

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

Company Name	Middle East Glass Manufacturing		Year	2024	
Period	31/03 ☐	30/06 ☐	30/09 ☐	31/12 ☒	

Company's Contacts

Investor Relations

Name	Mohamed Khalifa Ahmed Ali
Email	investorrelations@meg.com.eg
Telephone	+202 23814834
Mobile	

Company Info

Head Office address	6 El-Mokhayam El-Daem St., 6th District, Nasr City
Telephone	+202 23814834
Fax	+202 23814833
Email address	info@meg.com.eg
Web site	www.meg.com.eg

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Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Mena Glass Holding Limited	58250357	93.01 %	58250357	93.01 %
IGC Holdings Limied	3968175	6.336 %	3968175	6.336 %
Total	62218532	99.346 %	62218532	99.346 %

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	62627993	100 %	324	62627993	100 %	319
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	62627993	100%	324	62627993	100 %	319
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (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 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)	56502846	90.22 %	1	56502846	90.22 %	1
Free float shares (3-17) (18)	6125147	9.78 %	323	6125147	9.78 %	318

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 Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Abdul Galil Beshar	Chairman	Abdul Galil Beshar	Chairman
Peter James Carpenter	Board Member	Peter James Carpenter	Board Member
Dania Beshar	Board Member	Dania Beshar	Board Member
Noha Hesham Mohamed Amin Elghazali	Board Member	Noha Hesham Mohamed Amin Elghazali	Board Member
Hayel Abdulhak Beshar	Board Member	Hayel Abdulhak Beshar	Board Member
		Karim Mohamed Farouk Solh	Board Member
		Mohamed Asaad Mohy-Eldin Salhab	Board Member
		Nabil Ismail Mohamed Sherif	Board Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Abdul Galil Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Peter James Carpenter	Mena Glass Holdings Limited	58250357	-	Non - Executive
Dania Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive
Hayel Abdulhak Beshar	Mena Glass Holdings Limited	58250357	-	Non - Executive

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

Name	Executive / Non executive	Independent or not
Noha Hesham Mohamed Amin Elghazali	Non - Executive	Independent

Board of directors Expiry date:

30 April 2027

I, the undersigned, as Chairman, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Abdul Galil Beshar

Signature:

Company Stamp:

Date: 6/1/2025

