

**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 Arafa For Investment and Consultancies		Year	2024
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
Company's Contacts				
Investor Relations	Mostafa Habib			
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**Share Holder Structure
Shareholder of 5% and above**

Name	Current Position		Previous Position **	
	Shares	%	Shares	%
Aristote International	125,159,170	26.62%	-	-
*Samaa Abd El Gawad Mohamed Ragab	77,436,541	16.47%	-	-
*Shereen Ahmed Abd El Maksoud Arafa	66,576,321	14.16%	-	-
*Ashraf Ahmed Abd El Maksoud Arafa	55,949,224	11.90%	-	-
*Shams Alaa Ahmed Arafa	44,341,111	9.43%	-	-
*Malak Alaa Ahmed Arafa	44,341,111	9.43%	-	-
Alaa Ahmed Abd El Maksoud Arafa	100	0.00002%	-	-
Total	413,803,578	88.00%	-	-

*A group linked to Dr. Alaa Ahmed Abdel Maksoud Arafa - Vice Chairman of the Board of Directors and CEO related parties

**The company was established on 01/01/2024 by a demerging decision



Statement	Current Position 31/03/2024			Previous Position Not Available		
	Shares Number	%	Shareholders Number	Shares Number	%	Shareholders Number
The total shares Listed in MCDR (1)	470,250,000	100%	3,593	-	-	-
(-) Undeposited shares at MCDR (2)						
Deposited Shares at MCDR (1-2) (3)	470,250,000	100%	3,593	-	-	-
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	325,121,356	69.14%	5	-	-	-
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	86,021,754	18.29%	2	-	-	-
-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)						
Blocked shares for other reason not mentioned above (16)	1,177,766	0.25%	16	-	-	-
Total blocked (withheld) shares (add from 4 to 16) (17)	412,320,876	87.68%	23	-	-	-
Free float shares (3-17) (18)	57,929,124	12.32%	3,571	-	-	-

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
There is no Treasury Stocks					
Total					

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>
Mr. Amin Ahmed Mohamed Othman Abaza	Chairman – Non-Executive Independent		
Dr. Alaa Ahmed Abdelmaksoud Arafa	Vice Chairman and CEO - Executive		
Mr. Mohamed Ahmed Elsayed Morsy	Managing Director - Executive		
Mr. Ahmed Ashraf Ahmed Abdelmaksoud Arafa	Board Member – Non-Executive		
Ms. Shams Alaa Ahmed Arafa	Board Member – Non-Executive		
Ms. Malak Alaa Ahmed Arafa	Board Member – Non-Executive		
Ms. Shahinaz Fouada	Board Member – Non-Executive Independent		



Table (1): Board members from shareholders:

Name	Entity Represented	Owned shares	Executive / Non-Executive
Dr. Alaa Ahmed Abd El Maksoud Arafa	No Entity	100	Executive
Mr. Ahmed Ashraf Ahmed Abdelmaksoud Arafa	No Entity	9,900	Non-Executive
Ms. Shams Alaa Ahmed Arafa	No Entity	44,341,111	Non-Executive
Ms. Malak Alaa Ahmed Arafa	No Entity	44,341,111	Non-Executive

On his own behalf or on behalf of a legal person. (**) Owned by the natural or legal person it represents.


Table (2): Experience Board members (non-shareholders):

Name	Executive / Nonexecutive	Independent or not
Mr. Amin Ahmed Mohamed Othman Abaza	Non-Executive	Independent
Mr. Mohamed Ahmed Elsayed Morsy	Executive	Non-Independent
Ms. Shahinaz Fouda	Non-Executive	Independent

Board of directors Expiry date:

The company was established on 01/01/2024 by a demerger decision, therefore, the validity of the current Board of Directors is for 5 financial years until the end date of the Ordinary General Assembly that will approve financial statements of 31/1/2029

I, the undersigned as a Vice Chairman and CEO acknowledge the validity of these data and that it is the responsibility of the company.

Name	Title	Signature
Dr. Alaa Ahmed Abdel Maksoud Arafa	Vice Chairman and CEO	

Statement prepared on 7th of April 2024

