

Cleopatra Hospital Company Splits Role of Chairman and CEO

Industry veteran Tarek Zahed is appointed non-executive chairman; move is in line with international best practices in corporate governance

Cairo, Egypt | 20 September 2016

Cleopatra Hospital Company (CLHO.CA on the Egyptian Exchange), Egypt's largest private hospital group by number of hospital beds and number of operating hospitals, has split the roles of Chairman of the Board of Directors and Chief Executive Officer, appointing an industry veteran with long ties to the Group as its first non-executive chairman.

An ordinary general meeting of shareholders held in Cairo on Monday 19 September 2016 approved the appointment of Dr. Tarek Zahed as Non-Executive Chairman. Dr. Ahmed Ezzeldin has accordingly been named an executive member of the Board in addition to his role as Group Chief Executive Officer.

“The appointment of Tarek Zahed as our non-executive chairman is the outcome of a lengthy search process that aimed to bring our governance structure in line with international best practices. Dr. Zahed brings to the table long industry experience, good business sense and a deep knowledge of both our assets and of the domestic industry,” Ezzeldin.

Zahed was a founder of Cairo Specialised Hospital in 1981, where he has been chairman since 2001. He served as a consultant to the Medical Services Division of the Egyptian Presidency for 25 years, a fellow of the American Academy of Implant Dentistry, International Congress of Oral Implantologists, and a member of the Dental Society of Western Pennsylvania. He holds a BSc in Dentistry from Cairo University and a MDS in implant dentistry from the University of Pittsburgh, USA School of Dental Medicine.

“Cleopatra Hospital Group is uniquely positioned to create new shareholder value not just through its ongoing integration and expansion process, but through the setting of a new standard for patient care in Egypt through the development of centers of excellence. I look forward to working with my colleagues on the board as we provide counsel and oversight to management in the years ahead,” Zahed said.

—Ends—

ABOUT CLEOPATRA HOSPITAL COMPANY S.A.E.

The Group is the largest private hospital group in Egypt by number of hospital beds and number of operating hospitals. The Company holds majority stakes in four leading hospitals in the Greater Cairo Area: Cleopatra

Hospital, Cairo Specialized Hospital, Nile Badrawi Hospital and Al Shorouk Hospital, offering a full array of general and emergency healthcare services.

For further information, please contact:

Cleopatra Hospital Company S.A.E.

Hoda Yehia

Investor Relations Director

T: +2 (0)2 2241 7471

hoda.yehia@cleohc.com

investors.cleopatrahospitals.com

Forward-Looking Statements

This communication contains certain forward-looking statements. A forward-looking statement is any statement that does not relate to historical facts and events, and can be identified by the use of such words and phrases as “according to estimates”, “anticipates”, “assumes”, “believes”, “could”, “estimates”, “expects”, “intends”, “is of the opinion”, “may”, “plans”, “potential”, “predicts”, “projects”, “should”, “to the knowledge of”, “will”, “would” or, in each case their negatives or other similar expressions, which are intended to identify a statement as forward-looking. This applies, in particular, to statements containing information on future financial results, plans, or expectations regarding our business and management, our future growth or profitability and general economic and regulatory conditions and other matters affecting us.

Forward-looking statements reflect our management’s (“Management”) current views of future events, are based on Management’s assumptions and involve known and unknown risks, uncertainties and other factors that may cause our actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by these forward-looking statements. The occurrence or non-occurrence of an assumption could cause our actual financial condition and results of operations to differ materially from, or fail to meet expectations expressed or implied by, such forward-looking statements. Our business is subject to a number of risks and uncertainties that could also cause a forward-looking statement, estimate or prediction to become inaccurate. These risks include fluctuations in the prices of raw materials or employee costs required by our operations, its ability to retain the services of certain key employees, its ability to compete successfully, changes in political, social, legal or economic conditions in Egypt, worldwide economic trends, the impact of war and terrorist activity, inflation, interest rate and exchange rate fluctuations and Management’s ability to timely and accurately identify future risks to our business and manage the risks mentioned above.

Certain figures contained in this document, including financial information, have been subject to rounding adjustments. Accordingly, in certain instances, the sum or percentage change of the numbers contained in this document may not conform exactly to the total figure given.