

Disclosure Form
Board of Directors & Shareholders Structure Pursuant to Article # 30 of the Listing Rules

Company Name	For			
Crédit Agricole Egypt	1st Quarter	31/03/2021	2nd Quarter	
	3rd Quarter		4th Quarter	

Contacts Informations

Investor Relations Officer	Hany Nassef	Telephone	(+20) 2 2605 0567
E-mail	Hany.Nassef@ca-egypt.com	Fax	(+20) 2 2541 0051
H.O.	Touristic Area, land piece (9/10/11/12/13), 5th Settlement, Cairo Governance, Egypt		
Website	www.ca-egypt.com		

Shareholders 5% or More

Shareholder	Current Disclosure		Previous Disclosure	
	Shares	%	Shares	%
Crédit Agricole SA	147,329,416	47.39%	147,329,416	47.39%
Crédit Agricole CIB, Corporate and Investment Banking	40,625,052	13.07%	40,625,052	13.07%
Rolako IGB for Investment Owned by Ali Hassan Ali Daykh	23,612,346	7.59%	23,612,346	7.59%
In addition to (37052 share) personal shares owned by Dr. Ali Hassan Ali Daykh				
Total	211,566,814	68.05%	211,566,814	68.05%

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	310,917,000	100.00%	4,866	310,917,000	100.00%	4,809
(-) Un-Deposited Shares at MCSD (2)	(69,031)	-0.02%	-	(69,031)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	310,847,969	99.98%	4,866	310,847,969	99.98%	4,809
Board of Director Shares (4)	-	0.00%	-	-	0.00%	-
100% of the Main Shareholders Shares (5)	187,954,468	60.45%	2	187,954,468	60.45%	2
Total Holding Companies – Public Business Sector (12)	-	0.00%	-	-	0.00%	-
Total Pledged Shares (15)	9,736	0.00%	6	9,736	0.00%	6
Total Blocked Shares for Other Purposes (16)	9,012	0.00%	14	1,198,952	0.39%	13
Total from (4) to (16) = (17)	187,973,216	60.46%	22	189,163,156	60.84%	21
Total Free Trading Shares (17-3) = (18)	122,874,753	39.52%	4,844	121,684,813	39.14%	4,788

N.B.

100% for not traded Shares for over one year which related to the main shareholders are excluded from "Free Trading Shares" equation for calculating the ratio of free trading shares.

$$\text{Equation for calculating the ratio of free trading shares} = \frac{\text{Total Free Trading Shares}}{\text{Total no. of shares list at MCSD}} \times 1000$$

Company's Custody Shares:

Current Disclosure			Previous Disclosure		
Date of Purchase	Shares	%	Date of Purchase	Shares	%

Board of Directors Changes

Current Disclosure		Previous Disclosure	
Name	Title	Name	Title
Mr. Pierre FINAS	Resignation – MD-Executive		
Mr. Jean-Pierre Trinelle	Nomination – MD-Executive		
Dr. Samiha Fawzy	Nomination – Member – Non executive / Subject to CBE approval		


Crédit Agricole Egypt S.A.E.

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سويقت: AGRIEGXC

Latest Board of Directors:
A) Shareholders

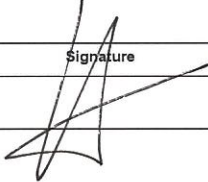
Board Member	Representing	Shares		Executive – Non executive
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	147,329,416 Credit Agricole SA		MD – Executive
Mr. Francois-Edouard DRION	Credit Agricole SA			Member – Non executive
Mr. Jean-Paul KERRIEN	Credit Agricole SA			Member – Non executive
Mr. Paul CARITE	Credit Agricole SA			Member – Non executive
Mr. Didier Reboul	Credit Agricole SA			Member – Non executive
Mr. Thierry SIMON	CREDIT AGRICOLE CORPORATE INV. BANK	40,625,052 CREDIT AGRICOLE CORPORATE INV. BANK		Member – Non executive
Dr. Ali ELDAYEKH	Independent	23,575,294 Rolako IGB for Investment Owned by Ali Hassan Ali Daykh	37,052	Member – Non executive

B) Expertise (Independent)

Board Member	Representing	Shares	Executive/Non
Mr. Assem RAGAB		-	Chairman – Non executive
Dr. Adel DANISH	Independent	-	Member – Non executive
Dr. Samiha Fawzy	Independent	-	Member – Non executive / Subject to CBE approval

Board of directors' term ending on	Mar-22
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I the undersigned as Chairman/Managing Director of the Bank the validity of these data, it is the responsibility of the Bank.

Name	Signature	Title
Jean-Pierre Trinelle		Managing Director

Date: April 14, 2021



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