

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 22 June 2023, 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 | 19.70% | 670,509,225 |
| 2 | Mr. Ramez Mohamad Al-Khayyat | Vice Chairman | Oneself | 28476003272 | 19.80% | 673,997,776 |
| 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 | Sheikh Suhaim Bin AbdulAziz Al Thani | Board Member - Independent | Oneself | 28763402492 | — | — |
| 6 | Mr. Abdulla Darwish Al Darwish | Board Member - Independent | Oneself | 28563404110 | — | — |
| 7 | Dr. Bothaina Al Ansari | Board Member - Independent | Oneself | 27163402367 | — | — |
| 8 | Mr. Ibrahim Abdulla Al-Abdulla | Board Member - Independent | Oneself | 26963400104 | 0.01% | 268,500 |
| 9 | 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 |
| 10 | Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing Highness Holding Company W.L.L. | Board Member | Qatari Company | 26976001205 | 0.24% | 8,267,501 |