

# Subsidiaries

Division	Capital (SAR)	Total Shares	Ownership %	Main Activity
Riyad Capital	500,000,000	50,000,000	100%	Carrying out trading activities as principal and agent, undertaking coverage, establishing investment funds and portfolios and managing them, in addition to arranging and providing consulting, stock keeping services, portfolio management and trading.
Ithraa Riyadh Real Estate	10,000,000	1,000,000	100%	Keeping and managing assets provided by customers as collateral and a guarantee, and the sale and purchase of real estate for financing purposes for which the company was established.
Riyad Company for Insurance Agency	500,000	50,000	100%	Works as an agent for selling insurance products, including their own and those managed by other main insurance companies.
Curzon Street Properties Limited	9,350,760	2,000	100%	A company established for the purpose of owning properties.
Riyad Financial Markets Limited	187,500	50,000	100%	Performing financial derivative transactions and repurchase agreements with international parties on behalf of Riyad Bank.
Riyadh Esnad Company for Human Resources	500,000	500,000	100%	Providing operational human resources services exclusively for Riyad Bank and its subsidiaries.



## Ithraa Riyadh Real Estate Company



Ithraa Riyadh Real Estate Company is a limited liability company, wholly owned by Riyad Bank, with a paid-up capital of SAR 10 Mn., comprised of 1 million shares with a nominal value of SAR 10 per share. Registered in Saudi Arabia and headquartered in Riyadh, the company provides services for holding and managing the discharged assets of the owner and others, including guarantees and sale and purchase of real estate.

## Curzon Street Properties Limited



Curzon Street Properties Limited is a wholly owned subsidiary of Riyad Bank and incorporated in the Isle of Man for the specific purpose of owning real estate in the United Kingdom.

## Riyadh Financial Markets Limited



Riyadh Financial Markets Company is licensed in the Cayman Islands, and it specializes in implementing derivative transactions and repurchase agreements with international parties on behalf of Riyad Bank.



## Riyad Company for Insurance Agency



Riyad Company for Insurance Agency, is a limited liability company, wholly owned by Riyad Bank, with a paid-up capital of SAR 500,000. Registered in Saudi Arabia and headquartered in Riyadh, the company markets and sells insurance products that are provided by the Al Alamiya Insurance Company to Riyad Bank, and its individual and corporate clients.



## Riyadh Esnad Company for Human Resources



Riyadh Esnad Company for Human Resources is a limited liability company established in 2020, wholly owned by Riyad Bank with a paid-up capital of SAR 500,000, comprised of 500,000 shares with a nominal value of SAR 1 per share. Registered in Saudi Arabia and headquartered in Riyadh, the company provides operational human resource services exclusively for Riyad Bank and its subsidiaries, with the aim of reducing costs and risks to the Bank.



## Riyad Capital



Riyad Capital maintained its strategic focus during 2022, making significant progress towards its vision of becoming the most innovative and trusted investment solutions partner. Through its determination and focus on its 4 Strategic Pillars – Trust, Innovation, Efficiency and One Team – it delivered outstanding results, despite the elevated volatility and uncertainty across global financial markets.

Riyad Capital continued its string of successful IPOs during the year, as the partner of choice for ambitious organizations looking to tap into the capital markets. It continued its successful track record of offering and listing for IPOs – Elm Company, Saudi Home Loans Company, The Power and Water Utility Company for Jubail and Yanbu (Marafiq), and Riyadh Cables Group Company in the main market of the Saudi Stock Exchange – in addition to other ECM transactions, such as acting as co-underwriter for Petro Rabigh.

This strong performance led Riyad Capital to rank among the top 3 Capital Market Institutions by number of IPO transactions in the Kingdom and being ranked third by Forbes Middle East in its list of Top 30 Asset Management Companies in 2022. Furthermore, "Riyad Opportunities Fund" ranked first among top performing Saudi equity funds with over SAR 100 Mn. in AUM.

The Company also launched a range of high-profile funds during the year, including "Riyad Financing Fund II", a SAR 450 Mn. fund that is the first direct financing fund in the market; "Riyad Capital Fixed Income Fund 1", which is Riyad Capital's first global fixed income fund; "Riyad Capital Venture

Opportunity Fund 1", the first global venture capital offering by Riyad Capital in partnership with March Capital; and 2 real estate funds valued at SAR 6.2 Bn. to develop Jawharat Al Riyad and Jawharat Jeddah centers with Arabian Centers.

Other highlights of 2022 included issuing an additional 1-tier Sukuk valued at SAR 3.75 Bn. for Riyad Bank, and starting an exit strategy from the Riyad Taqnia Fund with a partial sale of Foodics returning 3.5 times on total investments, and the listing of Sure Global in the Nomu market.

The Company is looking to strengthen its growth, diversify its solutions, and continue to accelerate progress in the year ahead.



## Awards and Recognitions in 2022

Riyad Balanced Income Fund – Refiniv

Euromoney Market Leaders – Euromoney

Most Innovative REIT Fund – Riyad REIT – Saudi Arabia – Global Business Outlook

Top Performance Fund – Argaam

Best Custodian – Tadawul