



In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	Pioneers Properties for Urban Development		Year	2023
Period	31-Mar <input type="checkbox"/>	30-Jun <input type="checkbox"/>	2023-09-30 <input checked="" type="checkbox"/>	31-Dec <input type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Ahmed Saad Taher			
Email	ahmed.saad@predco.com			
Telephone	22668452			
Company Info				
Head Office address	231 Second Sector - City Center - 5th Settlement - New Cairo			
Telephone	28133865			
Fax	28133866			
Email address	ir@predco.com			
Web site	predco.com			
				
Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
Waleed M Zaki	270246884	25.62%	240922402	22.84%
A.K. Al-Muhaidib & Sons co	151658750	14.38%	151658750	14.38%
Taha Al-Telbany	106344921	10.08%	106344921	10.08%
Hesham Shokry	74643766	7.08%	74643766	7.08%
Hossam M Zaki	61615652	5.84%	61615652	5.84%
EGYCAP INVESTMENTS LTD	70935897	6.73%	70935897	6.73%
Total	735445870	69.72%	706121388	66.94%

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,054,805,160	100%	6,372	1,054,805,160	1	6,242
Un deposited shares at MCDR(-) (2)	0	0%	0	0	0	
Deposited Shares at MCDR(1-2) (3)	1,054,805,160	100%	0	1,054,805,160	1	
Stocks blocked to retain board membership(4)	0	0%	0	0	0	
100% of blocked shares to be held through the main shareholders as per listing rules (5)	233,006,818	22.09%	3	233,006,818	0	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	322,032,759	30.53%	3	322,032,758	0	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)	0	0%	0	0	0	
In kind shares under the legal lock-up period (8)	0	0%	0	0	0	
Treasury stocks (9)	0	0%	0	0	0	
Blocked shares as per ESOP(10)	0	0%	0	0	0	
Blocked shares as per the shareholder agreements (11)	0	0%	0	0	0	
Shares owned to public owned holding company (12)	0	0%	0	0	0	
Blocked shares owned to employee union (13)	0	0%	0	0	0	
Blocked shares corresponding to GDRs (14)	0	0%	0	0	0	
Pledged shares (15)	40,839,066	3.87%	3	40,839,066	0	3
Blocked shares for other reason not mention above (16)	635,306	0.06%	25	634,953	0	25
Total blocked (withheld) shares (add from 4 to 16) (17)	596,513,949	56.55%	34	596,513,595	1	35
Free float shares (3-17) (18)	458,291,211	43.45%	6,338	458,291,565	0	6,207

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Waleed M Zaki	Himself		270246884	Executive
Mr. Yasser M Zaki	Himself		10003147	Executive
Mr. Taha Al-Telbany	Himself		106344921	Executive
Mr. Mane M Al-Sane	Himself		1394122	Non Executive

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

Name	Executive / Non executive	Independent or not
Mr. Hesham A Hassan	Non Executive	Not Independent
Mr. Zeyad F Al-Saleh	Non Executive	Not Independent
Mr. Haitham K El-Ansary	Executive	Not Independent
Ms. Alaa M Saleh	Non Executive	Independent
Ms. Al-Shimaa A Mohamed	Non Executive	Independent

Board of directors Expiry date:

31/3/2027

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

Name:

Waleed Zaki

Signature:



Company Stamp:

