

**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 type="checkbox"/>	30/09	<input type="checkbox"/>
	31/12	<input checked="" type="checkbox"/>				
Company's Contacts						
Investor Relations						
Name	Farida Tarek					
Email	ir@gb-corporation.com farida.elbaz@gb-corporation.com sarah.maged@gb-corporation.com farida.tarek@gbcapital.net					
Telephone	+202 39100458					
Mobile	01277050000 01008154474					
Company Info						
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	-	-	-	-
Total		687,313,011	63.317643%	687,313,011	63.317643%
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	-	-	-	-
Total		79,967,327	7.366866%	79,967,327	7.366866%
Grand Total		767,280,338	70.68%	767,280,338	70.68%



	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%	11502	1,085,499,700	99,99997%	10585
(-) Un deposited shares at MCDR (2)	300	0,00003%		300	0,00003%	
Deposited Shares at MCDR (1-2) (3)	1,085,500,000	100%		1,085,500,000	100%	
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)						
-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
Total blocked (withheld) shares (add from 4 to 16) (17)	687,339,878	63.32012%	13	687,339,878	63.32012%	13
Free float shares (3-17) (18)	398,159,822	36.67985%	11490	398,159,822	36.67985%	10573



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:

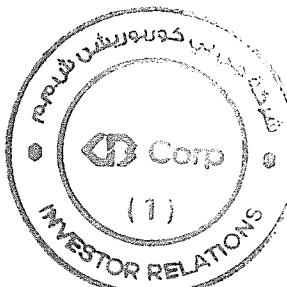
In accordance with the definition stated in Article (4) of the Listing and Delisting Rules issued by the Board of Directors of the Financial Regulatory Authority (FRA) by Resolution No. 11 of 2014, and amended by Resolution No. 170 dated 21/12/2014.

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.

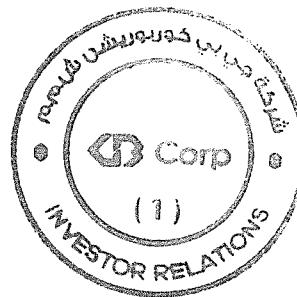
Changes in the Board of Directors of the company

- No Changes.

Latest composition of the Board of Directors:

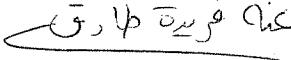
Name	Entity Represented	Ownership of			(Executive/ Non-Executive/ Independent)
		Entity Represented	Board member	%	
Mr. Mohamed Naguib	-	-	-	-	Non-Executive Chairman of the Board
Mr. Nader Ghabbour	-	-	720,820	0.066404%	Executive Board Member / Managing Director
Mr. Mansour Kabbani	-	-	3,821,609	0.35206%	Non- Executive Board Member
Mr. Abbas El Sayed	-	-	-	-	Executive Board Member
Mr. Mounir Fakhry Abdelnour	-	-	-	-	Non- Executive Board Member
Ms. Lobna El Dessouky	-	-	-	-	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:

