



Egyptian Int. Pharmaceutical Industries Co. S .A .E



**In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	Egyptian International Pharmaceutical Industries Company - EIPICO	Year	2024
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Abdel-Raheem Ghareeb Mohamed
Email	a.elmoraly@eipico.net
Telephone	+2 055499199
Mobile	+2 01070805005

Company Info

Head Office address	Al-Horreya st, Industrial zone B1, Tenth of Ramadan, Egypt
Telephone	+20 055499199
Fax	+2 055499306
Email address	eipico@eipico.com.eg
Web site	www.eipico.com.eg



<https://www.facebook.com/EIPICO.Official>



<https://eg.linkedin.com/company/eipico-official>

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Arab Company for Drug Industries and Medical Appliances (ACDIMA)	74,387,504	% 50.00	49585095	% 49.99
Total	74,387,504	% 50.00	54739403	% 55.187

• The issued capital has been increased from EGP 991,705,000 to EGP 1,487,557,500, representing an increase of EGP 495,852,500 distributed over 49,585,250 shares, as per the Commercial Register dated August 6, 2023.



Egyptian Int. Pharmaceutical Industries Co. S.A.E



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	148755750	%100	6134	148755750	%100	6605
(-)Un deposited shares at MCDR (2)	70933	0.0476 %	-	70933	%0.0476	-
Deposited Shares at MCDR(1-2) (3)	148684817	99.952 %	-	148684817	%99.952	-
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	74387504	% 50.00	1	74387504	% 50.00	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	-	-	-	-	-	-
In kind shares under the legal lock-up period (8)	-	-	-	-	-	-
Treasury stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP(10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason not mention above (16)	3392	0.0022 %	8	1188	%0.0008	6
Total blocked (withheld) shares (add from 4 to 16) (17)	74390896	% 50.00	9	74388692	% 50.00	7
Free float shares (3-17) (18)	74293921	%49.945	6128	74296125	%49.945	6600

Amaly



Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Dr. Ahmed Saied Kelani	Chairman & MD	Dr. Ahmed Saied Kelani	Chairman & MD
Dr. Sherif Shawky Ali	Board Member	Dr. Hamdy El-Sayed	Board Member
Dr. Maher El-Domiaty	Board Member	Dr. Maher El-Domiaty	Board Member
Mr. Fattouh Salama Diab	Board Member	Mr. Fattouh Salama Diab	Board Member
Prof. Mofeed Shehab	Board Member	Prof. Mofeed Shehab	Board Member
Dr. Ahmed Leila	Board Member	Dr. Ahmed Leila	Board Member
Dr. Fathy Ibrahim	Board Member	Dr. Fathy Ibrahim	Board Member
Dr. Adel Adawy	Board Member	Dr. Adel Adawy	Board Member
Dr. Hussien Khairy	Board Member	Dr. Hussien Khairy	Board Member
Dr. Madeiha Khattab	Board Member	Dr. Madeiha Khattab	Board Member

Handwritten signature



Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Dr. Ahmed Saied Kelani	ACDIMA	74387504	-	Executive
Dr. Maher El-Domiaty			-	Non Executive
Mr. Fattouh Salama Diab			-	Non Executive
Prof. Mofeed Shehab			-	Non Executive
Dr. Adel Adawy			-	Non Executive
Dr. Sherif Shawky Ali	Himself		3000	Non Executive
Dr. Ahmed Leila	Himself		11650	Non Executive
Dr. Fathy Ibrahim	Himself		7625	Non Executive
Dr. Hussien Khairy	Medical Professions For Investment	6332158	-	Non Executive

Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Dr. Madeiha Khattab	Non Executive	Independent

Board of directors Expiry date:

Ends with the Ordinary General Assembly convening to discuss the work of 2026 (March 2027)

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Dr. Ahmed Kelani

Signature:

Company Stamp:



Date : April 15th, 2024