

International Co. For Agricultural Crops

Disclosure report form About the Board of Directors and the shareholder structure in implementation of Article 30 of the registration rules

7 L	Company Name	Statement					
n, A	End of the reporting period	First Quarter		second Quarter			
End of the reporting period	third Quarter		forth Quarter	٧			

Company contact information

	Name of investor relations officer	Mohamed saed abd el menaam	telephone No	050/2310966
	E-mail adress	mohamed@ mahaseel.com	telephone No	050/2312355
5	Address of the company's headquarter	79 El-Gish St., Mansoura	Fax No	050/2311170
	Website address www.mahaseel.com			

Shareholder structure (shareholders who own 5% or more)

name	The position a current statem	eccording to the nent	The position according to the previous statement		
	No of shares	ratio	No of shares	ratio	
International Fertilizers and Chemicals(Major shareholder)	34998222	21.87388875	20220148	21.8738888	
Mohammed Ashraf Omar Omar	6714906	4.19681625	9650001	10.43924351	
Abd elsalam abd elsalam mostafa elgabaly (related parties)	12452916	7.7830725	7194646	7.783072932	
Sherif mostafa elgabaly (related parties)	12386027	7.741266875	7156001	7.741267282	
Saleh Abd elsalam abd elsalam mostafa elgabaly (related parties)	9792912	6.12057	5657834	6.120570026	
other related parties	21492271	13.43266938	12418240	13.43388787	
Al Safa Investment and Commercial Agencies LLC (Major share	7429232	4.64327	4292223	4.6432701	
other related parties	14203590	7590857	8206095	7.590857	
total	119470076	733824108	74795188	79.62605752	

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مامورية ضرائب مركز كبار الممولين

المركز الرئيسي: ٧٩ شارع الجيش - المنصورة

Head Office: 79 EL-Guish Street - Mansoura



International Co. For Agricultural Crops

The total shareholder structure, shown in terms of freely traded shares

Statement	The positio	The position according to the current statement			The position according to the previous statement			
8 (2) 1 (2)	NO of shares	ratio	No of shareholders	NO of shares	ratio	No of shareholders		
Total company shares registered with Misr Clearing Company(۱)	160000000	100%		92439658	100%	ş		
(-) Total shares not deposited in the central depository (٢)	634	0.0003963		366	0.000395934	2 E		
(1-2)Total shares deposited in the central depository (*)	159999366	99.99960375	4961	92439292	99.99960407	3127		
(4)Total shares deposited in the central depository	0	0	0	0	0	0		
	112755170	70.4722605	18	65145187	70.47348113	18		
100% of the shares are subject to adjustment according to these instructions	0	0	0	9360500	10.12606516	1		
By choosing the two presidents (5)	0.	. 0	0	0	0	0		
Shares in exchange for in-kind shares during the ban period (8)	0	0	0	0	0	0		
(9)Treasury shares	0	0	0	0	0	0		
(10)Company reward and incentive shares	0	0	0	0	0	0 (ñ:		
Frozen shares according to shareholder agreements	0	0	0	0	0	0		
(12)Total contribution to the holding company (Q.A.A.)	0	0	0	0	0	0		
3)The total contribution of the company's shareholders' union workers	0	0	0	0	0	0		
otal number of shares corresponding to foreign deposit certificates (14	0	0	0	0	0	0		
(15)Total shares pledged	0	0	0	0	0	0		
(16)Total shares frozen for various other reasons	137920	0.0862	13	76260	0.08249706	12		
(pool from 4 to 16)Total shares for holding purpose (۱۷)	112893090	70.5584605	31	74581947	80.68204334	31		
(3-17)Total freely traded shares (۱۸)	47106276	29.4414225		17857345	40.04=00=			
100		Contraction of the Contraction o			19.3173975			

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Changes in the company's board of directors

current s	tatement		
Name of board member	Function		
eng/ Abdel Salam Abdel Salam Mustafa Al-gabali	The Chairman of the Board of Directors is non-executive		
Mr. Ahmed Shawky Muhammad Al-Sayed Montaser	Managing Director and CEO		
Dr. Sherif Mustafa Al-gabali	Member of the Board of Directors		
Nourhan Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors (for International Fertilizers))		
nahla Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors		
Mr. Muhammad Hamza Badr Hammad	Member of the Board of Directors		
Mr. Nabil Abdulaziz Khalil Salem	Experienced board member		

previous s	tatement		
Name of board member	Function		
eng/ Abdel Salam Abdel Salam Mustafa Al-Jabali	The Chairman of the Board of Directors is non-executive		
Mr. Ahmed Shawky Muhammad Al-Sayed Montaser	Managing Director and CEO		
Dr. Sherif Mustafa Al-Jabali	Member of the Board of Directors		
Nourhan Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors (for International Fertilizers))		
nahla Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors		
Mr. Muhammad Hamza Badr Hammad	Member of the Board of Directors		
Mr. Nabil Abdulaziz Khalil Salem	Experienced board member		

latest composition of the company's Board of Directors:

Table (A): Members of the Board of Directors who are shareholders

name	function	Owned shares	Representation body	title	
eng/ Abdel Salam Abdel Salam Mustafa Al-gabali	The Chairman of the Board of Directors is non-executive	12452916		Non-executive	
Mr. Ahmed Shawky Muhammad Al-Sayed Montaser	Managing Director and CEO	401559		executive	
Dr. Sherif Mustafa Al-gabali	Member of the Board of Directors	12386027		Non-executive	
Nourhan Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors	34998222	About the International Fertilizers and Chemicals Company	Non-executive	
		4896456	About herself		
Mr. Nabil Abdulaziz Khalil Salam Mr. Salam Mustafa Al-Gabaly Mr. Muhammad Hamza Badr Hammad Mr. Nabil Abdulaziz Khalil Salem Experienced board member		4896456	*	Non-executive	
		109577		Non-executive	
		289032		Non-executive	

Table (B) Board of Directors members with experience (non-shareholders): None

he end date of the legal term of the Board of Directors

2025/09/24

I, the undersigned, hereby declare, in my capacity as Chairman of the Board of Directors of the Company, that it is valid

This data is the company's responsibility.

name

eng/ Abdel Salam Abdel Salam Mustafa Al-gabali function
The Chairman of the Board
of Directors

the signature

accountant Ahmed Shawky Muhammad Al-Sayed Montaser

Managing Director and CEO

date 6-1-2024

claimed by

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International Co. For Agricultural Crops 2024/01/06

Masters of the Egyptian stock exchange

after greetings

Sent to you, the statement of the associated group:

	£		5) 31 W	(4)
Clint name	title	clint code	No of shares	ratio
International Fertilizers and Chemicals LLC	Major shareholder	2123130	34998222	21.874
Abd elsalam abd elsalam mostafa elgabaly	linked group	701995	12452916	7.783
Sherif mostafa elgabaly	linked group	237128	12386027	7.741
Saleh Abd elsalam abd elsalam mostafa elgabaly	linked group	1010596	9792912	6.121
Neveen abdelmeaneem seif	linked group	286339	7825789	4.891
nahla Abd elsalam abd elsalam mostafa elgabaly	linked group	701997	4896456	3.060
nourhan Abd elsalam abd elsalam mostafa elgabaly	linked group	701998	4896456	3.060
Azza mohamed abd elreheem	linked group	2124744	3339183	2.087
sherif magdy abd elsalam elgabaly	linked group	1330961	290355	0.181
hoda magdy abd elsalam elgabaly	linked group	2169508	177811	0.111
amira abd elsalam mostafa elgabaly	linked group	348656	3262	0.002
rawya abd elsalam mostafa elgabaly	linked group	908621	62959	0.039
Al Safa Investment and Commercial Agencies LLC	Major shareholder	2219123	7429232	4.643
Doaa salah ahmed mohammed elhosary	linked group	1308591	6209982	3.881
Nafi Fahmy Fahmy Abdel Majeed	linked group	841693	5204827	3.253
ahmed Nafi Fahmy Fahmy Abdel Majeed	linked group	1189309	429159	0.268
mennatallh Nafi Fahmy Abdel Majeed	linked group	1847820	301399	0.188
Hasnaa hasan mohamed taman	linked group	2171037	2058223	1.286
total			112755170	70.4719812

Please accept the utmost respect and appreciation ,,,

Investor Relations Manager

على المحاصل ا

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