

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

Company Name	For			
Credit Agricole Egypt	1st Quarter	<input type="text"/>	2nd Quarter	<input type="text"/>
	3rd Quarter	<input type="text"/>	4th Quarter	31/12/2021

Contacts Informations

Alternate Investor Relations Officer	Hala Ragab	Telephone	(+20) 2 2322 4230
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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	592,318,110	47.39%	147,329,416	47.39%
Crédit Agricole CIB, Corporate and Investment Banking	163,327,560	13.07%	40,625,052	13.07%
RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	115,485,543	9.24%	26,220,188	8.43%
In addition to (148962 share) personal shares owned by Dr. Ali Hassan Ali Daykh				
Total	871,131,213	69.69%	214,174,656	68.88%

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	1,250,000,000	100.00%	5,588	310,917,000	100.00%	5,426
(-) Un-Deposited Shares at MCSD (2)	(2,695,492)	-0.22%	-	(68,981)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	1,247,304,508	99.78%	5,588	310,848,019	99.98%	5,426
Board of Director Shares (4)	-	0.00%	-	-	0.00%	-
100% of the Main Sherholders Shares (5)	755,645,670	60.45%	2	187,954,468	60.45%	2
Total Holding Companies - Public Business Sector (12)	-	0.00%	-	-	0.00%	-
Total Pledged Shares (15)	39,140	0.00%	6	9,736	0.00%	6
Total Blocked Shares for Other Purposes (16)	37,299	0.00%	15	8,956	0.00%	13
Total from (4) to (16) = (17)	755,722,109	243.06%	23	187,973,160	60.46%	21
Total Free Trading Shares (17-3) = (18)	491,582,399	39.33%	5,565	122,874,859	39.52%	5,405

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
Mrs. Rania Gaefar	Member - Non executive, Independent, subject to CBE approval.	-	-

Latest Board of Directors:
A) Shareholders

Board Member	Representing	Shares		Executive – Non executive
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	592,318,110 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	163,327,560 CREDIT AGRICOLE CORPORATE INV. BANK		Member – Non executive
Dr. Ali ELDAYEKH	Independent	115,485,543 RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	148,962	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
Mrs. Rania Gaefar	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: January 10, 2021



Crédit Agricole Egypt S.A.E.

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ص.ب ٣٦٤ (التجمع الخامس) – الرقم البريدي ١١٨٣٥

تليفون: : ٢٦٠٥٠١٠٤ / ٢٦٠٥٠١٠٥ (+٢٠٢)

فاكس: : ٢٥٤١٠٢٤٨ (+٢٠٢)

www.ca-egypt.com

سجل تجاري ٢٠٠٥١ القاهرة

تلکس: : ٩٢٦٨٣ EGAMBK UN / ٢١٤٠٢ EGAMB UN / ٩٤٢٢٦ EGAMB UN

سويفت: : AGRIEGXX