

**In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	Year 2024			
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
Company's Contacts				
<u>Investor Relations</u>				
Name	Jehad Mohammad Al-Sawaftah			
Email	jsawaftah@tmg.com.eg			
Telephone	33312000			
Mobile	01223110697			
<u>Company Info</u>				
Head Office address	36 Mosaddeq St., Dokki, Giza , Egypt			
Telephone	33312000			
Fax	33016894			
Web site	Talaatmoustafa.com			
Shareholder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
TMG Real Estate and Tourism Investment Company and its associated groups	890,566,601	43.16%	890,566,601	43.16%
Alexandria Construction Company	165,783,250	8.03%	165,783,250	8.03%
Eng. Tarek Talaat Moustafa	123,000	0.006%	123,000	0.006%
Mr. Heisham Talaat Moustafa	123,000	0.006%	123,000	0.006%
Eng. Hani Talat Moustafa	123,000	0.006%	123,000	0.006%
RIMCO EGT Investment LLC	154,411,591	7.48%	154,411,591	7.48%
Total	1,211,130,442	58.7%	1,211,130,442	58.7%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	2,063,562,286	100%	44,796	2,063,562,286	100%	36,330
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	2,063,562,286	100%	44,796	2,063,562,286	100%	36,330
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1,056,718,851	51.2%	5	1,056,718,851	51.2%	5
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founders' shares under the legal lock-up period and the number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	-	-	-	-	-	-
In kind shares under the legal lock-up period (8)	-	-	-	-	-	-
Treasury stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP(10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	58,891,452	2.85%	8	78,891,452	3.82%	8
Blocked shares for other reason not mention above (16)	164,827	0.0079%	213	217,231	0.0105%	205
Total blocked (withheld) shares	1,115,868,440	54.074%	226	1,135,827,534	55.04%	218
Free float shares	947,693,846	45.925%	44,589	927,734,752	44.958%	36,128

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-



Board of directors

Changes in the company Board of Director

Current structure		Previous structure	
Name	Position	Name	Position
Tarek Talaat Moustafa	Chairman of the Board of Directors	Tarek Talaat Moustafa	Chairman of the Board of Directors
Hesham Talaat Moustafa	CEO and Managing Director	Hesham Talaat Moustafa	CEO and Managing Director
Hani Talat Moustafa	Board Member	Hani Talat Moustafa	Board Member
Yehia Mohammad Awad Bin Ladin	Board Member	Yehia Mohammad Awad Bin Ladin	Board Member
Ahmed Ashraf Ali Kajouk	Board Member	Ahmed Ashraf Ali Kajouk	Board Member
Hani Salah Sarie El-Din	Board Member	Hani Salah Sarie El-Din	Board Member
Hossam Mohamed Helal	Board Member	Hossam Mohamed Helal	Board Member
Mohamed Bahgat Ahmed Samih Talaat	Board Member	Mohamed Bahgat Ahmed Samih Talaat	Board Member
Jehad Mohammad Mari Al Sawaftah	Board Member	Jehad Mohammad Mari Al Sawaftah	Board Member
Mohammad Abdel Aziz El-Toukhy	Board Member	Mohammad Abdel Aziz El-Toukhy	Board Member
Siham Mohammed Al-Saeed	Board Member	Siham Mohammed Al-Saeed	Board Member
Heba Samir Zaki Abdel Malak	Board Member	Heba Samir Zaki Abdel Malak	Board Member



Latest composition of the Board of Directors:

Table (A): Shareholders Board Members

Name	Position	Represented entity	Position (executive/non – executive)	Number of shares owned by the representative	Number of shares owned by the member
Tarek Talaat Moustafa	Chairman of the Board of Directors	TMG Real Estate and Tourism Investment Company and its associated groups	Non-Executive	890,566,601	123,000
Hesham Talaat Moustafa	CEO and Managing Director	TMG Real Estate and Tourism Investment Company and its associated groups	Executive	890,566,601	123,000
Hani Talat Moustafa	Member of the Board	TMG Real Estate and Tourism Investment Company and its associated groups	Non-Executive	890,566,601	123,000
Yehia Mohammad Awad Bin Ladin	Member of the Board	TMG Real Estate and Tourism Investment Company and its associated groups	Non-Executive	890,566,601	512
Jehad Mohammad Mari Al Sawaftah	Member of the Board	TMG Real Estate and Tourism Investment Company and its associated groups	Executive	890,566,601	-
Ahmed Ashraf Ali Kajouk	Member of the Board	Misr Insurance Company	Non-Executive	17,139,207	-

Table (B) Non-Shareholders of the Board of Directors

Name	Position	Executive/Non – executive	Independent/Non - independent
Siham Mohammed Al-Saeed	Member of the Board	Executive	Non independent, female Member
Heba Samir Zaki Abdel Malak	Member of the Board	Executive	Non independent, female Member
Hossam Mohamed Helal	Member of the Board	Non-Executive	Non independent, with experience
Hani Salah Sarie El-Din	Member of the Board	Non-Executive	Independent
Mohammad Abdel Aziz Mohamed El-Toukhy	Member of the Board	Non-Executive	Independent
Mohamed Bahgat Ahmed Talaat	Member of the Board	Non-Executive	Independent



Expiry date of the Board of Directors

End of financial year 2024

I, the undersigned, as Chief Executive Officer and Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Hesham Falaat Moustafa

Signature: 

April 2024

