

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

|                                  |                                                                                                                          |                                           |                                |                                |  |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|--------------------------------|--|
| Company Name                     |                                                                                                                          |                                           | Year                           |                                |  |
| Period                           | 31/03 <input type="checkbox"/>                                                                                           | 30/06 <input checked="" type="checkbox"/> | 30/09 <input type="checkbox"/> | 31/12 <input type="checkbox"/> |  |
| <b>Company's Contacts</b>        |                                                                                                                          |                                           |                                |                                |  |
| <b><u>Investor Relations</u></b> |                                                                                                                          |                                           |                                |                                |  |
| Name                             | Sarah Maged                                                                                                              |                                           |                                |                                |  |
| Email                            | ir@gb-corporation.com<br>farida.elbaz@gb-corporation.com<br>sarah.maged@gb-corporation.com<br>farida.tarek@gbcapital.net |                                           |                                |                                |  |
| Telephone                        | +202 39100458                                                                                                            |                                           |                                |                                |  |
| Mobile                           | 01277050000<br>01008154474                                                                                               |                                           |                                |                                |  |
| <b><u>Company Info</u></b>       |                                                                                                                          |                                           |                                |                                |  |
| Head Office address              | Cairo-Alexandria Desert Road Km 28 Industrial Zone Abou Rawash, Giza, Egypt                                              |                                           |                                |                                |  |
| Telephone                        | +202 39100458                                                                                                            |                                           |                                |                                |  |
| Fax                              | +202 35390139                                                                                                            |                                           |                                |                                |  |
| Email address                    | ir@gb-corporation.com                                                                                                    |                                           |                                |                                |  |
| Web site                         | www.gb-corporation.com                                                                                                   |                                           |                                |                                |  |

| Share Holder Structure                      |                  |                    |                   |                    |                   |
|---------------------------------------------|------------------|--------------------|-------------------|--------------------|-------------------|
| Shareholder of 5% and above                 |                  |                    |                   |                    |                   |
| Name                                        | Status           | Current position   |                   | Previous position  |                   |
|                                             |                  | Shares             | %                 | Shares             | %                 |
| R G Trust                                   | Shareholder      | 687,313,011        | 63.317643%        | 687,313,011        | 63.317643%        |
| Name of related group                       | No related group | -                  | -                 | -                  | -                 |
| <b>Total</b>                                |                  | <b>687,313,011</b> | <b>63.317643%</b> | <b>687,313,011</b> | <b>63.317643%</b> |
| THE MIRI STRATEGIC EMERGING MARKETS FUND LP | Shareholder      | 79,967,327         | 7.366866%         | 79,967,327         | 7.366866%         |
| Name of related group                       | No related group | -                  | -                 | -                  | -                 |
| <b>Total</b>                                |                  | <b>79,967,327</b>  | <b>7.366866%</b>  | <b>79,967,327</b>  | <b>7.366866%</b>  |
| <b>Grand Total</b>                          |                  | <b>767,280,338</b> | <b>70.68%</b>     | <b>767,280,338</b> | <b>70.68%</b>     |

|                                                                                                                                                                                       | Current position     |                  |                    | Previous position    |                  |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|--------------------|----------------------|------------------|--------------------|
|                                                                                                                                                                                       | Shares number        | %                | Shareholder number | Shares number        | %                | Shareholder number |
| The total shares Listed in MCDR (1)                                                                                                                                                   | 1,085,499,700        | 99,99997%        | 14135              | 1,085,499,700        | 99,99997%        | 11502              |
| (-) Un deposited shares at MCDR (2)                                                                                                                                                   | 300                  | 0,00003%         |                    | 300                  | 0,00003%         |                    |
| <b>Deposited Shares at MCDR (1-2) (3)</b>                                                                                                                                             | <b>1,085,500,000</b> | <b>100%</b>      |                    | <b>1,085,500,000</b> | <b>100%</b>      |                    |
| Stocks blocked to retain board membership (4)                                                                                                                                         |                      |                  |                    |                      |                  |                    |
| 100% of blocked shares to be held through the main shareholders as per listing rules (5)                                                                                              | 687,313,011          | 63.31764%        | 1                  | 687,313,011          | 63.31764%        | 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)<br>-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)                                                                                                                                                       | 17,304               | 0,00159%         | 1                  | 17,304               | 0,00159%         | 1                  |
| 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)                                                                                                                                             | N/A                  | N/A              | N/A                | N/A                  | N/A              | N/A                |
| Pledged shares (15)                                                                                                                                                                   | N/A                  | N/A              | N/A                | N/A                  | N/A              | N/A                |
| Blocked shares for other reason not mention above (16)                                                                                                                                | 9,563                | 0.00088%         | 11                 | 9,563                | 0.00088%         | 11                 |
| <b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>                                                                                                                        | <b>687,339,878</b>   | <b>63.32012%</b> | <b>13</b>          | <b>687,339,878</b>   | <b>63.32012%</b> | <b>13</b>          |
| Free float shares (3-17) (18)                                                                                                                                                         | 398,159,822          | 36.67985%        | 14123              | 398,159,822          | 36.67985%        | 16430              |

**Note:** 100% of the shares owned by major shareholders who have not traded their shares for one year prior to the calculation date shall be excluded.

**Formula for calculating the percentage of free-float shares:**

$$\frac{\text{Total free-float shares}}{\text{Total number of the company's listed shares at MCDR}} \times 100$$

**Free-float shares:**

In accordance with the definition stated in Article (4) of the Listing and Delisting Rules issued by the Board of Directors of the Financial Regulatory Authority (FRA) by Resolution No. 11 of 2014, and amended by Resolution No. 170 dated 21/12/2014.

Free-float shares refer to all shares available for trading (buying or selling) without restrictions, after excluding from the company's listed shares on the Exchange the following:

1. Shares owned by holding companies in their listed subsidiaries.
2. Shares owned by major shareholders, according to the following rules:
  - o 100% of shares required to be retained in accordance with these rules.
  - o 100% of shares in other cases (i.e., non-retention cases), unless trading has occurred during the year preceding the calculation date — in which case 97% may be excluded.
3. Shares owned by founders during the lock-up period stipulated in Article (45) of Law No. 159 of 1981, whether at incorporation or upon capital increase, unless included among the shares of major shareholders.
4. Treasury shares.
5. Board membership guarantee shares, if required by the company's Articles of Association, for the duration of the membership.
6. Shares owned by shareholders who are contractually obligated to retain a certain number or percentage of shares for a specific period — during such period.

**Major shareholder:**

Means any shareholder who owns 10% or more of the company's share capital, whether directly or indirectly through related parties or groups.



**Details of treasury shares held by the company:**

- No treasury shares.

**Changes in the Board of Directors of the company**
**Previous Structure**

| Name                                      | Entity Represented | Ownership of       |              |           | (Executive/ Non-Executive/ Independent)    |
|-------------------------------------------|--------------------|--------------------|--------------|-----------|--------------------------------------------|
|                                           |                    | Entity Represented | Board member | %         |                                            |
| Mr. Mohamed Naguib                        | -                  | -                  | -            | -         | Non-Executive Chairman of the Board        |
| Mr. Nader Ghabbour                        | -                  | -                  | 720,820      | 0.066404% | Executive Board Member / Managing Director |
| Mr. Mansour Kabbani                       | -                  | -                  | 3,253,059    | 0.299683% | Non- Executive Board Member                |
| Mr. Mounir Fakhry Abdelnour               | -                  | -                  | -            | -         | Non- Executive Board Member                |
| Mrs. Magda George Zaki El-Sabaa           | -                  | -                  | -            | -         | Independent Board Member                   |
| Ms. Lobna Mohamed Helal Abdelkader Khalil | -                  | -                  | -            | -         | Independent Board Member                   |

**Current Structure**

| Name                            | Entity Represented | Ownership of       |              |           | (Executive/ Non-Executive/ Independent)    |
|---------------------------------|--------------------|--------------------|--------------|-----------|--------------------------------------------|
|                                 |                    | Entity Represented | Board member | %         |                                            |
| Mr. Mohamed Naguib              | -                  | -                  | -            | -         | Non-Executive Chairman of the Board        |
| Mr. Nader Ghabbour              | -                  | -                  | 720,820      | 0.066404% | Executive Board Member / Managing Director |
| Mr. Mansour Kabbani             | -                  | -                  | 3,253,059    | 0.299683% | Non- Executive Board Member                |
| Mr. Mounir Fakhry Abdelnour     | -                  | -                  | -            | -         | Non- Executive Board Member                |
| Mrs. Magda George Zaki El-Sabaa | -                  | -                  | -            | -         | Independent Board Member                   |

|                                                                                                      |            |
|------------------------------------------------------------------------------------------------------|------------|
| Board of directors Expiry date                                                                       | March 2028 |
| The date of the General Assembly that approved the election of the Board of Directors for a new term | March 2025 |

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

Name: Nader Raouf Kamal Ghabbour

Signature: 

Company Stamp:



Date: 7/7/2026