

**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 Ezz Steel Company		Year	2024
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				
<u>Investor Relations</u>				
Name	Ahmed Nabil			
Email	anabil@ezzsteel.com			
Telephone				
Mobile	(02) 0100 1777703			
<u>Company Info</u>				
Head Office address	Four Seasons Nile Plaza, Corporate Building, 4 th floor, 1089 Cornish El Nile, Garden City, Cairo, Egypt 11519			
Telephone	(02) 27989800			
Fax	(02) 27931954			
Email address	ir@ezzsteel.com			
Web site	www.ezzsteel.com			
				
Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Ahmed Abdel Aziz Ezz*	333,868,219	61.56%	333,868,219	61.46%
The Bank of New York Mellon	36,632,904	6.75%	36,632,904	6.74%
Total	370,501,123	68.31%	370,501,123	68.20%

* In addition, Mr. Ahmed Abdel Aziz Ezz also owns 9,039,417 GDRs equivalent to 27,118,251 shares. These GDRs are included in the "Foreign Deposit Certificates" stipulated in number 14 of the "Shareholders Structure" table below.



	Current position			Previous position		
	Shares number	%	Shareholders number	Shares number	%	Shareholders number
The total shares Listed in MCDR (1)	542,354,546	100%		543,265,027	100%	
(-) Un deposited shares at MCDR (2)	3,150	0%		3,150	0%	
Deposited Shares at MCDR (1-2) (3)	542,351,396	99.99%	13,923	543,261,877	99.99%	13,458
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)	333,868,219	61.56%	1	323,852,172	59.61%	1
-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)	-	-	-	910,481	0.168%	1
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)	36,632,904	6.75%	1	36,632,904	6.74%	1
Pledged shares (15)	204,000	0.038%	2	204,000	0.038%	2
Blocked shares for other reason not mention above (16)	96,611	0.02%	29	96,051	0.02%	28
Total blocked (withheld) shares (add from 4 to 16) (17)	370,801,734	68.37%	33	361,695,608	66.58%	33
Free float shares (3-17) (18)	171,549,662	31.63%	13,891	181,566,269	33.42%	13,427

Note: 100% of the shares of major shareholders whose shares have not been traded for a year prior to the date hereof are excluded.



Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Hassan Ahmed Nouh	Chairman		Chairman
Hassan Ahmed Nouh	Managing Director	Hassan Ahmed Nouh	Managing Director
Mohamed Raed El Beblawy	Board member	Mohamed Raed El Beblawy	Board member
Fayez Aly	Board member	Fayez Aly	Board member
Gamil Iskander	Board member	Gamil Iskander	Board member
Hala Bassiouny	Board member	Hala Bassiouny	Board member

Table (1): Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Mohamed Raed El Beblawy			3,000	Non-Executive
Fayez Aly			500	Non-Executive

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

Name	Executive / Non-Executive	Independent or not
Hassan Ahmed Nouh	Executive	Dependent
Gamil Iskandar	Non-Executive	Dependent
Hala Bassiouny	Non-Executive	Dependent

Changes in the Board of Directors: Mr. Hassan Ahmed Nouh was appointed Chairman of the Board of Directors on 26 November 2024, until the Board of Directors is reappointed and confirmed by the Company's Ordinary General Assembly.

Board of directors Expiry date:

The General Assembly held on 20/5/2023 elected the Board of Directors for 3 years.

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

Name: Hassan Nouh

Signature:



Company Stamp:

