



Alexandria
Mineral Oils Co.
شركة الاسكندرية
للزيت المعدنية



BOD and Shareholding Structure Form
In accordance to Article (30) of the EXG Listing Rules

| Alexandria Mineral Oils Company (AMOC) | Statment |
|--|----------------------------------|
| Reporting Period | Q1 () Q2 (*) Q3 () Q4 () |

Contact info.

| | | | |
|---------------------|--|----------------|----------------------------------|
| IR Officer | Dr. Soha Abd El Aziz GM of Investment Department | Phone Number | (203) 3105 646 (203) 3105 647 |
| Email Adress | soha.abdelaziz@amoceg.com | Fax number | (203) 4404 183 |
| Head Office Address | El Sad El Alie St., Wadi El Qamar, El Max, Alexandria, Egypt | P.O (5) El Max | (203) 3105 651 |
| Website Adress | www.amoceg.com | | |



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Cairo Office: 2 A Haras Gomhory Buildings,
Abas El Aqad St.Nasr City
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F. (+202) 26909772



المقر الرئيسي بالاسكندرية : شارع السد العالي, وادي القمر, المكس
ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
مكتب القاهرة: - ٢ (١) عمارات الحرس الجمهوري
ش. عباس العقاد - مدينة نصر
ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
٢٦٩٠٩٧٧٢ (+٢٠٢) - ١١٨

– Shareholder Structure (5%)

| Shareholder | Current position 27/6/2024 | | Previous position 31/3/2024 | |
|---|-------------------------------|---------------------|--------------------------------|---------------------|
| | Number of Shares | Percentage of Share | Number of Shares | Percentage of Share |
| Alexandria Petroleum Co. | 268300000 | 20.774 | 268300000 | 20.774 |
| AL Ahly Capital Holding Co. | 194158080 | 15.033 | 194158080 | 15.033 |
| Misr Capital | 108283786 | 8.384 | 108283786 | 8.384 |
| Misr Insurance Co. | 70761020 | 5.478 | 70761020 | 5.478 |
| Social Insurance Fund for Governmental Sector Employees | 66593250 | 5.156 | 66593250 | 5.156 |
| Social Insurance Fund for Public and Private Sector Employees | 64575000 | 5.000 | 64575000 | 5.000 |
| Total shares | 772671136 | 59.825 | 772671136 | 59.825 |



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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
مكتب القاهرة :- ٢ (أ) عمارات الحرس الجمهورى
ش. عباس العقاد - مدينة نصر
ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



Total shareholders structure indicating free float shares:

| Statment | Current position 27/6/2024 | | | revious position 31/3/2024 | | |
|---|-------------------------------|----------|--------------------|-------------------------------|----------|--------------------|
| | No. Of Shares | % | No. of Sharholders | No. Of Shares | % | No. of Sharholders |
| The total shares listed in MCSR (1) | 1291500000 | 100 | 29948 | 1291500000 | %100 | 29126 |
| Un deposited share at MCSR (2) | | | | | | |
| Deposited shares at MCDR(1-2)(3) | 1291500000 | 100 | 29948 | 1291500000 | %100 | 29126 |
| Stocks blocked to retain board membership(4) | | | | | | |
| 100% of blocked shares to be held in through the main shareholders as per listing rules (5) | 268,300,000 | 20.77429 | 1 | 26830,000 | 20.77429 | 1 |
| 97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6) | 188,333,337 | 14.58253 | 1 | 188,333,337 | 14.58253 | 1 |
| -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) | 308820 | 0.02391 | 3 | 308820 | 0.02391 | 3 |
| Blocked shares for other reason not mention above (16) | 104206 | 0.00807 | 98 | 100613 | 0.00779 | 99 |
| Total blocked (withheld)shares(add from 4 to 16)(17) | 457046363 | 35.38880 | 103 | 457042770 | 35.38852 | 104 |
| Total Free Float Shares(3-17)(18) | 834453637 | 64.61120 | 29866 | 834457230 | 64.61148 | 32257 |



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مكتب القاهرة :- (أ) عمارات الحرس الجمهوري
ش. عباس العقاد - مدينة نصر
ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



Changes in the Board of Directors:

Current Formation 27/6/2024

previous Formation 31/3/2024

| Name | Title | Name | Title |
|--|----------------|---|----------------|
| Eng. Amr Ahmed Lotfy Represents Alexandria Petroleum Co. | Chairman & CEO | Eng. Amr Ahmed Lotfy Represents Alexandria Petroleum Co. | Chairman & CEO |
| Mrs. Abeer Ismael Ahmed Ibrahim Represents Alexandria Petroleum Co. | Member | Mrs. Abeer Ismael Ahmed Ibrahim Represents Alexandria Petroleum Co. | Member |
| Mr. Mohamed Moustafa Ibrahim Fayad Represents Al Ahly Capital Holding | Member | Mr. Mohamed Moustafa Ibrahim Fayad Represents Al Ahly Capital Holding | Member |
| Mr. Hany Omar Khatab Mahmoud Represents Al Ahly Capital Holding | Member | Mr. Hany Omar Khatab Mahmoud Represents Al Ahly Capital Holding | Member |
| Mr. Karim Adel Mahmoud Abu El Naga Represents Al Ahly Capital Holding | Member | Mr. Karim Adel Mahmoud Abu El Naga Represents Al Ahly Capital Holding | Member |
| Mr. Tarek El Zanaty Representing Misr Capital Holding Company | Member | Mr. Tarek El Zanaty Representing Misr Capital Holding Company | Member |
| DR: Mohamed Taha mohamed Ahmed Representing Misr Life Insurance | Member | DR: Mohamed Taha | Member |

محمد عبد المنعم

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ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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| | | | |
|--|--------|---|--------|
| | | mohamed Ahmed Representing Misr Life Insurance | |
| It will be disclosed as soon as we are notified | Member | It will be disclosed as soon as we are notified | Member |
| Representing Co-Operation Petroleum Co. & Misr Petroleum Co. | | Representing Co- Operation Petroleum Co. & Misr Petroleum Co. | |
| Mr. Hassan Ahmed Mousafa Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees | Member | Mr. Hassan Ahmed Mousafa Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees | Member |
| | |  | |
| Eng. Anis Mohamed El Beltagy (Expert) | Member | Eng. Anis Mohamed El Beltagy (Expert) | Member |
| Eng. Mahmoud Mofeed Shaban Zeyada (Expert) | Member | Eng. Mahmoud Mofeed Shaban Zeyada (Expert) | Member |
| Dr. Eng. Sayed El Kharashy Representing IPO (Institutions & individuals) | Member | Dr. Eng. Sayed El Kharashy Representing IPO (Institutions & individuals) | Member |

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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
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ش. عباس العقاد - مدينة نصر
ت (+٢٠٢): ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف (+٢٠٢): ٢٦٩٠٩٧٧٢

| | | | |
|---|---------------|---|---------------|
| <p>Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals)</p> | <p>Member</p> | <p>Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals)</p> | <p>Member</p> |
|---|---------------|---|---------------|



س. عبد الازيز



Latest BOD Formation

- Board Members from shareholders

| Name | Entity Represented | Holding Shares | | Exutive Non Exutive |
|--|---|----------------------|--------------|---------------------------|
| | | Entity represented | Board member | |
| Eng. Amr Ahmed Lotfy | Alexandria Petroleum Co. | 268300000 | | Exutive |
| Mrs. Abeer Ismael Ahmed Ibrahim | Alexandria Petroleum Co. | 268300000 | | Non |
| Mr. Mohamed Moustafa Ibrahim Fayad | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Hany Omar Khatab Mahmoud | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Karim Adel Mahmoud Abu El Naga | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Tarek El Zanaty | Misir Capital Holding Company | 111817320 | | Non |
| DR: Mohamed Taha Mohamed Ahmed | Misir Insurance & Misir Life Insurance | 70761020 58607655 | | Non |
| It will be disclosed as soon as we are notified. | Co-Operation Petroleum Co. & Misir Petroleum Co. | 46125000 46125000 | | Non |
| Mr. Hassan Ahmed Mousafa | Representing Social Insurance Fund for Governmental Sector Employees Social Insurance Fund for Business Sector Employees | 66593250 64575000 | | Non |
| Eng. Anis Mohamed El Beltagy | (Expert) | | 11250 | Non |
| Dr. Eng. Sayed El Kharashy | IPO (Institutions & individuals) | | 12000 | Non |
| Mrs. Mahitab Orabi | Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals) | 75000 | | Non |

سید المراد



ش. م. م.

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ت: ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف: ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)

مكتب القاهرة: ٢ (أ) عمارات الحرس الجمهوري
ش. عباس العقاد - مدينة نصر


ت: ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

• **Members of the BOD Not representing shares or shareholders**

| Name | Executive | Independent |
|--------------------------------------|-----------|-------------|
| Eng. Mahmoud Mofeed Shaban Zeyada | No | Yes |

Current BOD Term Expires on : End of september 2024

I, the undersigned , as Chairman &CEO ,acknowledge the validity of these data and that is the responsibility of the company .

| Name | Title | Signature |
|----------------------|-------------------|--|
| Eng. Amr Ahmed Lotfy | Chairman & CEO |  |



سعيد حبيب الكردي

