

- Azza Mohamed Torky
- Akil Hamed Beshir
- Sayed Mohamed El Prince
- Mokhtar Abdel Moneim Khattab
- Neveen Hamdy El Tahri
- Farghaly Bakry Seleem

From right to left standing:

- Tarek Mohamed Moharram
- Adel Rashad Danash
- Hassan El-Sayed Abdullah

Board of Directors

Akil Hamed Beshir

Chairman & CEO

Akil Beshir was appointed Chairman of Telecom Egypt in June 2000. Previously, he was the General Manager and Managing Director of Giza Systems Engineering from 1978 to 2000. He holds a B.Sc. in Communications Engineering from Cairo University as well as a Professional Diploma and an MA in Management from the American University in Cairo.

Azza Mohamed Torky

Chairman of TE Data

Azza Torky was appointed a board member in 2000. She is currently the Chairman of TE Data, Telecom Egypt's Internet and Data subsidiary, prior to which she was the Vice Chairman for International Telecommunications and Backbone at Telecom Egypt from June 2000 to October 2006. In June 2000, New Services & Marketing were added to her responsibilities. She has been with the company in various managerial and technical positions since 1965, including General Manager for the Operation and Maintenance of Earth Stations from 1987 to 1997, and Head of the International Telecommunication Department from 1997 to 1999. She holds a B.Sc. in Communications Engineering from Cairo University.

Mokhtar Abdel Moneim Khattab

Economics and Privatisation Expert & Ex-minister of Public Enterprise

Mokhtar Khattab was appointed board member in 2004. He is currently Chairman of the Nubaria Sugar Company as well as Chairman & Managing Director of Horizon for Investment and Industrial Development Company. He is also a professor of Economics, Faculty of Agriculture, Cairo University. He was the Minister of Public Enterprise from 1999 - 2004. Khattab holds a BA in Commerce from Ain Shams University, Egypt. He also holds a D.E.S and Doctorat d'Etat in Economics, France.

- Hesham Mekkawy
- Amr Abdel Kader Hashem

Adel Rashad Danash

Chairman of Telecom Egypt Information Technology (Xceed)

Adel Danash was appointed board member in June 2000. He is currently Chairman of Telecom Egypt Information Technology (Xceed). Previously, he was Chairman of Bayanet, and Managing Director of Standardata Egypt from 1986 to 2000. He holds a B.Sc. in Electronics from Cairo University, and a Diploma in Computer Networks and a PhD in Computer Science from Paris 7 University, France.

Neveen Hamdy El Tahri

Chairperson of ABN AMRO Delta Asset Management and Delta Securities Egypt

Neven El Tahri was appointed a board member in August 2006. She is currently the Chairperson of ABN AMRO Delta Asset Management, as well as the Chairperson of Delta Securities Egypt. She is also a board member of Egyptian Arab Land Bank, the General Authority for Investments "GAFI", and the Dutch Business Association. She became the first women to sit on the board of the Cairo & Alexandria Stock Exchanges from 1997-2003. From 1987-1992, she occupied a range of positions in the Commercial International Bank "CIB" until she became the Assistant General Manager Corporate Banker managing Petroleum, Tourism and Electronic divisions. She holds a B.Sc. in Economics from the faculty of Economics and Political Sciences, Cairo University, Egypt.

Sayed Mohamed El Prince

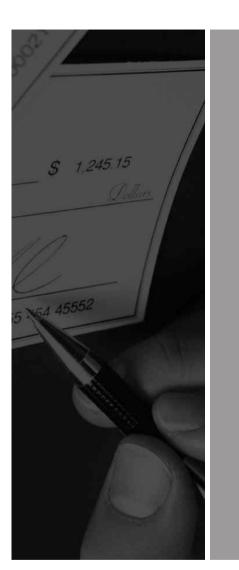
Chief of Staff of the Signal Corps

Sayed El Prince was appointed Chief of Staff of the Signal Corps in 2004. Throughout the course of his career in the Signal Corps,he has held most of the positions of authority. He also has a B.A in Commerce from Ain Shams University, Egypt in 1971.

Tarek Mohamed Moharram

Attorney at Law- Senior Partner

Tarek Moharram was appointed a board member in August 2006. He is currently an Attorney at Law and has been a Senior Partner in Abdel Motaal, Moharram & Heiza Law Firm since 1994. Previously, he was the manager of Moharram Law Firm from 1986-1994. From 1977-1986 he occupied several positions at the Arab International Company for Hotels and Tourism until he became the General Manager of the legal department. He began his career as a junior lawyer at Shalakani Law Firm in 1976 and holds a License de Droit from Cairo University and graduated in 1974.



Hesham Mekkawy

Chairman of British Petroleum Egypt

Hesham Mekkawy was appointed a board member in August 2006. He is currently the Chairman of BP Egypt. prior to which he was the chairman of BP Algeria in London since 2000. After the merger between BP and Amoco in 1999 he was appointed Assistant Vice Chairman for the company. Previously, he occupied different positions in Amoco from 1990-1999. He holds a Masters degree in Business Administration from Boston University, United States. as well as a B.Sc. from the faculty of Engineering, Cairo University, Egypt.

Amr Abdel Kader Hashem

Senior Advisor to MCIT Minister

Amr Hashem was appointed board member in 2004. He is currently Senior Advisor to the Ministry of Communications & Information Technology (MCIT). Previously, he was the Director of the Telecommunications Policy Department of the (MCIT), Prior to which he was the manager of the Telecommunications Policy unit from 1999. From 1994-1999 he worked as a senior Communications Engineer for the Cabinet IDSC. He is an NFP fellow and holds an MBA from the Maastricht School of Management, Netherlands, in Strategy and Economic Policy. He also holds a B.Sc. in Communications and Electro-physics from Alexandria University, Egypt.

Hassan El-Sayed Abdullah

Vice Chairman and Managing Director of the Arab African International Bank

Hassan Abdullah was appointed a board member in November 2006. He is currently the Vice Chairman and Managing Director of the Arab African International Bank (AAIB) since 1983, he has occupied a range of managerial positions at the AAIB including General Manager and Deputy General Manager and was posted by the AAIB to New York from 1989-1998, He holds an MBA from the American University in Cairo (AUC) and a BA in Business Administration from the same university.

Farghaly Bakry Seleem

Chairman of Telecom Egypt's Employee Union

Farghaly Seleem was appointed board member in 1999. He is currently the Chairman of Telecom Egypt's Employee Union and he is also a member in both the executive board of the Arab Union for Transportation and Communication in Libya as well as the International Telecommunication Union in Cote De Voir, He also represents Egypt and North Africa Region in the International Telecommunication Union in Switzerland From 1989 to 1999 he was the General Engineering Supervisor at Telecom Egypt's Switching Station at Quina. Farghaly Seleem holds a Diploma as a Telephone Engineering Technician from the Industrial Institute, Quina, Egypt.

