

Shareholding ratio of Board Members in Capital

Estithmar Holding Q.P.S.C.'s capital is 3,404,037,500 QAR (Three Billion, four hundred and four million, thirty seven thousand and five hundred Qatari Riyals) divided into 3,404,037,500 shares (Three Billion, four hundred and four million, thirty seven thousand and five hundred shares). As of 10 October 2022, the Board of Directors holds the following percentages:

Sr.	Name	Position	Represent	ID number	Percentage in capital %	No. of shares
1	Mr.Mohamad Moataz Mohamad Al- Khayyat	Chairman	Oneself	28376003524	19.09%	649,850,766
2	Mr. Ramez Mohamad Al-Khayyat	Vice Chairman	Oneself	28476003272	19.09%	649,850,766
3	Mr. Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Oneself	26363400088	0.23%	7,666,120
4	Mr. Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Oneself	28063402025	0.24%	8,092,020
5	Mr. Mohamed Ghanim Al Hodaifi Al Kuwari	Board Member	Oneself	26563400591	0.003%	101,306
6	Sheikh Suhaim Bin AbdulAziz Al Thani	Board Member - Independent	Oneself	28763402492	-	-
7	Mr. Abdulla Darwish Al Darwish	Board Member - Independent	Oneself	28563404110	-	-
8	Dr. Bothaina Al Ansari	Board Member - Independent	Oneself	27163402367	-	-
9	Mr. Ibrahim Abdulla Al-Abdulla	Board Member - Independent	Oneself	26963400104	0.01%	268,500
10	Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company W.L.L.	Board Member & Managing Director	Qatari Company	27212400359	18.73%	637,504,375
11	Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing Highness Holding Company W.L.L.	Board Member	Qatari Company	26976001205	0.22%	7,430,000

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estithmarholding.com

استثمار القابضة ش.م.ع.ق

Estithmar Holding Q.P.S.C

Capital: 3,404,037,500 QAR Fully Paid | CR 39127

سجل تجاري رقم ٣٩١٢٧ - رأس مالها ٣٧.٥٠٠.٤.٤.٠٠٠ ر.ق مدفوع بالكامل
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