

FAISAL ISLAMIC BANK OF EGYPT

صدق في المعاملة • طهارة في الأرباح • سلامة في الأموال



Deputy Head, Listing Division

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

29/08/2023

Dear Sir,

Please be kindly informed that based on H.E. the Minister of Awqaf's decree no. 285 of 2023; Mr. Ahmed Attia Mohamed Abu Al-Wafa – Acting Chairman of the Board of Directors of the Egyptian Endowments Authority – will represent the Authority in the membership of Faisal Islamic Bank of Egypt Board of Directors as of August 30, 2023.

Mr. Abu Al-Wafa's appointment fills the vacancy created by the retirement of Mr. Alaa Abdelaziz Mabrouk Abdelmoaty – the former chairman of the authority.

Kind regards.

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Ibrahim Youssef Abdelhamid Investor Relations Director

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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 | Shares Percentage |
|--|--|----------------------------|-------------------|
| HRH Prince Amr Mohammed Al- Faisal Al Saud | Chairman of the Board of Directors | Non- Executive | 0.0197 % |
| Mr. Abdelhamid Mohamed Aboumoussa | Board Member Bank Governor | Executive | 1.1215% |
| Mr. Mohammed bin Abdullah bin Abdul Karim Al-Khereiji | Board Member | Non- Executive | 0.0338 % |
| Dr. Hussein Mohamed Ahmed Issa (Representative of / Egyptian Investment Company) | Board Member | Non- Executive | 4.968 % |



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| 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 | 9.02 % | |
|---|--------------|-------------------|---------|--|
| Sheikh / Ebrahim bin Khalifa Al Khalifa (Representative of Faisal Islamic Bank Jersey MFAI) | Board Member | Non- Executive | 6.89 % | |
| Mr. Ahmed Attia Mohamed Abu Al-Wafa (Representative of the Egyptian Endowments Authority) | Board Member | Non- Executive | 15.35 % | |
| Dr. Amany Khaled Mohamed Bouresli (Representative of / Ithmaar Bank) | Board Member | Non- Executive | 14.03 % | |
| Dr. Galal Mustafa Mohammed Al- Saeed (Representative of / Faisal Financial Investments Company) | Board Member | Non- Executive | 0.316 % | |
| Dr. Nahed Mohamed Hassan Taher (Representative of / Saudi Gulf Business Company for Trading) | Board Member | Non- Executive | 0.257 % | |
| Dar Al Maal Al Islami Holding Has not yet determined its representative | Board Member | Non- Executive | 9.13 % | |



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Second: Internal Executive Managers of the Bank:

| Name | Title | Shares Percentage |
|--|---|----------------------|
| | | rereemage |
| Mr. Raafat Mokbel Hussein | Deputy CEO | 0.0002 % |
| 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 | 0.04 % |
| Dr. Mohamed Mahmoud Talaat | Head of Investment Sector | - |
| Mr. Hossam El-Din Mamdouh Gawdat | Head of Treasury Sector | |
| Mr. Nasser Abdel Aziz Ahmed ElBaradei | Head of Human Resources Sector | 0.011 % |
| Mr. Essam Mohamed Abdel Wahed Zahran | Head of Banking Business Sector | |
| Mr. Zain Ahmed Mohamed Abdel Halim | Internal Audit Supervisor | 0.004% |



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| 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 | 0.003 % | |
| Mr. Alaa Mohamed Helmy Mohamed | Head of Operations Sectors | 0.0007 % | |

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: Mahin Youssel

Signature: Almohimyoussel

Date: 29/08/2023

Legal Representative of the Bank
Name: ASHAAF ABBAS
Signature: ASHRAF ABBAS

Bank Seal: