

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 close of trading on April 30th 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- Khayat	Chairman	Oneself	28376003524	28.97%	986,234,063
2	Mr. Ramez Mohamad Al-Khayat	Vice Chairman	Oneself	28476003272	29.25%	995,781,808
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	—	—
10	Mr. Eyad Ihsan Abdel Rahim Representing Urbacon Trading and Contracting Company	Board Member & Managing Director	Qatari Company	27212400359	18.90%	643,509,375
11	Mr. Mohamad Mohamad Sadiq Al- Dawamaneh Representing Highness Holding Company	Board Member	Qatari Company	26976001205	0.42%	14,250,000