

Disclosure Form

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

Company Name	For			
Crédit Agricole Egypt	1st Quarter		2nd Quarter	
	3rd Quarter	30/09/2021	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%
RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	26,220,188	8.43%	24,012,346	7.72%
In addition to (37052 share) personal shares owned by Dr. Ali Hassan Ali Daykh				
Total	214,174,656	68.88%	211,966,814	68.17%

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	310,917,000	100.00%	5,426	310,917,000	100.00%	5,219
(-) Un-Deposited Shares at MCSD (2)	(68,981)	-0.02%	-	(69,031)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	310,848,019	99.98%	5,426	310,847,969	99.98%	5,219
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)	8,956	0.00%	13	8,956	0.00%	13
Total from (4) to (16) = (17)	187,973,160	60.46%	21	187,973,160	60.46%	21
Total Free Trading Shares (17-3) = (18)	122,874,859	39.52%	5,405	122,874,809	39.52%	5,198

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.

Total 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

Crédit Agricole Egypt S.A.E.

Ring Road exit to 90th street, 1st right to Choueifat area, 5th Settlement, New Cairo
P.O. Box: 364 (5th Settlement) – Zip code: 11835
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www.ca-egypt.com
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Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN
SWIFT: AGRIEGCX

كريد ايجريكول مصر ش.م.م.
منخل الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويفات، التجمع الخامس، القاهرة الجديدة
ص.ب ٣٦٤ (التجمع الخامس) – الرقم البريدي ١١٨٣٥
تليفون : ٢٦٠٥٠١٠٤ / ٢٦٠٥٠١٠٥ (+٢٠٢)
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سويفت: AGRIEGCX

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	26,183,136 RolaCo 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

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: October 12, 2021



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