

Form (208)

The Company's Organization

Company: Suez Canal Bank

Alternate Investor Relations Officer: Mr. Abo Taleb Khafeza

Tel: 27989403-27989638 - 0100005647

Organizational Data:

First: Board of Directors

Name	Title	Executive or Non-Executive or Independent	Shares Percentage	Unified code/ National ID
Mr. Hussein Ahmed Ismail Refaie	Chairman and Managing Director Representing Arab International Bank	Executive	41.50%	
Mr. Abdel Aziz Mohamed Salah Nosier	Board Member Representing Arab International Bank	Non-executive	41.50%	
Mrs. Maha Mohamed Farid Hassan Hafez	Board Member Representing Arab International Bank	Non-executive	41.50%	
Mr. Ahmed Amr Ehab Ahmed Khafeza Tantawy	Board Member Representing Arab International Bank	Non-executive	41.50%	
MR. Amr Mohamed Bhaa Elden Alameir Frag	Board Member Representing Arab International Bank	Non-executive	41.50%	
Dr. Mohamed Abdel-Geil Emahamed Abu Sneineh	Board Member Representing Libyan Foreign Bank	Non-executive	27.71%	
Mr. Adel Mohamed Fathi Abu Bakr Boro	Board Member Representing Libyan Foreign Bank	Non-executive	27.71%	
Mr. Saleh Abdullah Muhammad Bandi	Board Member Representing Libyan Foreign Bank	Non-executive	27.71%	
Eng. Mohamed Mohsen Salah El-Din Abdel-Wahhab	Board Member Representing Arab Contractors Company (Pension Fund)	Non-executive	0.585%	



Second: Executive Directors

Name	Title	Shares Percentage	Unified code/ National ID
Mr. Tarek Mohamed Ahmed Dweedar	Assistant Managing Director	-	
Mr. Yehia Hussein Mohamed Hussein	CEO Office Consultant	-	
Mr. Maged Mohamed Talaat	Chief Human Resources	-	
Mr. Al-Haytham Omar Al-Farouk Mohamed Ismail El-Dubursi	Head of Corporate Finance And Investment Services Sector	-	
Mr. Oussama Ahmed Essam El din Mohamed	Head of Settlement and Restructuring Sector	-	
Mr. Ahmed Seddik Mahmoud Radwan	Chief Risk Officer	-	
Mr. Usama Ahmed Awad El-Aidy	Head of Retail Banking	-	
Mr. Tamer Abdel Wahed Abdel Samie	Chief Financial Officer and Strategic Planning	-	
Mr. Mohamed Fahmy Mohamed Darwish	Head of Operations And Information S	-	
Mr. Ziyad Sami Mohammed Haiba		-	
Mr. Tarek Shafei Mahran Ibrahim		0.026%	
Mr. SHERIF Fakhry Jahrami		-	
Mr. Ibrahim Hamdi Ibrahim Al-Allimi		-	
Mr. Mohamed Amr Elham Mohamed Mahmoud Al-jaziri	Head of Internal Audit	-	
Mrs. Hanan Mansour Ibrahim Mohamed		-	
Mr. Abotaleb Khalefa Abotaleb		-	

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.
All the disclosed data & information are correct & true and have been prepared under the company's responsibility.



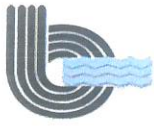
Director of Investor Relations

Name: Abotaleb Khalefa Abotaleb
Signature: *A. Abotaleb*

Chairman and Managing Director

Name: Hussein Ahmed Ismail Rifai
Signature: *H. Rifai*





بنك قناة السويس
SUEZ CANAL BANK
ش.م.م - S.A.E

Notification of amending the registered company's data

Company	: Suez Canal Bank
Address	: 7 Abdel Qader Hamza Street, Garden City, Cairo
Alternate Investor Relations Officer	: Mr. Abo Taleb Khalefa
Tel	: +201000056417-+20227989403
Fax	: +2027942803
E-mail	: finance@Scbank.com.eg
date of registration	: 3/07/1997

statement before modification

Board of Directors of the Suez Canal Bank

Name	Title	representation	Adjective
Mr. Hussein Ahmed Ismail Refaie	Chairman and Managing Director	Representing Arab International Bank	Executive
General. Osama Mounir Mohamed Rabie	Board Member	Representing Suez Canal Authority (Pension Fund)	Non-executive
Mr. Hussein Muharram Jawdat AL-Greatly	Board Member	Representing Arab International Bank	Non-executive
Mr. Abdel Aziz Mohamed Salah Nosier	Board Member	Representing Arab International Bank	Non-executive
Mrs. Maha Mohamed Farid Hassan Hafez	Board Member	Representing Arab International Bank	Non-executive
Dr. Mohamed Abdel-Gelil Emahamed Abu Sneineh	Board Member	Representing Libyan Foreign Bank	Non-executive
Mr. Adel Mohamed Fathi Abu Bakr Boro	Board Member	Representing Libyan Foreign Bank	Non-executive
Mr. Saleh Abdullah Muhammad Bandi	Board Member	Representing Libyan Foreign Bank	Non-executive
Eng. Mohamed Mohsen Salah El-Din Abdel-Wahhab	Board Member	Representing Arab Contractors Company (Pension Fund)	Non-executive



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statement after modification

Board of Directors of the Suez Canal Bank

Name	Title	representation	Adjective
Mr. Hussein Ahmed Ismail Refaie	Chairman and Managing Director	Representing Arab International Bank	Executive
General. Osama Mounir Mohamed Rabie	Board Member	Representing Suez Canal Authority (Pension Fund)	Non-executive
Mr. Ahmed Amr Ehab Ahmed Khalifa Tantawy	Board Member	Representing Arab International Bank	Non-executive
Mr. Abdel Aziz Mohamed Salah Nosier	Board Member	Representing Arab International Bank	Non-executive
Mrs. Maha Mohamed Farid Hassan Hafez	Board Member	Representing Arab International Bank	Non-executive
Mr. Ahmed Amr Ehab Ahmed Khalefa Tantawy	Board Member	Representing Arab International Bank	Non-executive
MR. Amr Mohamed Bhaa Elden Alameir Frag	Board Member	Representing Arab International Bank	Non-executive
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Mr. Saleh Abdullah Muhammad Bandi	Board Member	Representing Libyan Foreign Bank	Non-executive
Eng. Mohamed Mohsen Salah El-Din Abdel-Wahhab	Board Member	Representing Arab Contractors Company (Pension Fund)	Non-executive

Reason for amendment: nomination MR. Ahmed Amr Ehab Ahmed Khalefa Tantawy instead of Mr. Hussein Muharram Jawdat AL-Greatly Addition MR. Amr Mohamed Bhaa Elden Alameir Frag Representing Arab International Bank.

Has this statement been modified by () Yes () No

The amended statement was approved by:

() General Assembly . () The latest amendment approved by the Central Bank of Egypt.

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

The company acknowledges its responsibility for the correctness of what was mentioned in this notification, as well as for notifying the stock exchange in the event of any amendments to it.

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

Director of Investor Relations

Name: Abotaleb Khalefa Abotaleb

Signature: 

Chairman and Managing Director

Name: Hussein Ahmed Ismail Rifai

Signature: 

15/08/2023

