



DECLARATION OF BENEFICIAL OWNER(S)

Full Registered Name of Company: *Banque Misr S.A.E.*

Operating Address of Company: *151 Mohamed Farid St, Cairo, Egypt.*

The following information for each individual, if any, who, directly or indirectly owns a shareholding (equity interests) percentage of the legal entity listed above

(If no individual meets this definition, please write "Not Applicable" and advise if Government owned, Stock Exchange listed or other)

Title	First Name	Second Name/s	Last Name	Date of Birth (DD/MM/YYYY)	Place of Residence	Nationality	Shareholding (ownership) percentage %	Indicate if direct or indirect

"Not Applicable"

Government owned
Stock Exchange listed
Other

I hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

For and on behalf of entity listed above. Print Name: Abdo Ali Shalaby – FI Compliance Officer.

Signature

Abdo Shalaby

Date: 07 April 2019.