

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

Company Name	For			
Crédit Agricole Egypt	1st Quarter	<input type="text"/>	2nd Quarter	30/6/2022
	3rd Quarter	<input type="text"/>	4th Quarter	<input type="text"/>

Contacts Informations

Alternate Investor Relations Officer	Hala Ragab	Telephone	(+20) 2 2322 4230
E-mail	Hala.Ragab@ca-egypt.com	Fax	(+20) 2 2541 0051
H.O.	Touristic Area, land piece (9/10/11/12/13), 5th Settlement - A, 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%	592,318,110	47.39%
Crédit Agricole CIB, Corporate and Investment Banking	163,327,560	13.07%	163,327,560	13.07%
RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	124,585,543	9.97%	117,585,543	9.41%
Total	880,231,213	70.42%	873,231,213	69.86%

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	1,250,000,000	100.00%	5,985	1,250,000,000	100.00%	5,777
(-) Un-Deposited Shares at MCSD (2)	(277,329)	-0.02%	-	(277,329)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	1,249,722,671	99.98%	5,985	1,249,722,671	99.98%	5,777
100% of the Main Shareholders Shares (5)	755,645,670	60.45%	2	755,645,670	60.45%	2
Total Pledged Shares (15)	30,620	0.00%	6	30,620	0.00%	6
Total Blocked Shares for Other Purposes (16)	49,809	0.00%	20	49,668	0.00%	19
Total from (4) to (16) = (17)	755,726,099	60.46%	28	755,725,958	60.46%	27
Total Free Trading Shares (17-3) = (18)	493,996,572	39.52%	5,957	493,996,713	39.52%	5,750

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.

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



Crédit Agricole Egypt S.A.E.

Ring Road exit to 90th street, 1st right to Choueifat area, 5th Settlement, New Cairo
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 Fax: (+202) 25410248
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 Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN
 SWIFT: AGRIEG CX

كريدى أجريكول مصر ش.م.م.
 مدخل الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويفات، التجمع الخامس، القاهرة الجديدة
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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. Assem RAGAB	Expiry Of Membership – Chairman – Non executive
-	-	Mr. Francois-Edouard DRION	Expiry Of Membership – Member – Non executive
-	-	Mr. Osama Abdel Moneim Mahmoud Saleh	Chairman – Non executive
-	-	Mr. Michel Le Masson	Vice Chairman – Non executive – subject to CBE final approval.
-	-	Mrs. Rania Gaefar	Minority – Independent

Latest Board of Directors subject to CBE approval.
A) Shareholders

Board Member	Representing	Shares		Executive – Non executive
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	592,318,110		MD – Executive
Mr. Michel Le Masson				Vice Chairman – Non executive – subject to CBE final approval.
Mr. Jean-Paul KERRIEN				Member – Non executive
Mr. Paul CARITE				Member – Non executive
Mr. Didier Reboul				Member – Non executive
Mr. Thierry SIMON	CREDIT AGRICOLE CORPORATE INV. BANK	163,327,560		Member – Non executive
Dr. Ali ELDAYEKH	RolaCo IGB for Investment Owned by Ali Hassan Ali Daykh	124,585,543	148,962	Member – Non executive
Mrs. Rania Gaefar	Minority – Independent		120	Member – Non executive

B) Expertise (Independent)

Board Member	Representing	Shares	Executive/Non
Mr. Osama Abdel Moneim Mahmoud Saleh	Independent	-	Chairman – Non executive
Dr. Adel DANISH	Independent	-	Member – Non executive

Board of directors' term ending on	Mar-25
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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: July 18, 2022



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