

**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	31/12/2022

**Contacts Informations**

Investor Relations Officer	Ravinarayanan Iyer	Telephone	(+20) 2 2605 0541
E-mail	Ravinarayanan.Iyer@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	<a href="http://www.ca-egypt.com">www.ca-egypt.com</a>		

**Shareholders 5% or More**

Shareholder	Current Disclosure		Previous Disclosure	
	Shares	%	Shares	%
Crédit Agricole SA	652,318,110	52.19%	652,318,110	52.19%
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%
<b>Total</b>	<b>940,231,213</b>	<b>75.22%</b>	<b>940,231,213</b>	<b>75.22%</b>

Description	Current Disclosure			Previous Disclosure		
	Shares	%	Shareholders	Shares	%	Shareholders
Total no. of Shares listed at MCSD (1)	1,250,000,000	100.00%	6,317	1,250,000,000	100.00%	5,936
(-) Un-Deposited Shares at MCSD (2)	(277,329)	-0.02%	-	(277,329)	-0.02%	-
Deposited Shares at MCSD (1+2) = (3)	<b>1,249,722,671</b>	<b>99.98%</b>	<b>6,317</b>	<b>1,249,722,671</b>	<b>99.98%</b>	<b>5,936</b>
100% of the Main Shareholders Shares (5)	163,327,560	13.07%	1	163,327,560	13.07%	1
97% of the Main Shareholders Shares (6)	632,748,566	50.62%	1	632,748,566	50.62%	1
Total Pledged Shares (15)	4,887	0.00%	5	30,620	0.00%	6
Total Blocked Shares for Other Purposes (16)	27,164	0.00%	18	40,273	0.00%	19
<b>Total from (4) to (16) = (17)</b>	<b>796,108,177</b>	<b>63.69%</b>	<b>25</b>	<b>796,147,019</b>	<b>63.69%</b>	<b>27</b>
<b>Total Free Trading Shares (17-3) = (18)</b>	<b>453,614,494</b>	<b>36.29%</b>	<b>6,307</b>	<b>453,575,652</b>	<b>36.29%</b>	<b>5,909</b>

**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 90<sup>th</sup> street, 1<sup>st</sup> right to Choueifat area, 5<sup>th</sup> Settlement, New Cairo  
P.O. Box: 364 (5<sup>th</sup> Settlement) – Zip code: 11835  
Tel.: (+202) 26050104 / 26050105  
Fax: (+202) 25410248  
[www.ca-egypt.com](http://www.ca-egypt.com)  
C.R. 20051 Cairo  
Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
SWIFT: AGRIEGXC

كريدي ايجريكول مصر ش.م.م.  
متخذ الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويكات، التجمع الخامس، القاهرة الجديدة  
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سويفت: AGRIEGXC

*Handwritten signatures and initials.*

**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. Paul CARITE	Expiry of Membership – Member – Non executive	-	-
Mr. Thierry SIMON	Expiry of Membership – Member – Non executive	-	-

**Latest Board of Directors**
**A) Shareholders**

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
In processing replacing Mr. Paul CARITE				Member – Non executive
Mr. Didier Reboul				Member – Non executive
Mr. Hatem MASMOUDI – Subject to CBE approval	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
Dr. Mona El Garf – CBE approval obtained and in processing to complete the required formal approval	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: January 16, 2023



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