



فوري لتكنولوجيا البنوك والمدفوعات الإلكترونية

شركة مساهمة مصرية ق159/1981

رأس المال المرخص 3,000,000,000 جم

رأس المال المصدر 1,703,261.622 جم

س ت: 1333 استثمار 6 أكتوبر

السادة / البورصة المصرية  
رئيس قطاع الإفصاح والحوكمة

تحية طيبة وبعد

بالإشارة الي المادة 30 من قواعد قيد وشطب الاوراق المالية بالبورصة المصرية  
نتشرف ان نرفق لكم نموذج تقرير إفصاح شركة فوري لتكنولوجيا البنوك و المدفوعات  
الإلكترونية عن مجلس الادارة وهيكل المساهمين عن الفترة المنتهية في 30 يونيو 2024.

- اللغة العربية

- اللغة الانجليزية

وتفضلوا بقبول فائق التحية والاحترام

مدير شئون مجلس الادارة

وعلاقات المستثمرين

مصطفى ابراهيم



7 يوليو 2024

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

Company Name	Fawry For Banking and Payment Technology Services	Year	2024
Period	31/03 <input type="checkbox"/>	30/06 <input checked="" type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

**Company's Contacts**

**Investor Relations**

Name	Hassan Aly Hassan Aly Abdelgelil, Mostafa Mohamed Ibrahim, Alaa Esmat Mohamed
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**Company Info**

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Email address	investor.relations@fawry.com
Website	https://www.fawry.com



<https://www.linkedin.com/company/fawrypayments>

**Shareholder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	416,728,062	12.23%	416,728,062	12.23%
Banque Misr	331,942,520	9.74%	331,942,520	9.74%
* Banque Misr investment account 50 ,73, 54 & 41 (linked group)	49,361,592	1.45%	29,787,763	0.87%
Egyptian American Enterprise Fund	289,002,353	8.48%	289,002,353	8.48%
Link Hold Co B.V.	170,244,629	4.998%	270,344,629	7.94%
National Bank of Egypt	206,225,843	6.05 %	206,225,843	6.05 %
Black Sparrow Long Term Investment LTD	188,640,077	5.54%	188,640,077	5.54%
<b>Total</b>	<b>1,652,145,076</b>	<b>48.49%</b>	<b>1,732,671,247</b>	<b>50.86%</b>



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	3,406,523,244	100%	32,476	3,406,523,244	100%	30,104
(-) Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR (1-2) (3)	-	-	-	-	-	-
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	748,670,582	21.977%	2	748,670,582	21.977%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	47,880,744	1.41%	4	28,894,130	0.85%	4
-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)	74,051,311	2.17%	1	86,340,117	2.53%	1
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)	487,116	0.014%	17	605,569	0.01778%	16
Total blocked (withheld) shares (add from 4 to 16) (17)	871,089,753	25.571%	24	864,510,398	25.38%	23
Free Float shares (3-17) (18)	2,542,012,846	74.42%	32,452	2,542,012,846	74.62%	30,081



**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	
Name	Title	Name	Title
Seif Allah Qatari Saadi	Chairman	Seif Allah Qatari Saadi	Chairman
Ashraf Kamel Moussa Sabry	CEO & MD	Ashraf Kamel Moussa Sabry	CEO & MD
Aziz Moolji Representing Alpha Oryx Limited	Board Member	Aziz Moolji Representing Alpha Oryx Limited	Board Member
Ahmed Alawi Abd al-Hamid Al- Tanani Representing Alpha Oryx Limited	Board Member	Ahmed Alawi Abd al-Hamid Al- Tanani Representing Alpha Oryx Limited	Board Member
Ashraf Mahmoud Abbas Zaki Representing Egyptian American Enterprise Fund	Board Member	Ashraf Mahmoud Abbas Zaki Representing Egyptian American Enterprise Fund	Board Member
Volodymyr Tsapko Representing Responsibility Participations AG	Board Member	Volodymyr Tsapko Representing Responsibility Participations AG	Board Member
Shehab Azzat Abd al-Rahman Ziadan Representing Banque Misr	Board Member	Shehab Azzat Abd al-Rahman Ziadan Representing Banque Misr	Board Member
Sherif Hussein Safwat Representing National Bank of Egypt	Board Member	Sherif Hussein Safwat Representing National Bank of Egypt	Board Member
Hussein Hassan Choukri	Board Member	Hussein Hassan Choukri	Board Member
Moataz Mohamed Hashem El Tabaa	Board Member	Moataz Mohamed Hashem El Tabaa	Board Member
Magda Raafat Gendy Habib	Board Member	Magda Raafat Gendy Habib	Board Member
Rafi Aziz Qassim	Board Member	Rafi Aziz Qassim	Board Member




**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member (Himself / Herself)	
Ashraf Sabry Moussa Sabry	Himself		71,332,691	Executive
Aziz Moolji	Alpha Oryx Limited	416,728,062		Non-Executive
Ahmed Alawi Abd al-Hamid Al-Tanani	Alpha Oryx Limited			Non-Executive
Ashraf Mahmoud Abbas Zaki	Egyptian American Enterprise Fund	289,002,353		Non-Executive
Volodymyr Tsapko	Responsibility Participations AG	161,408,519		Non-Executive
Shehab Azzat Abd al-Rahman Ziadan	Banque Misr	331,942,520		Non-Executive
Sherif Hussein Safwat	National Bank of Egypt	206,225,843		Non-Executive
Magda Raafat Gendy Habib	Herself		7,904,105	Non-Executive

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

Name	Executive / Non-executive	Independent / Dependent
Seif Allah Qatari Saadi	Non-Executive	Dependent
Hussein Hassan Choukri	Non-Executive	Independent
Moataz Mohamed Hashem El Tabaa	Non-Executive	Independent
Rafi Aziz Qassim	Non-Executive	Independent

**Board of directors Expiry date: 12/2024**

**Name: Ashraf Kamel Mousa Sabry**

**Signature:** ..... 

**Company Stamp:** .....

