

The Egyptian Stock Exchange

Disclosure Sector

Greetings,

According to Article (30) amended by the authority's board of directors' decision NO.13 of 2018 on 3/27/2018, the periodic disclosure report for companies whose shares are listed on the Stock Exchange. In light of the periodic review of the company's data in accordance with the framework, it is attached for you.

Best regards

Juhayna Food Industries

Investor Relations

Date: 18<sup>th</sup>, February 2024

Korim Ibrahim



## The Organizational Structure of the Company

Company name: **Juhayna Food Industries**

Head of Investor Relations: Karim Ibrahim

Investor Relations Officer name: Abdelrehim Mohamed Zian

Telephone numbers: 02 38271858 – 38271187.

### First: Board of Directors:

Name	Occupation	Executive, non Executive or independent	Ownership %
Ahmed El-wakil	Chairman	Independent	-
Seif EL Din Safwan Thabet Representative of (PHARON INVESTMENT LIMITED)	Deputy Chairman & CEO	Executive	0.0067%
Mariam Safwan Ahmed Thabet Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	-
Heba Safwan Ahmed Thabet Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	-
Mahmoud Mohsen Mohamed	Board Member	Non-Executive	0.025%
Meshal Abn Mohamed Abn El doghiem Representative of (PHARON INVESTMENT LIMITED)	Board Member	Non-Executive	0.052%
Jan Anders Lindgren	Board Member	Independent	-
Khaled Mohamed Gamal El -Din	Board Member	Independent	-
Hatem AbdElmoneiem Mohamed	Board Member	Independent	-

Second: The company's internal executive managers:

Name	Occupation	Contribution %
Seif El Din Safwan Thabet	Deputy Chairman & CEO	0.0067%
Niels Thomsen	Managing Director for Industrial Functions	-
Mohamed Saeed Sultan	Managing Director for Centralized Functions	-
Karim Medhat Ibrahim	Head of Investor Relations	-
Abdelrehim Mohamed Zain	Investor Relations Officer	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Head of Investor Relations

Name: Karim Ibrahim

Signature: *Karim Ibrahim*

Date: 18<sup>th</sup>, February 2024





## Juhayna Food Industries appoints Mr. Mohamed Sultan as Managing Director for Centralized Functions

Cairo – Sunday, 18<sup>th</sup> of February 2024

Juhayna Food Industries is pleased to welcome Mr. Mohammed Sultan as a new Managing Director for Centralized Functions. With over 25 years of accumulated experience in a wide range of managerial roles in the banking sector, Mohammed Sultan brings local expertise gained through various positions in diverse sectors. Starting his career as the Vice President of "Mashreq Bank" for operations and supervisory management between 1997 and 2007, he held several local positions in "Bank of Oman" before joining the Commercial International Bank in various roles, including Operations Manager (2008-2009), Head of Banking Operations Sector (2009-2014), and subsequently as COO since February 2015.

Mr. Ahmed El Wakil, Chairman of Juhayna's Board of Directors, expressed great pleasure in the new appointment of Mohammed Sultan as the Managing Director for Centralized Functions. He highlighted Sultan's successful tenure as the COO of Commercial International Bank from 2015 to 2023, emphasizing his exceptional qualifications and experiences in operational processes, qualifying him to continue the outstanding achievements of the company's dedicated team in fulfilling its strategic goals and expansion plans."



Head of Investor Relations

Karim Ibrahim

