

Form 208**The Organizational Structure of the Company**

Company name: GB Corp S.A.E

Investor Relations officer name: Farida Tarek

Telephone numbers: (202) 39100485 Mobile: 01008154474

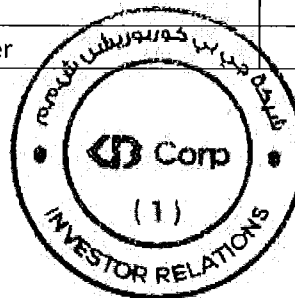
First: Board of Directors

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	—	25305260200631
Mr. Mansour Kabbani	Board Member	Non-Executive	0.352%	22531
Mr. Mounir Fakhry Abdelnour	Board Member	Non-Executive	—	24508210100652
Mr. Abbas El Sayed	Board Member	Executive	—	27810180100737
Ms. Lobna El Dessouky	Board Member	Independent	—	27111242101969



Second: The company's internal executive managers

Name	Occupation	Ownership %	Unified code \ national ID
Mr. Nader Ghabbour	Chief Executive Officer	0.066%	2219556
Mr. Karim Gaddas	GB Auto CEO	—	2391798
Mr. Ramez Adeeb	Chief Manufacturing Officer	0.009%	1868000
Mr. Ghassan Kabbani	Chief Operating Officer of Two- and Three-Wheelers	0.349%	1852811
Mr. Ibrahim Naguib	Group Chief Operating Officer	—	27911270100036
Mr. Amir Amini	PC Aftersales Chief Operating Officer	—	19FV18053
Mr. Mohamed Yahia	Trading Chief Operating Officer	—	27501151201556
Mr. Saad Habib	PC Chief Operating Officer - Egypt	—	28201020102412
Mr. Fadi Mohsen	PC Chief Operating Officer - Egypt	—	28601140100756
Mr. George 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	—	1283414
Mr. Sherif Sabry	GB Lease Managing Director	—	26912010100272
Mr. Sherif Samir Tawadros	Senior Vice President Finance	—	26510102102092
Mr. Hesham Helmy	GB Auto Rental Transport Managing Director	—	26904080100293
Mr. Sharif Abdelnour	GB Capital CEO	—	27807260100257
Mr. Laurent Friederich	Chief Operating Officer of Egypt Commercial Vehicles & Construction Equipment	—	21AF82451
Miss Farida El Baz	Corporate Investment Assistant Vice President	—	29203032102945
Mrs. Sarah Maged Shaker	Investor Relations Manager	—	2229851
Mr. Mohamed Younis	Chief Investment Officer	—	28411030201073
Miss Farida Tarek	Investor Relations Officer	—	30107030103967



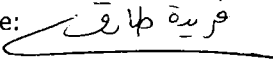
The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

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: Farida Tarek

Signature: 



Date: 11-2-2026