CLEOPATRA HOSPITALS GROUP

CHG

Cleopatra Hospitals Group S.A.E.

Cairo, Egypt | 5 September 2026

In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Cleopatra Hospital Company S.A.E		Year	2026
Period	31/03 ☐	30/06 ☐	30/09 ☐	31/12 ☐

Company's Contacts	
Investor Relations	
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Company Info	
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Web site	/https://cleopatrahospitals.com/en/investors
	https://www.linkedin.com/company/cleopatra-hospitals-group/mycompany/

Shareolder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Care Healthcare LTD	464,000,000	32.01%	464,000,000	32.01%
Related Entity				
Total	**464,000,000**	**32.01%**	**464,000,000**	**32.01%**
MCI Capital Healthcare Partners	444,688,538	30.68%	444,688,538	30.68%
Related Entity				
Total	**444,688,538**	**30.68%**	**444,688,538**	**30.68%**
Goldman Sachs International	72,883,130	5.03%	72,883,130	5.03%
Related Entity				
Total	**72,883,130**	**5.03 %**	**72,883,130**	**5.03 %**
Total	**981,571,668**	**67.72%**	**981,571,668**	**67.72%**

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,449,450,084	100%	19,346	1,449,450,084	100%	8,956
(-)Un deposited shares at MCDR (2)	40	0.0%		40	0.0%	
Deposited Shares at MCDR(1-2) (3)	1,449,450,044	100%	1,9346	1,449,450,044	100%	8,956
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	908,688,538	62.69195%	2	908,688,538	62.69195%	2
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)	97,360	0.00672%	1	97,360	0.00672%	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)	803	0.00006%	3	806	0.00006%	4
Total blocked (withheld) shares (add from 4 to 16) (17)	**908,786,701**	**62.69872%**	**6**	**908,786,704**	**62.69872%**	**7**
Free float shares (3-17) (18)	**540,663,343**	**37.30127%**	**19,341**	**540,663,340**	**37.30127%**	**8,950**

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
TOTALS	**0**	**0%**	**TOTALS**	**0**	**0%**

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	**Title**	**Name**	**Title**
Ahmed Badreldin	**Chairman**	Ahmed Badreldin	**Chairman**
Dr. Ahmed Ezzeldin	**CEO/Executive Director**	Dr. Ahmed Ezzeldin	**CEO/Executive Director**
Badr Alasem	**Board Member**	Badr Alasem	**Board Member**
Sadhak Bindal	**Board Member**	Sadhak Bindal	**Board Member**
Samia El Baroudy	**Board Member**	Samia El Baroudy	**Board Member**
Mahmoud Attalla	**Board Member**	Mahmoud Attalla	**Board Member**
Hesham Gohar	**Board Member**	Hesham Gohar	**Board Member**
Hossam Eldin Abdelwahab	**Board Member**	Hossam Eldin Abdelwahab	**Board Member**
Mostafa Ahmed Gamal Eldin	**Board Member**	Mostafa Ahmed Gamal Eldin	**Board Member**
Dr. Mahmoud El Meteini	**Board Member**	Dr. Mahmoud El Meteini	**Board Member**
Tarek Kabil	**Board Member**	Tarek Kabil	**Board Member**
Nabil Walid Kamhawi	**Board Member**	Nabil Walid Kamhawi	**Board Member**
Dr. Mohamed Tag El Din	**Board Member**	Dr. Mohamed Tag El Din	**Board Member**

Table(1): Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Ahmed Badreldin	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Badr Alasem	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Sadhak Bindal	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Samia El Baroudy	Care Healthcare LTD	Care Healthcare holds 464,000,000 of the company's outstanding shares		Non-Executive
Mahmoud Attalla	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares	Holds 620,000 (0.04%) on a personal capacity	Non-Executive
Hesham Gohar	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Hossam Eldin Abdelwahab	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive
Mostafa Ahmed Gamal Eldin	MCI Capital Healthcare Partners	MCI Capital holds 444,688,538 of the company's outstanding shares		Non-Executive

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

Name	Executive / Non executive	Independent or not
Dr. Ahmed Ezzeldin	Executive	Non-independent
Dr. Mahmoud El Meteini	Non-Executive	Independent
Tarek Kabil	Non-Executive	Independent
Nabil Walid Kamhawi	Non-Executive	Independent
Dr. Mohamed Tag El Din	Non-Executive	Independent

Board of directors Expiry date: 12/04/2029

Date of the OGM that approved the election of the Board for a new term: 12/04/2026

I, the undersigned, as CEO and Board's Executive Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Dr. Ahmed Ezzeldin

Signature: on his behalf Hesham Fikry

Company Stamp: CLEOPATRA HOSPITAL COMPANY S.A.E. شركة مستشفى كليوباترا ش.م.م