

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

|              |                                     |                                |   |                                |
|--------------|-------------------------------------|--------------------------------|---|--------------------------------|
| Company Name | Qatar National Bank ALAHLI (S.A.E.) |                                | Year                                      | 2023                           |
| Period       | 31/03 <input type="checkbox"/>      | 30/06 <input type="checkbox"/> | 30/09 <input checked="" type="checkbox"/> | 31/12 <input type="checkbox"/> |

**Company's Contacts**

**Investor Relations**

|           |  |
|-----------|--|
| Name      | Ahmed Mohamed ELSaeed Aly Hegazy<br>Tamer Ghareeb Soliman Abdel Salam<br>Ahmed Mohamed Nabil Abdel-Moteleb Ibrahim<br>Sameh Badry Shehata Badie  |
| Email     | <a href="mailto:ahmed.hegazy@qnbalahli.com">ahmed.hegazy@qnbalahli.com</a><br><a href="mailto:tamer.gharib@qnbalahli.com">tamer.gharib@qnbalahli.com</a><br><a href="mailto:ahmed.nabil@qnbalahli.com">ahmed.nabil@qnbalahli.com</a><br><a href="mailto:sameh.badry@qnbalahli.com">sameh.badry@qnbalahli.com</a> |
| Telephone | 23973990<br>27707782<br>23973700<br>27707770   |
| Mobile    | 01222606563  |

|                            |  |
|----------------------------|--|
| <b><u>Company Info</u></b> |  |
| Head Office address        | 5 Champolion Street, Down Town, Cairo, Egypt                           |
| Telephone                  | 27707000   |
| Fax                        | 27707628   |
| Email address              | <a href="mailto:info.qnbaa@qnbalahli.com">info.qnbaa@qnbalahli.com</a> |
| Web site                   | <a href="http://www.qnbalahli.com">www.qnbalahli.com</a>               |

|   |  |
|---|--|
|  N/A | <a href="https://www.linkedin.com/company/qnb-alahli/">https://www.linkedin.com/company/qnb-alahli/</a><br> |
|---|--|

**Share Holder Structure**

**Shareholder of 5% and above**

| Name                | Current position     |                | Previous position    |                |
|---------------------|----------------------|----------------|----------------------|----------------|
|                     | Shares               | %              | Shares               | %              |
| Qatar National Bank | 2 046 369 862        | 94.967%        | 2 046 369 862        | 94.967%        |
| <b>Total</b>        | <b>2 046 369 862</b> | <b>94.967%</b> | <b>2 046 369 862</b> | <b>94.967%</b> |

|   | Current position |         |                    | Previous position |         |                    |
|---|------------------|---------|--------------------|-------------------|---------|--------------------|
|   | Shares number    | %       | Shareholder number | Shares number     | %       | Shareholder number |
| The total shares Listed in MCDR (1)   | 2 154 822 966    | 100.00% |                    | 2 154 822 966     | 100.00% |                    |
| (-)Un deposited shares at MCDR (2)  | 711 952          | 0.034%  |                    | 711 952           | 0.034%  |                    |
| Deposited Shares at MCDR(1-2) (3)   | 2 154 111 014    | 99.966% | 6907               | 2 154 111 014     | 99.966% | 6738               |
| Stocks blocked to retain board membership(4)  |                  |         |                    |                   |         |                    |
| 100% of blocked shares to be held through the main shareholders as per listing rules (5)                                | 2 046 369 862    | 94.967% | 1                  | 2 046 369 862     | 94.967% | 1                  |
| 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 as per law 159/1981, (7)   |                  |         |                    |                   |         |                    |
| -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)   |                  |         |                    |                   |         |                    |
| Blocked shares for other reason not mention above (16)  |                  |         |                    |                   |         |                    |
| Total blocked (withheld) shares (add from 4 to 16) (17)   | 2 046 369 862    | 94.967% | 94.967%            | 2 046 369 862     | 94.967% | 1                  |
| Free float shares (3-17) (18)   | 107 741 152      | 4.999%  | 6906               | 107 741 152       | 4.999%  | 6737               |

#### Detailed statement of the treasury stock balance

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



هاتف: ٢٧٧٠٧٠٠٠ (+٢٠٢)  
فاكس: ٢٧٧٠٧٠٩٩ (+٢٠٢)

بنك قطر الوطني الأهلي - شركة مساهمة مصرية س.ت. ١٨٨٩٤ استثمار القاهرة  
٥ شارع شامبليون، وسط القاهرة، قصر النيل - ج.م.ع

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## Board of directors

### Changes in the Board of Directors of the company

| Current structure                     |   | Previous structure                    |   |
|---------------------------------------|---|---------------------------------------|---|
| Name                                  | Title                                       | Name                                  | Title                                       |
| Mr. Ali Rashid Ali Al-Mohannadi       | Chairman - Non-Executive                    | Mr. Ali Rashid Ali Al-Mohannadi       | Chairman - Non-Executive                    |
| Mr. Assem Mohamed Fahmy Mohamed Ragab | Vice Chairman - Non-Executive – Independent | Mr. Assem Mohamed Fahmy Mohamed Ragab | Vice Chairman - Non-Executive – Independent |
| Mr. Mohamed Mahmoud Ali Bedir         | Chief Executive Officer and Board Member    | Mr. Mohamed Mahmoud Ali Bedir         | Chief Executive Officer and Board Member    |
| Ms. Heba Ali Ghaith Al-Tamimi         | Non-Executive Board Member                  | Ms. Heba Ali Ghaith Al-Tamimi         | Non-Executive Board Member                  |
| Mr. Tarek Abdel Raouf Magdy Fayed     | Executive Board Member                      | Mr. Tarek Abdel Raouf Magdy Fayed     | Executive Board Member                      |
| Mr. Adel Ali Mohamed Al-Malki         | Non-Executive Board Member                  | Mr. Adel Ali Mohamed Al-Malki         | Non-Executive Board Member                  |
| Mr. Abdullah Nasser Salem Al-Khalifa  | Non-Executive Board Member                  | Mr. Abdullah Nasser Salem Al-Khalifa  | Non-Executive Board Member                  |
| Ms. Shikha Salem Abdullah Al-Dosari   | Non-Executive Board Member                  | Ms. Shikha Salem Abdullah Al-Dosari   | Non-Executive Board Member                  |
| Mr. Khaled Ahmed Khalifa Al-Sada      | Non-Executive Board Member                  | Mr. Khaled Ahmed Khalifa Al-Sada      | Non-Executive Board Member                  |
| Mr. Nedhal Shafi Hassan Al-Nuaimi     | Non-Executive Board Member                  | Mr. Nedhal Shafi Hassan Al-Nuaimi     | Non-Executive Board Member                  |
| SHK. Hamad Talal A.A. Al-Thani        | Non-Executive – Independent Board Member    | SHK. Hamad Talal A.A. Al-Thani        | Non-Executive – Independent Board Member    |

**Table(1) : Board members from shareholders:**

| Name                                 | Entity Represented    | Ownership of       |              | Executive / Non Executive |
|--------------------------------------|-----------------------|--------------------|--------------|---------------------------|
|                                      |                       | Entity Represented | Board member |                           |
| Mr. Ali Rashid Ali Al-Mohannadi      | Representating of QNB | 2.046.369.862      |              | Non-executive             |
| Mr. Mohamed Mahmoud Ali Bedir        | Representating of QNB | 2.046.369.862      |              | Executive                 |
| Ms. Heba Ali Ghaith Al-Tamimi        | Representating of QNB | 2.046.369.862      |              | Non-executive             |
| Mr. Tarek Abdel Raouf Magdy Fayed    | Representating of QNB | 2.046.369.862      | 85388        | Executive                 |
| Mr. Adel Ali Mohamed Al-Malki        | Representating of QNB | 2.046.369.862      |              | Non-executive             |
| Mr. Abdullah Nasser Salem Al-Khalifa | Representating of QNB | 2.046.369.862      |              | Non-executive             |
| Ms. Shikha Salem Abdullah Al-Dosari  | Representating of QNB | 2.046.369.862      |              | Non-executive             |
| Mr. Khaled Ahmed Khalifa Al-Sada     | Representating of QNB | 2.046.369.862      |              | Non-Executive             |
| Mr. Nedhal Shafi Hassan Al-Nuaimi    | Representating of QNB | 2.046.369.862      |              | Non-Executive             |

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**Table(2) : Experienced Board members (non shareholders):**

| Name                                  | Executive / Non executive | Independent or not |
|---------------------------------------|---------------------------|--------------------|
| Mr. Assem Mohamed Fahmy Mohamed Ragab | Non-Executive             | Independent        |
| SHK. Hamad Talal A.A. Al-Thani        | Non-Executive             | Independent        |

**Board of directors Expiry date:**

28/03/2025

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

**Name: Moahmed Mahmoud Ali Bedeir**

**Signature:**

**Company Stamp:**

