



البنك المصري لتنمية الصادرات
Export Development Bank of Egypt

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Export Development Bank Of Egypt		Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Yasser Osama Abd Elsack
Email	yasser.osama@cbank.com.eg
Telephone	16710
Mobile	01113322266

Company Info

Head Office address	78, South Tesseen Road 5th District New Cairo
Telephone	16710
Fax	25765749
Email address	
Web site	www.cbank.com.eg

Share Holder Structure

Shareholders and their related parties of 5% and above

Name		Current position		Previous position	
		Shares	%	Shares	%
National Investment Bank	Main Shareholder	554186815	40.75%	403279640	40.75%
Total		554186815	40.75%	403279640	40.75%
Banque Misr	Main Shareholder	314679781	23.14%	228991281	23.14%
Total		314679781	23.14%	228991281	23.14%
National Bank of Egypt	Main Shareholder	269270537	19.80%	195947147	19.80%
Associated group name					
National Bank of Egypt Wallet 2	Related parties	1310000	0.10%	780000	0.08%
Total		270580537	19.90%	195947147	19.88%
Sherif Adly Kerols Polis	Main Shareholder	92067194	6.67%	65662002	6.63%
Total		92067194	6.67%	65662002	6.63%
Total		1231514327	90.46%	894660070	90.40%

For External Use

Head Office

78, South Tesseen Road 5th District
New Cairo - Egypt
P.O Box: 22 Fifth district Post Code: 11835
Call Center : 16710
www.ebank.com.eg
SWIFT: EXDEEGCXXXX

المركز الرئيسي

قطعة رقم ٧٨ شارع التسعين الجنوبي مركز المدينة
النجع الخامس - القاهرة الجديدة - مصر
صندوق بريد: ٢٢ التجمع الخامس الرمز البريدي ١١٨٣٥
الخط الساخن: ١٦٧١٠
www.ebank.com.eg
سويفت: EXDEEGCXXXX



البنك المصري لتنمية الصادرات
Export Development Bank of Egypt

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1360000000	100	—	989666832	100	—
(-)Un deposited shares at MCDR (2)	108442	0.00797	—	78899	0.00797	—
Deposited Shares at MCDR(1-2) (3)	1359891558	99.99203	9543	989587933	99.99203	9451
Stocks blocked to retain board membership(4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1138137133	83.68655	3	828218068	83.68655	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	—	—	—	—	—	—
-founders' shares under the legal lock-up period as per law 159/1981, (7) -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)	—	—	—	—	—	—
Treasury stocks (9)	—	—	—	—	—	—
Blocked shares as per ESOP(10)	—	—	—	—	—	—
Blocked shares as per the shareholder agreements (11)	—	—	—	—	—	—
Shares owned to public owned holding company (12)	—	—	—	—	—	—
Blocked shares owned to employee union (13)	—	—	—	—	—	—
Blocked shares corresponding to GDRs (14)	—	—	—	—	—	—
pledged shares (15)	3965	0.00029	11	2890	0.00029	11
Blocked shares for other reason not mention above (16)	99307	0.00730	44	27495	0.00278	44
Total blocked (withheld) shares (add from 4 to 16) (17)	1138240405	83.69415	58	828248453	83.68962	58
Free float shares (3-17) (18)	221651153	16.29788	9535	161339480	16.30240	9439

For External Use

Head Office

78, South Teseen Road 5th District

New Cairo - Egypt

P.O Box: 22 Fifth district Post Code: 11835

Call Center : 16710

www.ebank.com.eg

SWIFT: EXDEGCXXXX

المركز الرئيسي

قطعة رقم ٧٨ شارع التسعين الجنوبي مركز المدينة

التجمع الخامس - القاهرة الجديدة - مصر

صندوق بريد : ٢٢ التجمع الخامس الرمز البريدي ١١٨٣٥

الخط الساخن : ١٦٧١٠

www.ebank.com.eg

سويفت: EXDEGCXXXX

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
N/A					

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mohamed Taha Mohamed Mostafa	Chairman & Banque Misr – Representative	Mohamed Taha Mohamed Mostafa	Chairman & Banque Misr – Representative
Ahmed Mohamed Galal Mohamed Abdallah	Chief Executive Officer & Managing Director	Ahmed Mohamed Galal Mohamed Abdallah	Chief Executive Officer & Managing Director
Mohamed Ahmed Mohamed Shawki	Deputy Chief Executive Officer		
Mohamed Abd Elaal Elsayed Hassan	National Investment Bank – Representative	Mohamed Abd Elaal Elsayed Hassan	National Investment Bank – Representative
Mohamed Fathy Hafez Sakr	National Investment Bank – Representative	Mohamed Fathy Hafez Sakr	National Investment Bank – Representative
Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank – Representative	Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank – Representative
Ahmed Farouk Hamed Ghoniem	National Bank of Egypt – Representative	Ahmed Farouk Hamed Ghoniem	National Bank of Egypt – Representative
Mai Abdel Hamid Ahmed Elsayed	Banque Misr – Representative		
Ahmed Fouad Mohamed Taher Ahmed <i>Passed on 29-10-25</i>	Non-Controlling interests - Representative	Ahmed Fouad Mohamed Taher Ahmed	Non-Controlling interests - Representative
Mohamed Abdel Monem Abdel Kadr Mashaly	Board Member	Mohamed Abdel Monem Abdel Kadr Mashaly	Board Member
Ahmed Samir Elsayad	Board Member	Ahmed Samir Elsayad	Board Member
Gehan Mamdoh Mohamed Saleh	Board Member	Gehan Mamdoh Mohamed Saleh	Board Member
Mahmoud Fawzy Abdel Bary Asr	Board Member	Mahmoud Fawzy Abdel Bary Asr	Board Member

For External Use

Last composition of the Board of Directors of the company

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mohamed Taha Mohamed Mostafa	Banque Misr	314679781	---	Non Executive
Ahmed Mohamed Galal Mohamed Abdallah	Experince	---	---	Executive
Mohamed Ahmed Mohamed Shawki	Experince	---	---	Executive
Mohamed Abd Elaal Elsayed Hassan	National Investment Bank	554186815	---	Non Executive
Mohamed Fathy Hafez Sakr	National Investment Bank	554186815	---	Non Executive
Abou Bakr Mahmoud Mohamed Bakr El Gendy	National Investment Bank	554186815	---	Non Executive
Ahmed Farouk Hamed Ghoniem	National Bank of Egypt	269270537	---	Non Executive
Mai Abdel Hamid Ahmed El Sayed	Banque Misr	314679781	---	Non Executive
Ahmed Fouad Mohamed Taher Ahmed	Non-Controlling interests	221862867	18276	Non Executive
Mohamed Abdel Monem Abdel Kadr Mashaly	Experince	---	---	Executive
Ahmed Samir Elsayad	Independent	---	---	Non executive
Gehan Mamdoh Mohamed Saleh	Independent	---	---	Non executive
Mahmoud Fawzy Abdel Bary Asr	Independent	---	---	Non executive

Board of directors Expiry date:

The term of the current Board of Directors ends 2028 (Till holding date of the Ordinary General Assembly to approve the financial statements for the fiscal year ending on 31/12/2027).

The date of the assembly that approved the election of the Board of Directors for a new term was 03/23/2025.

I, the undersigned, as Chief Executive Officer & Managing Director / Export Development Bank Of Egypt acknowledge the validity of these data and that it is the responsibility of the bank.

Name: Ahmed Mohamed Galal

Signature:

For External Use

Head Office

78, South Tesseen Road 5th District
New Cairo - Egypt
P.O Box: 22 Fifth district Post Code: 11835
Call Center : 16710
www.ebank.com.eg
SWIFT: EXDEEGCXXXX

المركز الرئيسي
قطعة رقم ٧٨ شارع التسعين الجنوبي مركز المدينة
التجمع الخامس - القاهرة الجديدة - مصر
صندوق بريد : ٢٢ التجمع الخامس الرمز البريدي ١١٨٣٥
الخط الساخن : ١٦٧١٠
www.ebank.com.eg
سويفت: EXDEEGCXXXX