

Disclosure Report Form

About the Board of Directors and the Shareholders' Structure of 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
Email address	sobd@faisalbank.com.eg	Fax Number	37614037
Address of the company's head office	3 July 26 Street – Cairo		
Website Address	WWW.FAISALBANK.COM.EG		

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

Name	Position according to the current statement		Position according to the previous statement	
	Number of shares	Its percentage	Number of shares	Its percentage
Egyptian Endowments Authority	93266430	15.35%	93266430	15.35%
Ithmaar Bank B.S.C.	85212526	14.03 %	85212526	14.03 %
Dar Al Maal Al Islami	55454686	9.13%	55454686	9.13%
Dar Al Maal Al Islami Services Administrative Limited	54794284	9.02%	54794284	9.02%
MFAI Jersey Ltd	41882621	6.89%	41882621	6.89%
Total	330610547	54.42%	330610547	54.42%

The total shareholder structure illustrated by the free trading exponents Including the full shares of the bank, the dollar issue and the issuance of the Egyptian pound

Name	Position according to the current statement			Position according to the previous statement		
	Number of shares	Its percentage	Number of Shareholders	Number of shares	Its percentage	Number of Shareholders
Total shares of the company listed with Misr Clearing Company (1)	607471450	100%	--	607471450	100%	--
Total shares not deposited by Central Depository (2)	7348105	1.21%	--	7354444	1.21%	--
Total shares deposited in the Central Depository (1-2)	600123345	98.79%	14726	600117006	98.79%	14368
Membership Guarantee Shares owned by the members of the Board of Directors (4)	--	--	--	--	--	--
100% of the shares to be held in accordance with these rules through the main shareholders (5)	364995833	60.08%	8	364995833	60.08%	8
97% in cases other than those mentioned in these rules through the main shareholders (6)	--	--	--	--	--	--
Shares owned by the founders during the prohibition period as well as supplemented by the minimum retention ratio (7)	--	--	--	--	--	--
Shares in exchange for shares in kind during the embargo period (8)	--	--	--	--	--	--
Treasury stocks (9)	--	--	--	--	--	--
Bonus and motivation shares (10)	--	--	--	--	--	--
Shares frozen according to shareholders' agreements (11)	--	--	--	--	--	--
Total contribution of the holding company (12)	--	--	--	--	--	--
Total contribution of the Union of Employees shareholders of the company (13)	--	--	--	--	--	--
Total number of shares corresponding to GDRs (14)	--	--	--	--	--	--
Total pledged shares (15)	--	--	--	--	--	--
Total shares frozen for other miscellaneous reasons (16)	274055	0.045%	78	269824	0.044%	72
(17) Total share for the purpose of holding (pools from 4 to 16)	365269888	60.12%	86	365265657	60.12%	80
(18) Total free float shares (3 - 17)	234853457	38.67%	14640	234851349	38.67%	14288

Treasury shares of the company:

Date of purchase	Position according to the current statement		Date of purchase	Position according to the current statement	
	Number of shares	Its percentage		Number of shares	Its percentage
	--	--	--	--	--
<u>Total</u>	--	--	--	--	--

Changes in the Board of Directors

Current Statement		Previous statement	
Board Member Name	Function	Board Member Name	Function
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 Holding	Board Member	Dar Al Maal Al Islami Holding	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 Investment Company	Board Member	Egyptian Investment Company	Board Member
Ithmaar Bank	Board Member	Ithmaar Bank	Board Member
Dar Al Mal Al Islami Administrative Services Ltd.	Board Member	Dar Al Mal Al Islami Administrative Services Ltd.	Board Member
Egyptian Endowments Authority	Board Member	Egyptian Endowments Authority	Board Member

The last formation of the members of the Board of Directors:**Table (A) Shareholders of the Board of Directors:**

Name	Representative*	Number of shares owned by a legal person Representative	Number of shares owned by a natural person about himself	Adjective
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	----	--	205597	Non-Executive Member
Dr. Hussein Mohammed Ahmed Issa	Egyptian Investment Company	30179433	--	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	1562861	--	Non-Executive Member
Has not yet determined its representative	Dar Al Maal Al Islami Holding	55454686	--	Non-Executive Member
Mr. Mohamed Hany bin Al-Sayed bin Ibrahim Al-Ayouti	Dar Al Mal Al Islami Administrative Services Ltd.	54794284	--	Non-Executive Member
Mr. Amany Khaled Mohammed Al-Bouresli	Ithmaar Bank	85212526	--	Non-Executive Member
Sheikh / Ebrahim bin Khalifa Al Khalifa	MFAI Jersey Ltd	41882621	--	Non-Executive Member
Mr. Ahmed Attia Mohammed Abu Alwafa	Egyptian Endowments Authority	93266430	--	Non-Executive Member

Table (B) Experienced Board Members (Non-Shareholders):

Name	Capacity (executive - non-executive)	Independent – Non-Independent *
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(*) The member may be non-executive and non-independent in accordance with the definition contained in Article (4) of the Registration Rules.

I, the undersigned, in my capacity as Chairman / Managing Director of the Company, acknowledge that these statements are correct and that they are at the Company's responsibility.

- The expiry date of the legal term of the Board of Directors April202 6AD

Headquarters including

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

Company Ring**Date of preparation of the statement :09/01/2024m**