

Disclosure Form
Board of Directors and the Shareholders Structure
Pursuant to Article #30 of the Listing Rules

Company Name	Statement			
Faisal Islamic Bank of Egypt				
End of the reporting period	First Quarter		Second Quarter	
	Third Quarter		Fourth Quarter	✓

Company Contact Details:

Investor Relations Officer Name	Ibrahim Yousef Abdul Hamid	Phone number	33364681
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Address of the Company's Head Office	3 July 26 Street – Cairo		
Website	WWW.FAISALBANK.COM.EG		

Shareholder Structure (shareholders who own 5% or more):

Name	Adjective	Position according to the current statement		The position according to the previous statement	
		Number of shares	%	Number of shares	%
Egyptian Awqaf Authority	Contributor	97929751	15.35	97929751	15.35
Dar al mal al islami trust	Contributor	61416644	9.63	61416644	9.63
Linked Group					
MFAI JERSEY LIMITED	Linked Group	61517490	9.64	61517490	9.64
D M I ADMINISTRATIVE SERVICES LIMITED	Linked Group	60723222	9.52	60723222	9.52
Saudi Gulf Business Company for Trading	Linked Group	60625163	9.5	60625163	9.5
Egyptian Investment Company	Linked Group	38258207	5.998	38258207	5.998
Faisal Islamic Bank of Sudan	Linked Group	13961347	2.19	13961347	2.19
Prince Amr Al-Faisal and his family	Linked Group	5775918	0.91	5775918	0.91
Total		302277991	47.39	302277991	47.39
Total		400207742	62.74	400207742	62.74

**Shareholders' Structure Inclusive of Shares Open for Trading
(All Shares of the bank, Whether in USD or EGP)**

Name	Current Disclosure			Previous Disclosure		
	Shares	Percentage	Number of Shareholders	Shares	Percentage	Number of Shareholders
Total no. of the bank shares listed at MCSD (1)	637845023	100%	--	637845023	100%	--
Un-deposited Shares at the Central Depository (2)	7684816	1.21%	--	7686741	1.21%	--
Total deposited Shares at the Central Depository (1-2)	630160207	98.79%	16681	630158282	98.79%	16044
Membership guarantee shares owned by Board members (4)	--	--	--	--	--	--
100% of shares that should be kept by major shareholders according to the standards (5)	400207742	62.74	8	400207742	62.74	8
97% of shares that should be kept by major shareholders according to these standards (6)	--	--	--	--	--	--
Shares owned by establishers during holding period and also shares of completing the minimum limit of Acquisition (7)	--	--	--	--	--	--
Shares against non-monetary contribution during holding period (8)	--	--	--	--	--	--
Treasury stocks (9)	--	--	--	--	--	--
compensation stocks (10)	--	--	--	--	--	--
Held shares due to shareholders agreements (11)	--	--	--	--	--	--
Total holding company contribution (12)	--	--	--	--	--	--
Total shareholders employees union contribution (13)	--	--	--	--	--	--
Total shares against Foreign Depository receipt (14)	--	--	--	--	--	--
Total mortgaged shares (15)	--	--	--	--	--	--
Total frozen shares for other reasons (16)	261491	0.041%	76	261491	0.041%	76
(17) Total held shares (add from 4 to 16)	400469233	62.78%	84	400469233	62.78%	84
(18) total free floating shares (3 - 17)	229690974	36.01%	16597	229689049	36.01%	15960

Treasury Stocks of the company:

Date of purchase	Position according to the current Disclosure		Date of purchase	Position according to the current Disclosure	
	Shares	Percentage		Shares	Percentage
	--	--		--	--
<u>Total</u>	--	--		--	--

There isn't

Changes in the Board of Directors

Current Disclosure		Previous Disclosure	
Board Member Name	Position	Board Member Name	Position
HRH Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors	HRH Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors
Mr. Abdel Hamid Mohamed Abu Mousa	Board Member Bank Governor	Mr. Abdel Hamid Mohamed Abu Mousa	Board Member Bank Governor
Faisal Financial Investments Company	Board Member	Faisal Financial Investments Company	Board Member
Saudi Gulf Business Company for Trading	Board Member	Saudi Gulf Business Company for Trading	Board Member
Dar Al Maal Al Islami Trust	Board Member	Dar Al Maal Al Islami Trust	Board Member
Mr. Mohammed bin Abdullah bin Abdul Karim Al-Khereiji	Board Member	Mr. Mohammed bin Abdullah bin Abdul Karim Al-Khereiji	Board Member
MFAI Jersey Ltd	Board Member	MFAI Jersey Ltd	Board Member
Egyptian Investments Company	Board Member	Egyptian Investments Company	Board Member
DMI Administrative Services Limited	Board Member	DMI Administrative Services Limited	Board Member
Egyptian Endowments Authority	Board Member	Egyptian Endowments Authority	Board Member
Amr Ahmed Samih Talaat	Board Member	Amr Ahmed Samih Talaat	Board Member
Lt. Gen. Ahmed Saad Ali El-Shazly	Board Member	--	--

Board of Directors Latest Structure:
Table (A) Shareholders:

Name	Function	Legal Person (Representation Entity)	For the natural person representing the entity (on his own)		Legal Person (Representation Entity)		Adjective
			Number of shares	Percentage	Number of shares	Percentage	
His Highness Prince Amr Mohammed Al- Faisal Al Saud	President Board of Directors	----	126000	0.019%	--	--	Non- Executive
Mr. Abdel Hamid Mohamed Abu Moussa	Member of the Council Bank Portfolio Management	----	7153782	1.12%	--	--	Executive Member
Mr. Mohammed bin Abdullah bin Abdulkarim Al- Khereiji	Member Board of Directors	----	317306	0.049%	--	--	Non- Executive
Dr. Hussain Mohamed Ahmed Issa	Member Board of Directors	Egyptian Investment Company			38258207	5.998%	Non- Executive
Dr. Galal Mustafa Mohamed Saeed	Member Board of Directors	Faisai Financial Investments Company	--	--	2020201	0.316%	Non- Executive
Dr. Nahid Mohamed Taher	Member Board of Directors	Saudi Gulf Business Company for Trading	--	--	60625163	9.50%	Non- Executive
Dr. Amani Khaled Mohamed Al- Borsali	Member Board of Directors	Dar al mal alislami trust	--	--	61416644	9.63%	Non- Executive
Mr. Mohamed Hani bin Al- Sayed bin Ibrahim Al-Ayouti	Member Board of Directors	D M I ADMINISTRATIVE SERVICES LIMITED	--	--	60723222	9.52%	Non- Executive
Shaikh Ibrahim Bin Khalifa Al Khalifa	Member Board of Directors	MFAI JERSEY LIMITED	--	--	61517490	9.64%	Non- Executive
Mr. Khaled Mohamed El- Tayeb Mohamed	Member Board of Directors	Egyptian Awqaf Authority	--	--	97929751	15.35%	Non- Executive
Dr. Eng. Amr Ahmed Samih Talaat	Member Board of Directors	--	--	--	--	--	Independent non- executive
H.E. Lieutenant General / Ahmed Saad Ali Al- Shazly	Member Board of Directors	--	--	--	--	--	Independent non- executive

Expiry date of the Board of Directors

April 2026

History of the Assembly that approved the election of the Board of Directors

16 March 2023

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

Headquarters including

Name	Function	Signature
His Highness Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors	

Company stamp

Date : 08/01/2026