



الشركة الدولية للمحاصيل الزراعية

شركة مساهمة مصرية

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

Company Name	Statement			
	First Quarter		second Quarter	
End of the reporting period	third Quarter		forth Quarter	√

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
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 according to the current statement		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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المركز الرئيسي : ٧٩ شارع الجيش - المنصورة

Head Office: 79 EL-Guish Street – Mansoura

Email: mahaseel@mahaseel.com



معاً نحصد الخير

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

Statement	The position according to the current statement			The position according to the previous statement		
	NO of shares	ratio	No of shareholders	NO of shares	ratio	No of shareholders
Total company shares registered with Misr Clearing Company (١)	160000000	100%		92439658	100%	
(-) Total shares not deposited in the central depository (٢)	634	0.0003963		366	0.000395934	
(1-2) Total shares deposited in the central depository (٣)	159999366	99.99960375	4961	92439292	99.99960407	3127
(4) Total shares deposited in the central depository	0	0	0	0	0	0
100% of the shares are subject to adjustment according to these instructions By choosing the two presidents (5)	112755170	70.4722605	18	65145187	70.47348113	18
	0	0	0	9360500	10.12606516	1
	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
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
(13) The total contribution of the company's shareholders' union workers	0	0	0	0	0	0
Total 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 (١٧)	112893090	70.5584605	31	74581947	80.68204334	31
(3-17) Total freely traded shares (١٨)	47106276	29.4414225		17857345	19.3173975	



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Changes in the company's board of directors
current statement

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 statement

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	
nahla Abdel Salam Abdel Salam Mustafa Al-Gabaly	Member of the Board of Directors	4896456		Non-executive
Mr. Muhammad Hamza Badr Hammad		109577		Non-executive
Mr. Nabil Abdulaziz Khalil Salem	Experienced board member	289032		Non-executive

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

The 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

date 6-1-2024



the signature
accountant Ahmed Shawky Muhammad Al-Sayed Montaser
Managing Director and CEO

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