

Form

The organizational structure of the Company

Company name: Commercial International Bank (CIB)

 Investor Relations officer name: Yasmine Hemeda Mobile: 01063470962
 Nelly El Zeneiny 010 0007 6050

Telephone numbers: (202) 3471349

Organizational structure data

First: Board of Directors:

Name	Occupation	Executive, non-executive or independent	Ownership %
Mr. Hisham Ezz Al-Arab	Chairman	Non-Executive	-
Mr. Hussein Maged Abaza	CEO and Managing Director	Executive	0.004027%
Mr. Paresh Sukthankar	Board Member	Non-Executive	-
Mr. Rajeev Kakar	Board Member	Non-Executive	-
Mr. Sherif Samir Samy	Board Member	Non-Executive	-
Mr. Jay-Michael Baslow	Board Member	Non-Executive	-
Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Ms. Hoda Ahmed Mansour	Board Member	Non-Executive	-
Ms. Nevine Aly Sabbour	Board Member	Non-Executive	-
Mr. Jawaid Ahmed Mirza	Board Member	Non-Executive	-

*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.

Second: the company's internal executive managers:

Name	Occupation	Contribution percentage
Mr. Hussein Maged Abaza	CEO and Managing Director	0.004027%
Mr. Amr El Ganainy	CEO Institutional Banking	0.014942%
Mr. Talha Karim	Chief Risk Officer	-
Mr. Rashwad Hammady	CEO Consumer Banking	-
Mr. Islam Zekry	Chief Financial Officer	0.003355%
Mr. Omar El Hussein	Head OF Treasury Group	0.006106%
Mr. Mohamed Omar Khan	Acting Chief Operating Officer	-

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

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



Yasmine Hemeda
Head of Investor Relations

Date: 23/8/2023

Model

Amendments form

Company : Commercial International Bank (CIB)

Address : 21/23 Charles De Gaulle St. – Giza P.O Box 2430 Cairo

Investor Relations officer name: Yasmine Hemeda **Mobile:** 01063470962
 Nelly El Zenciny 010 0007 6050

Telephone numbers: (202) 3471349

Listing Date : February 1995

Statement before amendment

Board of Directors

Name	Occupation	Executive, non-executive or independent	Ownership %
Mr. Hisham Ezz Al-Arab	Chairman	Non-Executive	-
Mr. Hussein Maged Abaza	CEO and Managing Director	Executive	0.004027%
Mr. Paresh Sukthankar	Board Member	Non-Executive	-
Mr. Rajeev Kakar	Board Member	Non-Executive	-
Mr. Sherif Samir Samy	Board Member	Non-Executive	-
Mr. Jay-Michael Baslow	Board Member	Non-Executive	-
Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Ms. Hoda Ahmed Mansour	Board Member	Non-Executive	-
Ms. Nevine Aly Sabbour	Board Member	Non-Executive	-

Statement after amendment

Board of Directors

Name	Occupation	Executive, non-executive or independent	Ownership %
Mr. Hisham Ezz Al-Arab	Chairman	Non-Executive	-
Mr. Hussein Maged Abaza	CEO and Managing Director	Executive	0.004027%
Mr. Paresh Sukthankar	Board Member	Non-Executive	-
Mr. Rajeev Kakar	Board Member	Non-Executive	-
Mr. Sherif Samir Samy	Board Member	Non-Executive	-
Mr. Jay-Michael Baslow	Board Member	Non-Executive	-
Mr. Fadhel Abdelbaki Abou-Alhassan Al-Kaed Al-Ali	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Mr. Aziz Moolji	Board Member (Representing Alpha Oryx)*	Non-Executive	16.95%
Ms. Hoda Ahmed Mansour	Board Member	Non-Executive	-
Ms. Nevine Aly Sabbour	Board Member	Non-Executive	-
Mr. Jawaid Ahmed Mirza	Board Member	Non-Executive	-

*Alpha Oryx Ltd. (a subsidiary of ADQ) owns 18.37% in both local shares and GDRs.

Reason for amendment: The appointment of Mr. Jawaid Ahmed Mizra to the Board of Directors as a non-executive board member.

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Yasmine Hemeda

Date 23/8/2023

.Head of Investor Relations