

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

Company Name	Al Arafa For Investment and Consultancies		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Mohamed Talaat Mohamed Khalifa			
Email	Investorrelations@arafaholding.com			
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Company Info				
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Telephone	+202 26714044			
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Email address	Investorrelations@arafaholding.com			
Web site	www.arafaholding.com			

**Share Holder Structure
Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Aristote International	125,159,170	26.62%	125,159,170	26.62%
*Samaa Abd El Gawad Mohamed Ragab	77,436,541	16.47%	77,436,541	16.47%
*Shereen Ahmed Abd El Maksoud Arafa	66,576,321	14.16%	66,576,321	14.16%
*Ashraf Ahmed Abd El Maksoud Arafa	55,949,224	11.90%	55,949,224	11.90%
*Shams Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
*Malak Alaa Ahmed Arafa	44,341,111	9.43%	44,341,111	9.43%
Alaa Ahmed Abd El Maksoud Arafa	100	0.00002%	100	0.00002%
Total	413,803,578	88.00%	413,803,578	88.00%

*A group linked to Dr. Alaa Ahmed Abdel Maksoud Arafa - Vice Chairman of the Board of Directors and Managing Director related parties



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Statement	Current position 31/12/2023			Previous position 30/09/2023		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
Total shares Listed in MCDR (1)	470,250,000	100%	3606	470,250,000	100%	3633
(-) Un deposited shares at MCDR (2)						
Deposited Shares at MCDR (1-2) (3)	470,250,000	100%	3606	470,250,000	100%	3633
Stocks blocked to retain board membership (4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	325,121,356	69.14%	5	199,962,186	42.52%	4
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	86,021,754	18.29%	2	207,426,148	44.11%	3
-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)	1,175,584	0.25%	15	1,175,581	0.25%	15
Total blocked (withheld) shares (add from 4 to 16) (17)	412,318,694	87.68%	22	408,563,915	86.88%	22
Free float shares (3-17) (18)	57,931,306	12.32%	3,587	61,686,085	13.12%	3,633



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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
There is no Treasury Stocks					
Total					

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
There is no change in the BOD structure			

Table (1): Board members from shareholders:

Name	Entity Represented	Owned shares	Executive / Non-Executive
Dr. Alaa Ahmed Abd El Maksoud Arafa	No Entity	100	Executive
Mr. Mohamed Ahmed Hassan Daoud	No Entity	1,304,955	Non-Executive
Mr. Mohamed Hazem Saad Zaghoul	No Entity	59,400	Non-Executive
Mr. Ahmed Mohamed Abo Al Yazid	No Entity	50	Non-Executive

(*)On his own behalf or on behalf of a legal person. (**) Owned by the natural or legal person it represents.

Table (2): Experience Board members (non-shareholders):

Name	Executive / Nonexecutive	Independent or not
Mr. Mohamed Talaat Mohamed Khalifa	Executive	Not Independent
Mr. Mohamed Ahmed Al Sayed Morsy	Executive	Not Independent
Mrs. Maria Luisa Cicognani	Non-Executive	Independent
Mr. Hani Nabih Aziz Berzi	Non-Executive	Independent



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Board of directors Expiry date:

The Board of directors have been elected by the Ordinary General Meeting decision that was held at 31/8/2023 for 3 financial years until the date end of the Ordinary General Assembly that will approve financial statements of 31/1/2024

I, the undersigned as a Vice Chairmen and Managing Director acknowledge the validity of these data and that it is the responsibility of the company.

Name	Title	Signature
Dr. Alaa Ahmed Abdel Maksood Arafa	Vice Chairmen and Managing Director	