

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

Company Name	Al Ezz Steel Company		Year	2023				
Period	31/03	<input type="checkbox"/>	30/06	<input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>			
Company's Contacts								
<u>Investor Relations</u>								
Name	Ahmed Nabil							
Email	anabil@ezzsteel.com							
Telephone								
Mobile	(02) 0100 1777703							
<u>Company Info</u>								
Head Office address	Four Seasons Nile Plaza, Corporate Building, 4 th floor, 1089 Cornish El Nile, Garden City, Cairo, Egypt 11519							
Telephone	(02) 27989800							
Fax	(02) 27931954							
Email address	ir@ezzsteel.com							
Web site	www.ezzsteel.com							
								
Share Holder Structure								
Shareholder of 5% and above								
Name	Current position		Previous position					
	Shares	%	Shares	%				
Ahmed Abdel Aziz Ezz*	329,814,888	60.71%	329,814,888	60.71%				
The Bank of New York Mellon	31,632,906	5.82%	31,632,906	5.82%				
Gamal Abdel Khader Abdel Basser Abdel Khader	32,217,726	5.93%	32,217,726	5.93%				
Total	393,665,520	72.46%	393,665,520	72.46%				

* In addition, Mr. Ahmed Abdel Aziz Ezz also owns 9,039,417 GDRs equivalent to 27,118,251 shares. These GDRs are included in the "Foreign Deposit Certificates" stipulated in number 14 of the "Shareholders Structure" table below.

	Current position			Previous position		
	Shares number	%	Shareholder s number	Shares number	%	Shareholders number
The total shares Listed in MCDR (1)	543,265,027	100%		543,265,027	100%	
(-) Un deposited shares at MCDR (2)	3,150	0%		3,150	0%	
Deposited Shares at MCDR (1-2) (3)	543,261,877	99.99%	11,125	543,261,877	99.99%	12,263
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	329,814,888	60.71%	1	329,814,888	60.71%	1
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)	910,481	0.168%	1	910,481	0.168%	1
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)	31,632,906	5.82%	1	31,632,906	5.82%	1
Pledged shares (15)	1,845,894	0.34%	4	1,845,894	0.34%	4
Blocked shares for other reason not mention above (16)	97,170	0.02%	28	97,720	0.02%	28
Total blocked (withheld) shares (add from 4 to 16) (17)	364,301,339	67.06%	35	364,301,889	67.06%	35
Free float shares (3-17) (18)	178,960,538	32.94%	11,092	178,959,988	32.94%	12,230

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
10 January 2021	300,000	0.00055%	10 January 2021	300,000	0.00055%
11 January 2021	245,000	0.00045%	11 January 2021	245,000	0.00045%
12 January 2021	200,000	0.00037%	12 January 2021	200,000	0.00037%
13 January 2021	50,000	0.00009%	13 January 2021	50,000	0.00009%
20 January 2021	55,481	0.00010%	20 January 2021	55,481	0.00010%
21 January 2021	50,000	0.00009%	21 January 2021	50,000	0.00009%
24 January 2021	10,000	0.00002%	24 January 2021	10,000	0.00002%
Total	910,481	0.168%	Total	910,481	0.168%



Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mamdouh El Rouby	Chairman	Mamdouh El Rouby	Chairman
Hassan Ahmed Nouh	CEO	Hassan Ahmed Nouh	CEO
Mohamed Raed El Beblawy	Board member	Raed El Beblawy	Board member
Fayez Aly	Board member	Fayez Aly	Board member
Gamil Iskander	Board member	Gamil Iskander	Board member
Hala Bassiouny	Board member	Hala Bassiouny	Board member

Table (1): Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mohamed Raed El Beblawy			3,000	Non Executive
Fayez Aly			500	Non Executive

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

Name	Executive / Non executive	Independent or not
Mamdouh El Rouby	Non Executive	Independent
Hassan Ahmed Nouh	Executive	Dependent
Gamil Iskandar	Non Executive	Dependent
Hala Bassiouny	Non Executive	Dependent

Board of directors Expiry date:

The General Assembly held on 20/5/2023 elected the Board of Directors for 3 years.

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

Name: Hassan Nouh

Signature:

Company Stamp:

