

The organizational structure of the Company

Company Name: EFG Holding
Investor Relations: Hanzada Nessim, Head of Investor Relations
Telephone: 35356710
Email: investor-relations@efg-hermes.com

1- Board of Directors

Name	Title	Description (Executive/ Non-executive – Independent)	Ownership % (As of 31 March 2024)		Unified Code / National ID
			Entity Represented	Board Member	
Ms. Mona Salah El-Din Zulficar	Chairman	non-executive, independent	-	-	ID: 24812300100525
Mr. Yasser Soliman Hesham ElMallawany	Chairman Deputy	non-executive	-	0.04%	ID: 26010200100739
Mr. Takis Arapoglou	Board Member	non-executive	-	-	Greece- Passport no. AT0897224
Mr. Karim Ali Awad	CEO	Executive	-	0.19%	ID: 27608042102393
Mr. Marwan Nabil El Araby	Board Member	non-executive, independent	-	-	ID: 27006088800079
Mr. Jean Cheval	Board Member	non-executive	-	-	France – Passport no. 23CC63897
Mr. Abdulla Khalil Al Mutawa	Board Member	non-executive, independent	-	-	UAE Passport no. Z6K989587
Mr. Khalid Mana Said Al Otaiba	Board Member	non-executive, independent	-	-	UAE Passport no. H1FL03225
Mr. Ramsay Zaki	Board Member	non-executive, independent	-	-	ID: 26411110104977
Géraud Brac de la Perrière	Board Member (D EFG3 Limited Representative) *	non-executive	12.26%	-	France – Passport no. 17C189192
Mr. Thomas Volpe	Board Member	non-executive, independent	-	-	USA Passport no. 505613876
Ms. Mona Yassine	Board Member	non-executive, independent	-	-	ID: 24810010200868

* Fully owned by Natixis S.A.



2- The company's executive committee:

Name	Title
Mr. Karim Ali Awad	Chief Executive Officer
Mr. Mohamed Hussein Mahmoud Ebeid	Co-Chief Executive Officer, Investment Bank
Mr. Karim Oussama Moussa	Co-Chief Executive Officer, Investment Bank
Mr. Alaa Mohamed Elafifi*	Chief Executive Officer - NBFIs
Mr. Mohamed Khaled Abdel Khabir	Chief Financial Officer
Mr. Mohamed Mahmoud El Wakeel	Chief Operating Officer
Mr. Abdel Wahab Mohamed Abdel Wahab	Chief Risk & Compliance Officer
Mrs. Inji Eloui Abdoun	Chief Human Resources Officer
Mr. Mohamed Hafez Gabr	Chief Legal Officer

**Except Valu*

The above-mentioned data has been prepared under the responsibility of the company's management, and in accordance with the listing rules and its executive regulations.

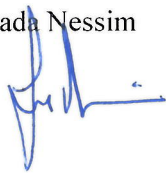
The company acknowledges its responsibility for the accuracy of the information included in this form, as well as notifying the EGX in case of any amendments thereto.

All disclosed data is correct and prepared under the responsibility of the company.

Head of Investor Relations

Name: Hanzada Nessim

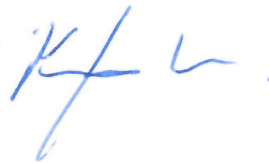
Signature:



Company's legal Representative

Name: Karim Awad

Signature:



Date: 8 / 4 / 2024

