

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

Company Name	Beltone Holding		Year	2025	
Period	31/03 <input type="checkbox"/>	11/08/2025 <input checked="" type="checkbox"/>	30/09 <input type="checkbox"/>	31/12	
Company's Contacts					
<u>Investor Relations</u>					
Name	Omar Helal				
Email	ir@beltoneholding.com				
Telephone	0224616800				
Mobile	0224619850				
<u>Company Info</u>					
Head Office address	Sodic East Town, Building 1, South Teseen, New Cairo				
Telephone	+20224626300/400/800				
Fax	+20224619850				
Web site	www.beltoneholding.com				
Share Holder Structure					
Shareholder of 5% and above					
Name	Current position		Previous position		
	Shares	%	Shares	%	
CHIMPE 1 INVESTMENT SPV RSC LTD	6,059,579,564	56.535%	6,059,579,564	56.535%	
ACT Financial	778,642,927	7.265%	708,107,887	6.606%	
Ahmed Abou Hashima	541,924,000	5.056%	541,924,000	5.056%	

The issued capital of Beltone Holding has been increased from EGP 10,926,957,490 to EGP 21,436,213,888, with a capital increase of EGP 10,500,000,000, following the approval of the Financial Regulatory Authority dated 19/2/2025. The shares of the capital increase were listed on the Egyptian Exchange database effective from the start of the trading session on Sunday, 13/4/2025, bringing the total number of shares to 10,718,106,944 instead of 5,463,478,748 shares.

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	10,718,106,944	100%	18,121	10,718,106,944	100%	16,964
(-)Un deposited shares at MCDR (2)	-	0%	-	-	0%	-
Deposited Shares at MCDR(1-2) (3)	10,718,106,944	100%	18,121	10,718,106,944	100%	16,964
Stocks blocked to retain board membership(4)	-	0%	-	-	0%	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	6,059,579,564	56.536%	1	6,059,579,564	56.536%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	0%	-	-	0%	-
-founders' shares under the legal lock-up period as per law 159/1981, (7)	-	0%	-	-	0%	-
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	-	0%	-	-	0%	-
In kind shares under the legal lock-up period (8)	-	0%	-	-	0%	-
Treasury stocks (9)	-	0%	-	-	0%	-
Blocked shares as per ESOP(10)	535,902,253	4.99%	1	85,608,727	0.799%	1
Blocked shares as per the shareholder agreements (11)	-	0%	-	-	0%	-
Shares owned to public owned holding company (12)	-	0%	-	-	0%	-
Blocked shares owned to employee union (13)	-	0%	-	-	0%	-
Blocked shares corresponding to GDRs (14)	-	0%	-	-	0%	-
Pledged shares (15)	-	0%	-	-	0%	-
Blocked shares for other reason not mention above (16)	95,385	0.00089%	9	95,379	0.00089%	8
Total blocked (withheld) shares (add from 4 to 16) (17)	6,595,577,202	61.536%	11	6,145,283,670	57.336%	10
Free float shares (3-17) (18)	4,122,529,742	38.463%	18,110	4,572,823,274	42.664%	16,955

Detailed statement of the treasury stock balance

Not Applicable

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Sayed Basar Shueb	Chairman	Sayed Basar Shueb	Chairman
Dalia Khorshid	Group CEO and Managing Director	Dalia Khorshid	Group CEO and Managing Director
Mohamed Mohamed Hesham	Non-Executive Board Member – Beltone Holding	Mohamed Mohamed Hesham	Non-Executive Board Member – Beltone Holding
Mirian Khalaf	Non-Executive Board Member – Beltone Holding	Mirian Khalaf	Non-Executive Board Member – Beltone Holding
Wael Abdalla	Independent Non-Executive Board Member – Beltone Holding	Wael Abdalla	Independent Non-Executive Board Member – Beltone Holding
Marwa Mohamed KamalElDin Mohamed	Independent Non-Executive Board Members – Beltone Holding	Marwa Mohamed KamalElDin Mohamed	Independent Non-Executive Board Members – Beltone Holding

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Sayed Basar Shueb	CHIMPE 1 INVESTMENT SPV RSC LTD	6,059,579,564	-	Non-Executive
Dalia Khorshid	CHIMPE 1 INVESTMENT SPV RSC LTD	6,059,579,564	-	Exucutive
Mohamed Mohamed Hesham	CHIMPE 1 INVESTMENT SPV RSC LTD	6,059,579,564	-	Non-Executive
Mirian Khalaf	CHIMPE 1 INVESTMENT SPV RSC LTD	6,059,579,564	-	Non-Executive

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

Name	Executive / Non executive	Independent or not
Wael Abdalla	Non-Executive	Independent
Marwa Mohamed KamalEIDin Mohamed	Non-Executive	Independent

Board of directors Expiry date:

31 August 2025

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Omar Helal – Investor Relations Associate

Signature: 

