

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

Company Name				
Faisal Islamic Bank of Egypt	Statement			
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
Email Address	sobd@faisalbank.com.eg	Fax Number	37614037
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	Position according to the current Disclosure		Position according to the previous Disclosure	
	Shares	Percentage	Shares	Percentage
Egyptian Endowments Authority	93266430	15.35%	93266430	15.35%
MFAI Jersey Ltd	58588086	9.64%	58588086	9.64%
Dar Al Maal Al Islami Trust	58492043	9.63%	58492043	9.63%
DMI Administrative Services Ltd	57831641	9.52%	57831641	9.52%
Saudi Gulf Business Company for Trading	57738252	9.50%	57738252	9.50%
Egyptian Investments Company	36436389	5.998%	36436389	5.998%
Total	362352841	59.638%	362352841	59.638%

**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)	607471450	100%	--	607471450	100%	--
Un-deposited Shares at the Central Depository (2)	7332759	1.21%	--	7332759	1.21%	--
Total deposited Shares at the Central Depository (1-2)	600138691	98.79%	15441	600138691	98.79%	15254
Membership guarantee shares owned by Board members (4)	--	--	--	--	--	--
100% of shares that should be kept by major shareholders according to the standards (5)	--	--	--	--	--	--
97% of shares that should be kept by major shareholders according to these standards (6)	358486095	59.01%	8	358486095	59.01%	8
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)	274008	0.045%	85	271644	0.045%	85
(17) Total held shares (add from 4 to 16)	358760103	59.06%	93	358757739	59.06%	93
(18) total free floating shares (3 - 17)	241378588	39.74%	15348	241380952	39.74%	15161

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

Board of Directors Latest Structure:

Table (A) Shareholders:

Name	Representing	Shares owned by the Juridical person (Entity)	Shares owned by the natural person (Self-owned)	Executive or Non-Executive
HRH Prince Amr Mohammed Al-Faisal Al Saud	----	--	120000	Non-Executive Member
Mr. Abdel Hamid Mohamed Abu Mousa	----	--	6813127	Executive Member
Mr. Mohammed bin Abdullah bin Abdul Karim Al-Khereiji	----	--	302197	Non-Executive Member
Dr. Hussein Mohammed Ahmed Issa	Egyptian Investments Company	36436389	--	Non-Executive Member
Dr. Galal Mustafa Mohamed Saeed	Faisal Financial Investments Company	1924002	--	Non-Executive Member
Dr.Nahed Mohamed Taher	Saudi Gulf Business Company for Trading	57738252	--	Non-Executive Member
Mr. Amany Khaled Mohammed Al-Bouresli	Dar Al Maal Al Islami Trust	58492043	--	Non-Executive Member
Mr. Mohamed Hany bin Al-Sayed bin Ibrahim Al-Ayouti	DMI Administrative Services Ltd	57831641	--	Non-Executive Member
Sheikh / Ebrahim bin Khalifa Al Khalifa	MFAI Jersey Ltd	58588086	--	Non-Executive Member
Mr. Ahmed Attia Mohammed Abu Alwafa	Egyptian Endowments Authority	93266430	--	Non-Executive Member

* The Central Bank of Egypt has been addressed to amend the representative body of Dr. Amany Khaled Mohamed Al-Bouresli from Ithmaar Bank, whose contribution to the capital of our bank has ended to become a representative of Dar Al-Maal Al-Islami Holding according to the request of the Chairman of the Board of Supervisors.

Table (B) Expertise:

Name	Executive or Non-Executive	Independent - Non-Independent*
Amr Ahmed Samih Talaat	Non-Executive	Independent

(*) The member may be non-executive and non-independent in accordance with the definition mentioned in Article (4) of the Listing Rules.

I, the undersigned, as Chairman / Managing Director of the company, acknowledge the validity of this data, and under the responsibility of the company.

- The expiry date of the Board of Directors legal term: April 2026.

Name	Position	Signature
HRH Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors	

Company Stamp

Date: 08/01/2025