

**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 (S.A.E.)	Year	2025
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 Tamer Ghareeb Soliman Abdel Salam Ahmed Mohamed Nabil Abdel-Moteleb Ibrahim
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**Company Info**

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Web site	<a href="http://www.qnb.com.eg">www.qnb.com.eg</a>



<https://eg.linkedin.com/company/qnbeg>



**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%	8126	2 154 111 014	99.966%	8409
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%	1	2 046 369 862	94.967%	1
Free float shares (3-17) (18)	107 741 152	4.999%	8125	107 741 152	4.999%	8408

#### 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 - شركة مساهمة مصرية س.ت. ١٨٨٩٤ استثمار القاهرة

٥ شارع شامليون، وسط القاهرة، قصر النيل - ج.م.ع

qnb.com.eg

## Board of directors

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

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
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. Maryam Mohamed Aly O. AL-Kuwari	Non-Executive Board Member	Ms. Maryam Mohamed Aly O. AL-Kuwari	Non-Executive Board Member
Mr. Tarek Abdel Raouf Magdy Fayed	Executive Board Member	Mr. Tarek Abdel Raouf Magdy Fayed	Executive Board Member
Mr. Ahmad Mohammed H. I. ALASMAKH	Non-Executive Board Member	Mr. Ahmad Mohammed H. I. ALASMAKH	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. Maryam Mohamed Aly O. AL-Kuwari	Representating of QNB	2.046.369.862		Non-executive
Mr. Tarek Abdel Raouf Magdy Fayed	Representating of QNB	2.046.369.862		Executive
Mr. Ahmad Mohammed H. I. ALASMAKH	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

**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:**

20/02/2028

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: Mohamed Mahmoud Ali Bedeir

Signature:

Company Stamp:

