

Form

Investor Relations Officer Name: Mahmoud Mohamed Hussein El Semeen

Telephone numbers: 27986370-01021114893-01017033343

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership % (Corporate)	Ownership% (personal)
Khalifa Almheiri	Chairman	non-executive	53.2%	-
Mohamed Aly	CEO and MD	Executive,	53.2%	-
Heidi Kamal	Board Member	Executive,	-	0.000002%
Joseph Iskander	Board Member	non-executive	13.44%	-
Saed Ibrahim Daoud Erekat	Board Member	non-executive	13.44%	-
Bassam El Hage	Board Member	non-executive	53.2%	-
Rania Al Mashaat	Board Member	independent	-	-
Ahmed Mahmoud Othman Darwish	Board Member	Independent	-	-



Second: the company's internal executive managers:

Name	occupation	Contribution percentage
Mohamed Elsayed Mohamed Mansour Nassef	Head of Corporate Banking	-
Heidi Ahmed Kamal	Chief Risk Officer	0.000002%
Amr Sanad Ali Sanad Gendy	Head of Consumer Banking	-
Sameh Hassan Ibrahim Mohamed Khalil	Head of Investments, Microfinance & Investor Relations	-
empty	Chief Financial Officer	-
Mahmoud Mohamed Hussein El Semeen	Financial Controller & Investor Relations Manager	-
Ahmed Mohamed Seif Eldin Mohamed Farahat	Head of Internal Audit	-
Mohamed Abdelrehim Ahmed Mohamed Elmasry	Head of Operations	-
Ali Mohamed Salem Mostafa	Head of Consumer Risk	-
Ahmed Mohamed Tawfik Mohamed	Head of SMEs & BB Credit Risk Management	-
Tarek Mohamed Taher Elsaid	Head of Legal	-
Amr Wagih Elzomor	Head of Compliance and Governance	-
Mohamed Ahmed Abdellaif Beshara	Head of SME's and Business Banking	-
Ahmed Mansour Abdel Bari Suleiman	Head of Human Resources and Organization	-
Tamer Mohamed Abdelmoneim Shaheen	Head of Treasury and Financial Markets	-
Amr Ali Adham Ibrahim	Head of Global Markets	-
Rafik Guirgus Matta Elraheb	Chief Information Officer	-
Marwa Mohamed Lotfy El Sayed Shalaby	Board Secretary	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor relations officer

Name: Mahmoud El Semeen

Signature:



Date: 2/9/2025



Amendments form

Company	: Abu Dhabi Islamic Bank -Egypt
Address	: 9 Al-Mostashar Mohamed Fahmy Al-Sayed Street (Rostom), Garden City - Cairo
Investor Relations officer	: Mahmoud Mohamed Hussein El Semeen : Rasha Elsayed Ibrahim Elhefnawy
The phone	: 27986370-01021114893-01017033343
Email address	: ADIB.EG_investors.Relation@adib.eg
Listing Date	: .4/8/1980

Statement before amendment

Name	occupation	Contribution percentage
Mohamed Elsayed Mohamed Mansour Nassef	Head of Corporate Banking	
Heidi Ahmed Kamal	Chief Risk Officer	0.000002%
Amr Sanad Ali Sanad Gendy	Head of Consumer Banking	-
Sameh Hassan Ibrahim Mohamed Khalil	Head of Investments, Microfinance & Investor Relations	-
Mohamed Ahmed Mohamed Shawky Mahmoud	Chief Financial Officer	-
Mahmoud Mohamed Hussein El Semeen	Financial Controller & Investor Relations	-
Ahmed Mohamed Seif Eldin Mohamed Farahat	Head of Internal Audit	-
Mohamed Abdelrehim Ahmed Mohamed Elmasry	Head of Operations	-
Ali Mohamed Salem Mostafa	Head of Consumer Risk	-
Ahmed Mohamed Tawfik Mohamed	Head of SMEs & BB Credit Risk Management	-
Tarek Mohamed Taher Elsaid	Head of Legal	-
Amr Wagih Elzomor	Head of Compliance and Governance	-
Mohamed Ahmed Abdellaif Beshara	Head of SME's and Business Banking	-
Ahmed Mansour Abdel Bari Suleiman	Head of Human Resources and Organization	-
Tamer Mohamed Abdelmoneim Shaheen	Head of Treasury and Financial Markets	-
Amr Ali Adham Ibrahim	Head of Global Markets	-
Rafik Guirgus Matta Elraheb	Chief Information Officer	-
Marwa Mohamed Lotfy El Sayed Shalaby	Board Secretary	



Statement after amendment


Name	occupation	Contribution percentage
Mohamed Elsayed Mohamed Mansour Nassef	Head of Corporate Banking	-
Heidi Ahmed Kamal	Chief Risk Officer	0.000002%
Amr Sanad Ali Sanad Gendy	Head of Consumer Banking	-
Sameh Hassan Ibrahim Mohamed Khalil	Head of Investments, Microfinance & Investor Relations	-
empty	Chief Financial Officer	-
Mahmoud Mohamed Hussein El Semeen	Financial Controller & Investor Relations Manager	-
Ahmed Mohamed Seif Eldin Mohamed Farahat	Head of Internal Audit	-
Mohamed Abdelrehim Ahmed Mohamed Elmasry	Head of Operations	-
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Tarek Mohamed Taher Elsaid	Head of Legal	-
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Marwa Mohamed Lotfy El Sayed Shalaby	Board Secretary	-

Reason for amendment : The resignation of Mr. Mohamed Ahmed Mohamed Shawky, Head of the Financial Sector, from 8/31/2025. . Has this statement been amended before?

Yes mention the date (yes) 2/1/2025 no ()

The amended statement was approved by: () BOD's held on ... () Date AGM (#) another dat

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Investor Relations officer

Mahmoud El Semeen

Date: 2/9/2025

