



Company Organizational Framework Template

Company Name : Qatar National Bank S.A.E. (QNB - S.A.E.)
Investors Relations Managers : Ahmed Mohamed Nabil Abdel-Motelb / Tamer Gharib Soliman /
Ahmed Mohamed Elsaed Aly Hegazy / Aly Abdel-Raouf Ibrahim
Phone Numbers: 23973700 – 27707782 – 23973990 - 23973950

The Company Organizational Framework

First: Board of Directors

Sr.	Name	Position	(Executive/Non-Executive/Independent)	Shareholder's Percentage
1	Mr. Ali Rashid A. A. Al-Mohannadi	Chairman	Non-Executive – QNB Representative	94.967%
2	Mr. Assem Mohamed Fahmy Mohamed Ragab	Vice Chairman	Non-Executive – Independent	-
3	Mr. Mohamed Mahmoud Aly Bedeir	CEO and Board Member	Executive – QNB Representative	94.967%
4	Mr. Tarek Abdel Raouf Magdy Fayed	Board Member	Executive – QNB Representative	94.967%
5	Ms. Maryam Mohamed Aly O. AL-Kuwari	Board Member	Non-Executive – QNB Representative	94.967%
6	Mr. Ahmad Mohammed H. I. ALASMAKH	Board Member	Non-Executive – QNB Representative	94.967%
7	Mr. Abdulla Nasser Salem M. Al-Khalifa	Board Member	Non-Executive – QNB Representative	94.967%
8	Ms. Shaikha Salem Abdulla A. A. Al-Dosari	Board Member	Non-Executive – QNB Representative	94.967%
9	Mr. Khaled Ahmed Khalifa A. Al-Sada	Board Member	Non-Executive – QNB Representative	94.967%
10	Mr. Nedhal Shafi Hassan F. Al-Nuaimi	Board Member	Non-Executive – QNB Representative	94.967%
11	SHK. Hamad Bin Talal Abdulaziz A. Al-Thani	Board Member	Non-Executive – Independent	-

Second: The Company Insider Executive Management

Sr.	Name	Position	Shareholder's Percentage
1	Mr. Mohamed Mahmoud Aly Bedeir	CEO and Board Member	-
2	Mr. Tarek Abdel-Raouf Magdy Fayed	Assistant CEO & Chief Business Officer	-
3	Mr. Mohamed Alaa ELDEEN Mohamed Khairat	Assistant CEO & Chief Business Officer	-
4	Mr. Aly Abdel-Raouf Ibrahim Hassan	Acting as Chief Operating Officer	-
5	Mr. Ahmed Mohamed Nabil Abdel-Motelb	Chief Financial Officer	-

The form has been prepared under the responsibility of the company's management in accordance with the listing rules, executive procedures and their amendments. The company hereby declares its responsibility for the validity of the data mentioned in this template, as well as to notify the Stock Exchange in case of any modifications. all disclosed data are valid and prepared under the responsibility of the company.

Investors Relations Manager

Name : Ahmed Mohamed Hegazy

Signature :

Date: 25/11/2025

Chief Executive Officer and Board Member

Name : Mohamed Mahmoud Aly Bedeir

Signature:



هاتف: ٢٧٧٠٧٠٠٠ (٢٠٢)

فاكس: ٢٧٧٠٧٠٩٩ (٢٠٢)

بنك قطر الوطني - شركة مساهمة مصرية س.ت. ١٨٨٩٤ استثمار القاهرة

٥ شارع شامليون، وسط القاهرة، قصر النيل - ج.م.ع

qnb.com.eg



Template

Update Notification of Bank Registered Data

Company Name: Qatar National Bank S.A.E.

Address: 5 Champollion Street - Downtown – Cairo

Investors Relations Managers: Ali Abdel-Raouf Ibrahim / Ahmed Nabil Abdel-Moteleb / Tamer Gharib Soliman / Ahmed Mohamed Hegazy

Telephone: 23973950 – 23973700 – 27707782 – 23973990 Fax: 27707628

Email: info.qnb@qnb.com.eg

Registration Date: 07/07/1996

The statement before the amendment: **Insider Executive Management of the Bank:**

Name	Position
Mr. Mohamed Mahmoud Aly Bedeir	Chief Executive Officer & Board member
Mr. Tarek Abdel-Raouf Magdy Fayed	Assistant CEO & Chief Business Officer
Mr. Ali Abdel-Raouf Ibrahim Hassan	Acting as Chief Operating Officer - Subject to Central Bank of Egypt approval
Mr. Ahmed Mohamed Nabil Abdel-Moteleb	Chief Financial Officer

The statement after the amendment: **Insider Executive Management of the Bank:**

Name	Position
Mr. Mohamed Mahmoud Aly Bedeir	Chief Executive Officer & Board member
Mr. Tarek Abdel-Raouf Magdy Fayed	Assistant CEO & Chief Business Officer
Mr. Mohamed Alaa ELDEEN Mohamed Khairat	Assistant CEO & Chief Business Officer
Mr. Ali Abdel-Raouf Ibrahim Hassan	Acting as Chief Operating Officer - Subject to Central Bank of Egypt approval
Mr. Ahmed Mohamed Nabil Abdel-Moteleb	Chief Financial Officer

Reason for the amendment:

The appointment of **Mr. Mohamed Alaa ELDEEN Mohamed Khairat** – Assistant CEO & Chief Business Officer.

Has this statement been amended before

(✓) Yes on 10/08/2025 () No

The amended statement was approved by:

() Board of Directors on ----- () General Assembly (✓) Other: CEO of the bank

The mentioned data was prepared under the responsibility of the Bank's management in accordance with the listing rules and its executive procedures and amendments.

The company acknowledges its responsibility for the accuracy of what is stated in this disclosure as well as for informing the stock exchange in case of any amendments.

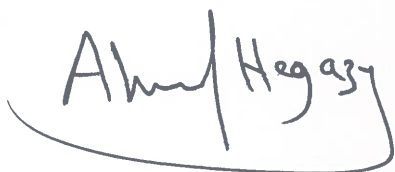
All disclosed data is accurate and prepared under the Bank's responsibility.

Investors Relations Manager

Position: Head of Governance

Name: Ahmed Mohamed Hegazy

Signature:



Legal Representative of the Bank

Position: CEO and Board Member

Name: Mohamed Mahmoud Aly Bedeir

Signature:



Dated: 25/10/2025



Bank Stamp