



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

Company Name	Golden Pyramids Plaza		Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

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Company Info

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Telephone	24800500
Fax	
Email address	
Web site	



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
emphiss world wide hotel LTD	188366875	32.61248	188366875	32.61248
abdulrahman Ben Hassan abbas arbatly	125358064	21.70395	125358064	21.70395
edy well corporaion	64160236	11.10824	64160236	11.10824
ue Nile limited	43770328	7.5780784	43770328	7.5780784
Total	421655503	73.0027484	421655503	73.0027484





	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	577591386	100	852	577591386	100	855
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	577591386	100	852	577591386	100	855
Stocks blocked to retain board membership(4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	26364081	4.56449	3	26364081	4.56449	3
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)	410729513	71.11074	6	410729513	71.11074	6
Blocked shares for other reason not mention above (16)	260	0.00005	2	260	0.00005	2
Total blocked (withheld) shares (add from 4 to 16) (17)	437093854	75.67527	11	437093879	75.67527	11
Free float shares (3-17) (18)	140497532	24.32473	848	140497532	24.32473	851

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	0	0	-----	0	0



## Board of directors

### تغييرات في مجلس ادارة الشركة

#### Golden Pyramids Plaza

Current structure		Previous structure	
Name	Title	Name	Title
Abdul Rahman bin Hassan bin Abbas Sharbatly	Chairman of the Board	Abdul Rahman bin Hassan bin Abbas Sharbatly	Chairman of the Board
Fahd bin Hussein bin Ali Shobokshi	Vice Chairman of the Board and Managing Director	Fahd bin Hussein bin Ali Shobokshi	Vice Chairman of the Board and Managing Director
Hassan bin Abdul Rahman bin Hassan Sharbatly	Vice Chairman of the Board and Managing Director	Hassan bin Abdul Rahman bin Hassan Sharbatly	Vice Chairman of the Board
Ibrahim bin Hassan bin Abbas Sharbatly	Board Member	Ibrahim bin Hassan bin Abbas Sharbatly	Board Member
Yasser bin Hassan bin Abbas Sharbatly	Board Member	Yasser bin Hassan bin Abbas Sharbatly	Board Member
Zainab Niloufer Mohamed Hamdy	Board Member	Zainab Niloufer Mohamed Hamdy	Board Member
Yasmin Mahmoud Amr Mohamed Hamdy	Board Member	Fahd Abdul Rahman Ali AlTurki	Board Member
Joaquim Luis Batista Simao	Board Member	Joaquim Luis Batista Simao	Board Member
Mohamed Fouad Abu Al-Yazid	Board Member, Managing Director for Financial and Administrative Affairs	Mohamed Fouad Abu Al-Yazid	Board Member, Managing Director for Financial and Administrative Affairs
Al-Nahla Trading and Contracting Company	Board Member – Represented by a Member	Al-Nahla Trading and Contracting Company	Board Member – Represented by a Member
Al-Nahla Trading and Contracting Company	Board Member – Represented by a Member	Al-Nahla Trading and Contracting Company	Board Member – Represented by a Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
1- Abdul Rahman Hassan Abbas Sharbatly	—		125358064	Executive
2- Hassan Abdul Rhman Abbas Sharbatly	—		72428	Executive
3- Ibrahim Hassan Abbas Sharbatly	—		4991674	Non Executive
4- AlNahla Trading and Contracting Company	—		24493613	Non Executive
5- Yasser Hasan Abbas Sharbatly	—		12285838	Non Executive
6- AlNahla Trading and Contracting Company	—		24493613	Non Executive
7- Zainab Nilufar Mohamed Hamdy	—		13963033	Non Executive
8- Mohamed Fouad Abu Al-Yazid Bashta	—		10	Executive



جولدن پيراميدز پلازا  
Golden Pyramids Plaza



**Table(٢) : Experienced Board members (non shareholders):**

Name	Executive / Non executive	Independent or not
Fahd Hussain Ali Shobakshi	Executive	Not Independent
Joaquim Luis Batista Semiao	Non Executive	Independent
Yasmin Mahmoud Amro Mohamed Hamdi	Non Executive	Independent

**Board of directors Expiry date:**

October 2027

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

Name: Fahd Hussain Ali Shobakshi

Signature:

Company Stamp:

*Fahd Hussain Ali Shobakshi*  
*Yasmin Mahmoud Amro Mohamed Hamdi*

