

Shareholding ratio of Board Members in Capital

Estithmar Holding Q.P.S.C.'s capital is 3,744,441,250 QAR (Three billion, seven hundred forty-four million, four hundred forty-one thousand, two hundred fifty. Qatari Riyals) divided into 3,744,441,250 shares (Three billion, seven hundred forty-four million, four hundred forty-one thousand, two hundred fifty. shares). As of 30 November 2025, 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	19.38%	725,755,373
2	Mr. Ramez Mohamad Al-Khayyat	Vice Chairman	Oneself	28476003272	19.82%	742,222,553
3	Mr. Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Oneself	26363400088	0.23%	8,432,732
4	Mr. Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Board Member	Oneself	28063402025	0.00%	100,000
5	Mr. Khaled Zi Alnon	Board Member	Oneself	29038000081	0.00%	110,000
6	Sheikh Suhaim Bin AbdulAziz Al Thani	Board Member - Independent	Oneself	28763402492	0.00%	133,000
7	Mr. Abdulla Darwish Al Darwish	Board Member - Independent	Oneself	28563404110	0.01%	402,500
8	Dr. Bothaina Al Ansari	Board Member - Independent	Oneself	27163402367	-	-
9	Mr. Ibrahim Abdulla Al-Abdulla	Board Member - Independent	Oneself	26963400104	0.00%	36,850
10	Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company W.L.L.	Board Member	Qatari Company	13571500	18.60%	696,589,674
11	Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing H'Collective	Board Member	Qatari Company	15867800	0.24%	9,075,073