



**Deputy Head, Listing Division**

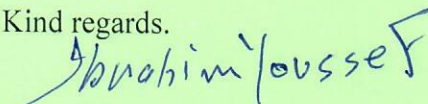
Financial District / The Egyptian Exchange  
Building B 135, Smart Village  
KM 28 Cairo - Alexandria Desert Road, Giza

13/08/2023

Dear Sir,

I am writing to inform you that Mr. Sobhy Hussein Mansour, the Head of Financial Sector, has been removed from the bank's regulatory framework. He retired on August 10, 2023, upon attaining the retirement age.

Kind regards.



**Ibrahim Youssef Abdelhamid**  
**Investor Relations Director**

**Regulatory Framework**  
**Faisal Islamic Bank of Egypt**

**Company Name: Faisal Islamic Bank of Egypt**  
**Investor Relations Director: Mr. Ibrahim Yousef Abdel Hamid**  
**Phone Number: 33364681      Mobile Number: 01001508813**

**Organizational Structure Data**

**First: Board of Directors:**

Name	Title	Executive or Non-Executive
HRH Prince Amr Mohammed Al-Faisal Al Saud	Chairman of the Board of Directors	Non-Executive
Mr. Abdelhamid Mohamed Aboumoussa	Board Member Bank Governor	Executive
Mr. Mohammed bin Abdullah bin Abdul Karim Al-Khereiji	Board Member	Non-Executive
Dr. Hussein Mohamed Ahmed Issa (Representative of / Egyptian Investment Company)	Board Member	Non-Executive
Mr. Mohamed Hany bin Al-Sayed bin Ibrahim Al-Ayouti (Representative of / Dar Al Maal Al Islami for Administrative Services Ltd.)	Board Member	Non-Executive
Sheikh / Ebrahim bin Khalifa Al Khalifa (Representative of Faisal Islamic Bank Jersey MFAI)	Board Member	Non-Executive
Mr. Alaa Abdel Aziz Mabrouk (Representative of the Egyptian Endowments Authority)	Board Member	Non-Executive



## FAISAL ISLAMIC BANK OF EGYPT

صدق في المعاملة • طهارة في الأرباح • سلامة في الأموال



بَنْكُ فَیْصَلِ الْإِسْلَامِیِّ الْمَصرِیِّ

Dr. Amany Khaled Mohamed Bouresli ( Representative of / Ithmaar Bank )	Board Member	Non-Executive
Dr. Galal Mustafa Mohammed Al-Saeed (Representative of / Faisal Financial Investments Company)	Board Member	Non-Executive
Dr. Nahed Mohamed Hassan Taher (Representative of / Saudi Gulf Business Company for Trading)	Board Member	Non-Executive
Dar Al Maal Al Islami Holding Has not yet determined its representative	Board Member	Non-Executive

### Second: Internal Executive Managers of the Bank

Name	Title	Percentage
Mr. Raafat Mokbel Hussein	Deputy CEO	0%
Mr. Omar Mohamed Ali Bishr	Head of Internal Audit Sector	
Mr. Khaled Riad Sayed Suleiman	Acting Head of Information Technology and Digitization Sector	
Mr. Mohamed Abdulalim Mohamed Mahmoud	Head of Risk Management Sector	0%
Dr. Mohamed Mahmoud Talaat	Head of Investment Sector	
Mr. Hossam El-Din Mamdouh Gawdat	Head of Treasury Sector	





**FAISAL ISLAMIC BANK OF EGYPT**

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بنك فيصل الإسلامي المصري

Mr. Nasser Abdel Aziz Ahmed ElBaradei	Head of Human Resources Sector
Mr. Essam Mohamed Abdel Wahed Zahran	Head of Banking Business Sector
Mr. Zain Ahmed Mohamed Abdel Halim	Internal Audit Supervisor
Mr. Ibrahim Yousef Abdel Hamid	Secretariat of the Board of Directors Supervisor
Mr. Amr Ahmed Omar Al-Antably	General Manager of Compliance & Governance
Mr. Alaa El-Din Abdel Aziz El-Sayed	Financial Sector Supervisor
Mr. Alaa Mohamed Helmy Mohamed	Head of Operations Sectors

The data mentioned above has been prepared under the responsibility of the bank's management in accordance with the registration rules, executive procedures, and their amendments.

The Bank acknowledges its responsibility for the validity of this notification and notifies the Egyptian Exchange in the event of any amendments thereto.

All disclosed data are correct and prepared under the responsibility of the company.

**Investor Relations Director**

Name: Ibrahim Youssef

Signature: Ibrahim Youssef

Date: 13/08/2023

**Legal Representative of the Bank**

Name: ASHRAF ABBAS

Signature: ASHRAF ABBAS

Bank Seal: 13/08/2023

بنك فيصل الإسلامي المصري