

BOARD OF DIRECTORS & EXECUTIVE MANAGEMENT

Ezdan Holding Group

BOARD OF DIRECTORS

POSITION	NAME & REPRESENTATION
Chairman	Sheikh Thani bin Abdullah bin Thani Al Thani — Representing Kayan for Business and Investment Company
Vice Chairman	Sheikh Khalifa bin Thani bin Abdullah Al Thani — Representing Al Tadawul Trading Group
Member	Sheikh Mohammed Thani Abdullah Thani Al Thani — Representing Emtlak Trading, Contracting, and Real Estate Investment Company
Member	Sheikh Abdullah Thani Abdullah Thani Al Thani — Representing Shasa Trading and Real Estate Investment Company
Independent Member	Mr. Ayed Dabsan Al-Qahtani
Independent Member	Mr. Amr Shafik Mostafa Omar Ajoura
Independent Member	Mr. Osama Ibrahim Mohamed Farag

EXECUTIVE MANAGEMENT

POSITION	NAME
Deputy Chief Executive Officer	Mr. Hani Dabash
Group Chief Finance & Supporting Services Officer	Mr. Tamer Fouad
Chief Legal & Compliance Officer	Mr. Adel Masoud Kamel
Investors Relations Officer	Mr. Taha Ahmed Mahmoud Morsi
Risk Management Manager	Mr. Ahmed Aglan
Internal Audit Manager	PKF