



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,

Ibrahim Youssef Abdelhamid
Investor Relations Director

FAISAL ISLAMIC BANK OF EGYPT

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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 %	



Second: Internal Executive Managers of the Bank:

Name	Title	Shares Percentage
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%

