

Form 208

The organizational structure of the Company

Company name: GB Corp S.A.E**Investor Relations officer name: Marina Kamal****Telephone numbers: (202) 39100485 Mobile: 01001131980****Organizational structure data**First: Board of Directors:

Name	Occupation	Executive, non-executive or independent	Ownership %	Unified code \ national ID
Mr. Nader Ghabbour	CEO	Executive	0.066%	2219556
Mr. Mohamed Naguib	Chairman	Non-Executive	—	2530526020200631
Mr. Mansour Kabbani	Board Member	Non-Executive	0.354%	22531
Mr. Mounir Fakhry Abdelnour	Board Member	Independent	—	24508210100652
Mr. Abbas El Sayed	Board Member	Executive	—	27810180100737
Ms. Lobna El Dessouky	Board Member	Independent	—	27111242101969
Ms. Marwa El Ayouti	Board Member	Independent	—	27810248800449

Second: the company's internal executive managers:

Name	occupation	Contribution percentage	Unified code / national number
Mr. Nader Ghabbour	Chief Executive Officer	0.066%	2219556
Mr. Karim Gaddas	Group Chief Operating Officer	—	2391798
Mr. Ramez Adeeb	Chief Manufacturing Officer	0.009%	1868000
Mr. Ghassan Kabbani	Chief Operating Officer of Two- and Three-Wheelers	0.638%	1852811
Mr. Ibrahim Naguib	Chief Operating Officer of Passenger Car Operations	—	27911270100036
Mr. Ahmed Fathy Morsy	Senior Vice President Tires	—	28009160104093
Mr. Geoge Sedky Samuel	Chief Human Resources Officer	—	27601062103715
Mr. Kamal Ibrahim Khafagy	Chief Information Technology Officer	—	26809270102818
Mrs. Odette Gamil	Chief Internal Audit Officer	—	26610190100201
Ms. Cherine Mohamed Fathy Kallal	Senior Vice President Business Development & CEO Support	0.003%	28401100100207
Mr. Abbas Hassan Elsayed	Chief Financial Officer	—	27810180100737
Mr. Ahmed Ossama	Drive Managing Director	—	27707040103978
Mr. Mounir Nakhla	MNT-Halan Director	0.063%	1283414
Mr. Sherif Sabry	GB Lease Managing Director	—	26912010100272
Mr. Sherif Samir Tawadros	Senior Vice President Finance	—	26510102102092
Mr. Hesham Helmy		—	26904080100293
Mr. Tamer Elemary	GB Capital CEO	—	26810020103752
Mr. Laurent Friederich	Chief Operating Officer of Egypt Commercial Vehicles & Construction Equipment	—	21AF82451
Ms. Marina Kamal	Investor Relations Assistant Vice President	—	29112212100902
Mrs. Sarah Maged Shaker	Investor Relations Manager	—	2229851
Mr. Mohamed Younis	Chief Investment Officer	—	28411030201073

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.

Investor relations officer

Name: Marina Kamal

Signature:



Date: 25-2-2024

Company's legal representative

Name: Nader Ghabbour

Signature:



Company stamp

