

## 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:** 31 December 2023

**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 31 December 2023)		Previous Position (As of 30 September 2023)	
	Shares	%	Shares	%
DF EFG3 LIMITED*	179,006,430	12.26%	179,006,430	12.26%
RIMCO EGT INVESTMENT LLC	137,248,021	9.40%	137,248,021	9.40%
THE BANK OF NEW YORK MELLON (GDRs)	117,360,484	8.04%	115,322,594	7.90%
JAYESS HOLDINGS LIMITED	-	-	76,598,551	5.25%
Social Insurance Fund for Governmental Sector Workers	82,057,577	5.62%	-	-
EFG Holding's ESOP Program	76,093,203	5.21%	76,093,203	5.21%
<b>Total</b>	<b>591,765,715</b>	<b>40.54%</b>	<b>584,268,799</b>	<b>40.03%</b>

\* Fully Owned by Natixis S.A. Bank

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	Current Position (As of 31 December 2023)			Previous Position (As of 30 September 2023)		
	Number of Shares	%	Number of Shareholders	Number of Shares	%	Number of Shareholders
Deposited Shares at MCDR	1,459,530,598	99.99%	14,094	1,459,530,598	99.99%	15,216
Un Deposited Shares at MCDR	75,410	0.01%		75,410	0.01%	
<b>Total Shares Listed in MCDR</b>	<b>1,459,606,008</b>	<b>100.00%</b>		<b>1,459,606,008</b>	<b>100.00%</b>	
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	-	0%	-	-	0%	-
Blocked shares as per ESOP	76,093,203	5.21%	1	76,093,203	5.21%	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	117,360,484	8.04%	1	115,322,594	7.90%	1
Pledged shares	10,379	0.00%	3	10,379	0.00%	3
Blocked shares for Legal Reasons	59,900	0.00%	73	61,189	0.01%	71
<b>Total blocked (withheld) shares</b>	<b>372,530,396</b>	<b>25.52%</b>	<b>79</b>	<b>370,493,795</b>	<b>25.38%</b>	<b>77</b>
<b>Free float shares</b>	<b>1,087,000,202</b>	<b>74.47%</b>	<b>14,015</b>	<b>1,089,036,803</b>	<b>74.61%</b>	<b>15,139</b>



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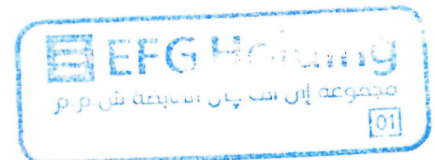
**Detailed statement of the treasury stock balance**

Date of purchase	Current balance (As of 31 December 2023)		Date of purchase	Previous balance (As of 30 September 2023)	
	Number	%		Number	%
-	-	-	-	-	-

**Changes in the Company's Board of Directors**

There are no changes in the composition of the company's board of directors for the period ending on December 31<sup>st</sup>, 2023, from what disclosed in the previous disclosure form

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**Board of Directors as of 31 December 2023**

**A- Board Members from Shareholders:**

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Karim Awad	-	-	1,029,218.00	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
Marwan Al Araby	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**

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

Name	Position	Signature
Mona Zulficar	Chairperson	