Position	Signature
Karim Ali Awad	CEO	

Date: 10/7/2024

