



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

Company Name	Cairo housing development			Year	2025			
Period	<input type="text"/>	31/03	<input type="text"/>	30/06	<input checked="" type="checkbox"/>	30/09	<input type="text"/>	31/12
Company's Contacts								
Investor Relations								
Name	Abdalla mahmoud mahdy							
Email	Abdalla.mahdy@cairo_housing.com							
Telephone	0228133814							
Mobile	01070151529							
Company Info								
Head Office address	231 _ Second Sector _ City Center _ Fifth Settlement _ New Cairo _ Cairo							
Telephone	0228133814							
Fax	0228133814							
Email address	Abdalla.mahdy@cairo_housing.com							
Web site	www.cairo-housing.com							
Share Holder Structure								

Shareholder structure (shareholders and their related groups who own 5% or more)

Name	Adjective	Current position		Previous position	
		Shares	%	Shares	%
Pioneers Properties for Urban Development (PRE GROUP)	Major shareholder	334.225.510	31.50%	334.225.510	31.50%
Wadi Consulting Company	Linked group	290.975.137	27.42%	290.975.137	27.42%
Mashareq Real Estate Investment	Linked group	286.000.000	26.95%	286.000.000	26.95%
Sumou Consulting Company	Linked group	12.724.000	1.19%	12.724.000	1.19%
Total		923.924.647	87.06%	923.924.647	87.06%

فرع الأسكندرية

العنوان: المتنقى الإداري - سموحة

034253995-034248433

المركز الرئيسي

العنوان: 231 القطاع الثاني - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة

تلفون : 0228133814



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1.061.008.318	%100	5993	1.061.008.318	%100	5987
(-)Un deposited shares at MCDR (2)	3,116,590	%0.29		3,116,590	%0.34	
2) (3)-Deposited Shares at MCDR(1)	1.057.891.728	%99.70	5993	1.057.891.728	%99.70	5987
Stocks blocked to retain board membership(4)	0	%0.00		0	%0.00	
100% of blocked shares to be held through the main shareholders as per listing rules (5)	267.104.137	%25.16	2	8.129.000	%0.76	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	452.653.186	%42.65	2	711.628.323	%67.05	3
-founders' shares under the legal lock-up period as per law 159/1981, (7)	0	%0.00		0	%0.00	
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)						
In kind shares under the legal lock-up period (8)	0	%0.00		0	%0.00	
Treasury stocks (9)						
Blocked shares as per ESOP(10)	0	%0.00		0	%0.00	
Blocked shares as per the shareholder agreements (11)	0	%0.00		0	%0.00	
Shares owned to public owned holding company (12)	300.000	%0.02	1	300.000	%0.02	1
Blocked shares owned to employee union (13)	0	%0.00		0	%0.00	
Blocked shares corresponding to GDRs (14)	0	%0.00		0	%0.00	
Pledged shares (15)	190.305.640	% 17.93	8	190.305.640	% 17.93	8
Blocked shares for other reason not mention above (16)	220.990	%0.020	29	217.590	%0.020	28
Total blocked (withheld) shares (add from 4 to 16) (17)	910.583.953	%85.82	42	910.580.553	%85.82	41
Free float shares (3-17) (18)	147.307.775	%13.88	5951	147.311.175	%13.88	5946

Details of the company's treasury shares : Nothing

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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>

Latest formation of the company's board of directors:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr/ Khaled Abdel Aal Abdul Hafez	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	Nothing	non-executive
Mr/ Yasser Mohamed Zaki Ibrahim		-	-	Non executive
Mr/ Walid Mohamed Zaki Ibrahim		-	-	Non executive
Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	Nothing	Executive
Mr/ Ahmed Mojahid Zaki Mohamed Mojahid	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	Nothing	Executive
Mr/ Abdel aziz Ibrahim Abdel aziz Hussein	Wadi Consulting	290.975.137	Nothing	Executive
Mrs/ Randa Mohamed El-tayeb Mohamed	Pioneers Properties for Urban Development (PRE GROUP)	334.225.510	Nothing	non-executive
Mrs/ Farida Mahmoud Gaber Mahmoud Elmaghribi		-	-	independent
Mr/ Essam Arafat Abdul hamid Halawa		-	-	independent

Board of directors Expiry date: 30/03/2026

The legal term of the Board of Directors expires: 30/03/2023

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

Name: Ahmed Mohamed Mostafa Suleiman Al-Qadri

signature:

فرع الأسكندرية

العنوان: المتنقى الإداري - سوهاج

تليفون: 034253995-034248433



13/10/2025

المركز الرئيسي

العنوان: 231 القطاع الثاني - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة

تليفون: 0228133814