

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	30/9/2022	4th Quarter	<input type="text"/>

Contacts Informations

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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	652,318,110	52.19%	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%	124,585,543	9.97%
Total	940,231,213	75.22%	880,231,213	70.42%

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	1,250,000,000	100.00%	5,936	1,250,000,000	100.00%	5,985
(-) 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%	5,936	1,249,722,671	99.98%	5,985
100% of the Main Shareholders Shares (5)	163,327,560	13.07%	1	755,645,670	60.45%	2
97% of the Main Shareholders Shares (6)	632,748,566	50.62%	1	-	0.00%	-
Total Pledged Shares (15)	30,620	0.00%	6	30,620	0.00%	6
Total Blocked Shares for Other Purposes (16)	40,273	0.00%	19	49,809	0.00%	20
Total from (4) to (16) = (17)	796,147,019	63.69%	27	755,726,099	60.46%	28
Total Free Trading Shares (17-3) = (18)	453,575,652	36.29%	5,909	493,996,572	39.52%	5,957

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
-	-	-	-

Latest Board of Directors
A) Sharholders

Board Member	Representing	Shares		Executive - Non executive
		Entity	Self-owned	
Mr. Jean-Pierre Trinelle	Credit Agricole SA	652,318,110		MD - Executive
Mr. Michel Le Masson				Vice Chairman - Non executive
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		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: October 11, 2022



Crédit Agricole Egypt S.A.E.

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