

**EGBANK****DISCLOSURE FORM**

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders

Egyptian Gulf Bank	Statement for			
End of Period on which the report was prepared	1st Quarter	<input type="checkbox"/>	2nd Quarter	<input checked="" type="checkbox"/>
	3rd Quarter	<input type="checkbox"/>	4th Quarter	<input type="checkbox"/>

Company's Contacts

Investor Relations	E-mail Address		
Ibrahim Mohamed Nasser Abaza	imohamed@eg-bank.com		
Assem Mostafa Mohamed Eladly	aeladly@eg-bank.com		
Magdy Elsayed Ali Sallam	masallam@eg-bank.com		
Telephone	02/ 33317776	FAX	37481690/02
Head Office Address	45North 90 Street - 5th Settlement		
Website	WWW.EG-Bank.com		

Shareholders Structure (SHAREHOLDERS of 5% and above)

Name	current Disclosure		previous Disclosure	
	shares	%	shares	%
Misr Insurance Co	56,172,331	11.01%	56,172,331	11.01%
Misr Life Insurance Co	46,232,413	9.06%	46,232,413	9.06%
Naeem Holding Company for Investments	23,280,785	4.56%	26,351,785	5.17%
Bukhamseen Holding Group Co	50,680,078	9.94%	50,680,078	9.94%
Bararry El Kuwait Commercial Co	28,792,318	5.64%	28,792,318	5.64%
Total	205,157,925	40.22%	208,228,925	40.82%

Related parties

Name	current Disclosure		previous Disclosure	
	shares	%	shares	%
Misr Insurance & Misr Life Insurance	102,404,744	20.08%	102,404,744	20.08%
Mohamed Mahmoud Family Group	100,597,345	19.72%	100,597,345	19.72%
El Sharbatly Family Group	38,381,193	7.52%	38,381,193	7.52%
Bakhash Family Group	35,907,313	7.04%	35,907,313	7.04%
El Shobokshy Family Group	17,657,053	3.46%	17,657,053	3.46%
*Naeem Holding Company for Investments	34,075,006	6.68%	38,311,152	7.51%
*Bukhamseen Group	100,791,889	19.76%	100,791,889	19.76%
Total	429,814,543	84.26%	434,050,689	85.09%

*Bukhamseen Group, including the shares of the Bukhamseen Group Company and related parties

*Al-Naeem Holding Company Group including the shares of Al-Naeem Company and related parties

EGBANK

8,10 Ahmed Nessim St., El Orman Plaza Building, Giza
 Tel.: (02) 33368357 - 33368359 - 33368361 - 37606457
 37606467 - 37606543 - 37606580 - 37606632
 37601671 - 33350386
 Fax: (02) 37606512 - 37490002
 Postal Code: 12612 - P.O Box: 56 El Orman
 C.R.: 88502 - Giza

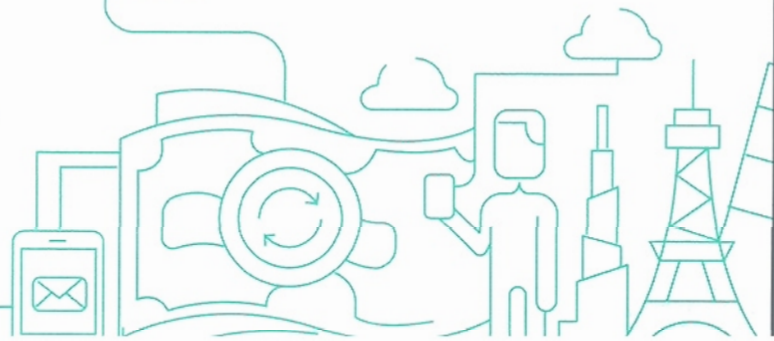


Description	Current Position			Previous Position		
	Shares number	%	Shareholders number	Shares number	%	Shareholders number
(1) The total shares Listed in MCDR	510,106,066	100%	3059	510,106,066	100%	3085
(2) Un deposited shares at MCDR (-)	307,160	0.06021%		307,160	0.06021%	
(3) Deposited Shares at MCDR (1-2)	509,798,906	99.93979%	3,059	509,798,906	99.93979%	3,085
(4) Stocks blocked to retain board membership	8,905	0.0017%	1	8,905	0.0017%	1
(5) of blocked shares to be held through the main shareholders	243,495,452	47.7343%	22	243,495,452	47.7343%	22
(6) of shares owned to main shareholders in case conducting trade	2,820,093	0.553%	1	2,820,093	0.553%	1
(7) founders' shares under the legal lock-up period, Number of founders' shares complementary to confirm with the blocking						
(8) In kind shares under the legal lock-up period						
(9) Treasury stocks	-	-	-	-	-	-
(10) Blocked shares as per ESOP	9,416,744	1.85%		9,350,153	1.83%	
(11) Blocked shares as per the shareholder agreements	93,130	0.0183%	19	93,130	0.0183%	19
(12) Shares owned to public owned holding company						
(13) Blocked shares owned to employee union						
(14) Blocked shares corresponding to GDRs						
(15) Pledged shares	97,014,036	19.0184%	9	101,014,036	19.8026%	9
(16) Blocked shares for other reason not mention above						
(17) Total blocked (withheld) shares (add from 4 to 16)	352,848,360	69.17%	52	356,781,769	69.94%	52
(18) Free float shares (17-3)	156,950,546	30.77%	3,007	153,017,137	30.00%	3,033



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Changes in the Board of Directors of the company

Current Structure		Previous Structure	
Name	Title	Name	Title
Mr. Raed Jawad Bukhamseen	Chairman of the Board of Directors	Mr. Raed Jawad Bukhamseen	Chairman of the Board of Directors
Mr. Nidal ElKassem Mohamed Assar	Deputy Chairman and CEO	Mr. Nidal ElKassem Mohamed Assar	Deputy Chairman and CEO
Mr. Jassim Hassan Zainal	Board of Directors Member	Mr. Jassim Hassan Zainal	Board of Directors Member
Mr. Mohamed Abdel-Aal Khalfallah	Board of Directors Member	Mr. Mohamed Abdel-Aal Khalfallah	Board of Directors Member
Mr. Muhammad Mahran Tays	Board of Directors Member	Mr. Muhammad Mahran Tays	Board of Directors Member
Mr. Wael Fouad Issa Jamjoom	Board of Directors Member	Mr. Wael Fouad Issa Jamjoom	Board of Directors Member
Mr. Ahmed Farouk Ali Washahil	Board of Directors Member	Mr. Ahmed Farouk Ali Washahil	Board of Directors Member
Dr. Sherif Mohamed Farouk	Board of Directors Member	Dr. Sherif Mohamed Farouk	Board of Directors Member
*Ms. Ibtisam Mahmoud Ali	Board of Directors Member	*Ms. Ibtisam Mahmoud Ali	Board of Directors Member
* MLM FOUNDATION	Board of Directors Member	* MLM FOUNDATION	Board of Directors Member
Dr. Aseem Abdel Hamid Al-Jazzar	Board of Directors Member	*Dr. Aseem Abdel Hamid Al-Jazzar	Board of Directors Member
Ms. Hind Mohamed Abu Al-Fotouh	Board of Directors Member	Ms. Hind Mohamed Abu Al-Fotouh	Board of Directors Member

*Pending CBE Approval

Latest Board of Directors

Table(1) : Board members from Shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board Member	
Mr. Raed Jawad Bukhamseen	Bukhamseen Group	50880078	-	Non-Executive
Mr. Nidal ElKassem Mohamed Assar	Deputy Chairman and CEO	-	1308086	Executive
Mr. Jassim Hassan Zainal	Al-Arabiya real estate Co	17626011	-	Non-Executive
Mr. Mohamed Abdel-Aal Khalfallah	Egyptian production of allier and paper alifting	3328082	-	Non-Executive
Mr. Muhammad Mahran Tays	Mifar Insurance Co	56172331	-	Non-Executive
*Ms. Ibtisam Mahmoud Ali	Mifar Life Insurance Co	46232413	-	Non-Executive
* Mr. Amr Mohamed Tawfik Bakir	MLM FOUNDATION	13685741	-	Non-Executive

*Pending CBE Approval


Table(2) : Experienced Board members (non Shareholders):

Name	Executive / Non-Executive	Independent or not
Mr. Wael Fouad Issa Jamjoom	Non-Executive	Not
Mr. Ahmed Farouk Ali Washahil	Non-Executive	Not
Ms. Hind Mohamed Abu Al-Fotouh	Non-Executive	Independent
Dr. Aseem Abdel Hamid Al-Jazzar	Non-Executive	Independent
Dr. Sherif Mohamed Farouk	Non-Executive	Independent

Board of directors Expiry date:

2027

I the undersigned as Deputy Chairman / CEO of the bank the validity of these data , it is the responsibility of the bank.

Name	Title	Signature
Mr. Nidal Assar	Deputy Chairman & CEO	



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