

**Regarding the Board of Directors and Shareholders Structure in implementation of Article 30 of the Listing Rules – Q1 2026**

| Company Name                                        | Statement     |  |                |   |
|-----------------------------------------------------|---------------|--|----------------|---|
| End of the period for which this report is prepared | First Quarter |  | Second Quarter | ✓ |
|                                                     | Third Quarter |  | Fourth Quarter |   |

**Company Contact Information**

|                                 |                                                                     |                  |                    |
|---------------------------------|---------------------------------------------------------------------|------------------|--------------------|
| Investor Relations Officer Name | <b>Ahmed Farouk Khalil</b>                                          | Telephone Number | <b>01007770999</b> |
| Email Address                   | akhalil@madinetmasr.com,<br>investor.relations@madinetmasr.com      | Fax Number       | 24006359           |
| Company Head Office Address     | 4 Youssef Abbas St. Nasr City                                       |                  |                    |
| Website Address                 | <a href="https://ir.madinetmasr.com">https://ir.madinetmasr.com</a> |                  |                    |

### Shareholders Structure (Shareholders and their related groups who own 5% or more):-

| Description        | Shareholder                                                                      | Position as per the current period |            | Position as per the previous period |            |
|--------------------|----------------------------------------------------------------------------------|------------------------------------|------------|-------------------------------------|------------|
|                    |                                                                                  | Number of shares                   | Percentage | Number of shares                    | Percentage |
| Shareholder Name   | B I G Investment Group Ltd                                                       | 435,295,072                        | 20.39%     | 435,295,072                         | 20.39%     |
| Related Group Name | B Investments Holding                                                            | 163,446,982                        | 7.66%      | 163,446,982                         | 7.66%      |
|                    | RIMCO E G T INVESTMENT LLC                                                       | 60,169,697                         | 2.82%      | 60,169,697                          | 2.82%      |
|                    | BPE Capital Ltd                                                                  | 1,101,719                          | 0.05%      | 1,101,719                           | 0.05%      |
|                    | FORAY CAPITAL FOR INVESTMENT                                                     | 581,249                            | 0.03%      | 781,249                             | 0.04%      |
|                    | Mona Adel Mohamed Barakat                                                        | 363,669                            | 0.02%      | 594,971                             | 0.03%      |
|                    | Mohamed Adel Hazem Barakat                                                       | 270,976                            | 0.01%      | 270,976                             | 0.01%      |
|                    | Aliaa Rafik Mohamed El Defrawy                                                   | 68,357                             | 0%         | 68,357                              | 0%         |
| Total              |                                                                                  | 661,297,721                        | 30.97%     | 661,729,023                         | 31%        |
| Shareholder Name   | Mohamed Abdallah Nabil Abdallah Sallam                                           | 47,791,193                         | 2.24%      | 47,791,193                          | 2.24%      |
| Related Group Name | Nabil Abdallah Abdelkader Sallam                                                 | 30,264,610                         | 1.42%      | 30,264,610                          | 1.42%      |
|                    | Ahmed Nabil Abdallah Sallam                                                      | 19,600,000                         | 0.92%      | 19,600,000                          | 0.92%      |
|                    | Saad El-Din Abdallah Abdelkader Sallam                                           | 7,502,206                          | 0.35%      | 7,502,206                           | 0.35%      |
|                    | Hala Nabil Abdallah Sallam                                                       | 5,831,576                          | 0.27%      | 5,831,576                           | 0.27%      |
|                    | Tasbeeh Saad El-Din Abdallah Sallam                                              | 5,184,836                          | 0.24%      | 5,184,836                           | 0.24%      |
|                    | Rana Nabil Abdallah Sallam                                                       | 4,852,874                          | 0.23%      | 4,746,874                           | 0.22%      |
|                    | Seif El-Din Saad El-Din Abdallah Sallam                                          | 3,751,102                          | 0.18%      | 3,751,102                           | 0.18%      |
| Total              |                                                                                  | 124,778,397                        | 5.84%      | 124,672,397                         | 5.84%      |
| Shareholder Name   | Social Insurance Fund for Governmental Sector Employees                          | 178,699,327                        | 8.37%      | 178,699,327                         | 8.37%      |
| Related Group Name | Social Insurance Fund for Public and Private Business Sector Employees           | 19,639,731                         | 0.92%      | 19,639,731                          | 0.92%      |
|                    | Social Insurance Fund for Governmental Sector Employees Account 7                | 1,576,289                          | 0.07%      | 1,576,289                           | 0.07%      |
|                    | Social Insurance Fund for Public and Private Business Sector Employees Account 4 | 1,458,308                          | 0.07%      | 1,458,308                           | 0.07%      |
| Total              |                                                                                  | 201,373,655                        | 9.43%      | 201,373,655                         | 9.43%      |
| Shareholder Name   | Holding Company for Construction and Development                                 | 332,290,813                        | 15.56%     | 332,290,813                         | 15.56%     |
| Grand Total        |                                                                                  | 1,319,740,586                      | 61.81%     | 1,320,065,888                       | 61.83%     |

| Statement                                                                                                    | Position as per the current statement |        |                     | Position as per the previous statement |        |                     |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------|--------|---------------------|----------------------------------------|--------|---------------------|
|                                                                                                              | Shareholders Number                   | %      | Shareholders Number | Shareholders Number                    | %      | Shareholders Number |
| (1) The total company shares registered with MCDR                                                            | 2,135,000,000                         | 100%   |                     | 2,135,000,000                          | 100%   |                     |
| (2) Total shares not deposited in the central depository                                                     | 1,909,434                             | 0.09%  |                     | 1,909,434                              | 0.09%  |                     |
| (3) Total shares deposited in central depository (1-2)                                                       | 2,133,090,566                         | 99.91% | 24,683              | 2,133,090,566                          | 99.91% | 22,210              |
| (4) Membership guarantee shares owned by board members                                                       |                                       |        |                     |                                        |        |                     |
| (5) 100% of the shares to be held in accordance with listing rules by major shareholders + associated groups | 640,213,064                           | 29.99% | 4                   | 640,213,064                            | 29.99% | 4                   |
| (6) 97% in cases other than those mentioned by major shareholders                                            |                                       |        |                     |                                        |        |                     |
| (7) Shares owned by the founders during the ban period, as well as the minimum retention percentage          |                                       |        |                     |                                        |        |                     |
| (8) Shares in exchange for in-kind shares during the ban period                                              |                                       |        |                     |                                        |        |                     |
| (9) Treasury shares                                                                                          | 6,615                                 | 0 %    | 1                   | 6,615                                  | 0%     | 1                   |
| (10) Reward and incentive shares in the company                                                              | 35,000,000                            | 1.64%  | 17                  | 35,000,000                             | 1.64%  | 17                  |
| (11) Frozen shares according to shareholder agreements                                                       |                                       |        |                     |                                        |        |                     |
| (12) Total contribution of the Holding Company (Public Business Sector)                                      | 332,290,813                           | 15.56% | 1                   | 332,290,813                            | 15.56% | 1                   |
| (13) Total contribution of the Company's Employee Shareholder Union                                          |                                       |        |                     |                                        |        |                     |
| (14) The total number of shares corresponding to GDRs                                                        | 1,755,085                             | 0.08%  | 1                   | 1,755,085                              | 0.08%  | 1                   |
| (15) Total pledged shares                                                                                    | 603,478                               | 0.03%  | 3                   | 603,478                                | 0.03%  | 3                   |
| (16) Total frozen shares for various other reasons                                                           | 216,208                               | 0.01%  | 39                  | 238,823                                | 0.01%  | 41                  |
| (17) Total shares for retention purposes (sum of 4 to 16)                                                    | 1,010,085,263                         | 47.31% | 66                  | 1,010,107,878                          | 47.31% | 68                  |
| (18) Total free-float shares (3-17)                                                                          | 1,123,005,303                         | 52.6%  | 22,205              | 1,122,982,688                          | 52.6%  | 22,205              |

### Details of the Company's Treasury Shares:

- On 28-6-26 the board of directors decided to buy new treasury shares

| Current Quarter |                            |
|-----------------|----------------------------|
| Purchase Date   | Quantity                   |
| 23-07-25        | 6,615                      |
| 29-06-26        | 500,000 (under settlement) |
| <b>TOTAL</b>    | <b>506,615</b>             |

| Previous Quarter |              |
|------------------|--------------|
| Purchase Date    | Quantity     |
| 23-07-25         | 6,615        |
| <b>TOTAL</b>     | <b>6,615</b> |

### Changes in the Company's Board of Directors:

- None

### Latest composition of the Company's Board of Directors

| Name                                   | Position                        | Representing | Legal Person<br>(Representing Entity) |   | Natural Person<br>representing the<br>entity (on his own<br>behalf) |       | Capacity<br>(Executive /<br>Non-Executive<br>/<br>Independent) |
|----------------------------------------|---------------------------------|--------------|---------------------------------------|---|---------------------------------------------------------------------|-------|----------------------------------------------------------------|
|                                        |                                 |              | No. of<br>Shares                      | % | No. of<br>Shares                                                    | %     |                                                                |
| Eng. Mohamed<br>Hazem<br>Adel Barakat  | Chairman                        |              |                                       |   | 270,976                                                             | 0.01% | Non-executive                                                  |
| Eng. Mohamed<br>Abdallah Nabil Sallam  | CEO and<br>Managing<br>Director | Shareholders |                                       |   | 47,791,193                                                          | 2.24% | Executive                                                      |
| Mr. Ahmed Hussein<br>Abdel Meguid Omar | Board<br>Member                 | Shareholders |                                       |   | 2,958,605                                                           | 0.14% | Non-executive                                                  |

|                                              |              |                                                      |             |        |         |       |                             |
|----------------------------------------------|--------------|------------------------------------------------------|-------------|--------|---------|-------|-----------------------------|
| Eng. Moshira Kamal Abdel Maqsoud El-Maghraby | Board Member | Shareholders                                         |             |        | 107,920 | 0.01% | Non-executive               |
| Mr. Mustafa Abdel Salam Al-Anwar             | Board Member | B I G Company                                        | 435,295,072 | 20.39% |         |       | Non-executive               |
| Mrs. Mona Muhammad Mahmoud Othman            | Board Member | B I G Company                                        | 435,295,072 | 20.39% |         |       | Non-executive               |
| Gen. Osama Anton Atallah                     | Board Member | Social Insurance Fund                                | 178,699,327 | 8.37%  |         |       | Non-executive               |
| Gen. Mohamed Mostafa Abdelrahman Laban       | Board Member | The Holding Company for Construction and Development | 332,290,813 | 15.56% |         |       | Non-executive               |
| Eng. Alaa El-Din Hassouna Mahmoud Sabaa      | Board Member |                                                      |             |        |         |       | Non-executive               |
| Gen. Amir Sayed Ahmed Hassan                 | Board Member |                                                      |             |        |         |       | Non-executive / Independent |
| Gen. Khorshid Abdel Karim Abdel Samad        | Board Member | Shareholders                                         |             |        |         |       | Non-executive / Independent |

|                                                                                          |           |
|------------------------------------------------------------------------------------------|-----------|
| Legal term end date for the Board of Directors                                           | 2027/4/16 |
| Date of the assembly that approved the election of the Board of Directors for a new term | 2024/4/17 |

I, the undersigned, in my capacity as Chairman of the Board / Managing Director of the company, acknowledge the validity of this data and that it is the responsibility of the company.

Acknowledged by

| Name                          | Signature                                                                           | Position          |
|-------------------------------|-------------------------------------------------------------------------------------|-------------------|
| Mohamed Abdallah Nabil Sallam |  | President and CEO |

Date of statement preparation: 12 / 07 / 2026

