

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

Company Name		Year	31/12/2025
Period	31/03 ☐	30/06 ☐	30/09 X 31/12 ☐

Company's Contacts

Investor Relations

Name	Albert Sami Barsoum
Email	Asami@minapharm .com
Telephone	24143170
Mobile	01223907560

Company Info

Head Office address	El-Bardissi Str., 2T Takseem Assmaa Fahmy, Heliopolis.
Telephone	24143170-24143175
Fax	24143179
Email address	asami@minapharm.com
Web site	www.minapharm.com



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
TRIQUEAR B.V	9784645	79.59	9784645	79.59
Total	9784645	%79.59	9784645	%79.59

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	12293440	100	1210	12293440	100	1129
(-)Un deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	12293440	100	-	12293440	100	-
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	-	-	-	-	-	-
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	6173776	50.22 %	1	6173776	50.22 %	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)	512500	4.17%	1	512500	4.17%	1
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)	3419927	27.82 %	1	3419927	27.82 %	1
Blocked shares for other reason not mention above (16)	-	-	-	-	-	-
Total blocked (withheld) shares (add from 4 to 16) (17)	10106203	82.21 %	3	10106203	82.21 %	3
Free float shares (3-17) (18)	2187237	17.79 %	1209	2187237	17.79 %	1128

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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
8/5/2022	401000	3.26 %		401000	3.26 %
9/5/2022	10000	0.08 %		10000	0.08 %
11/5/2022	3000	0.02 %		3000	0.02 %
12/5/2022	1000	0.01 %		1000	0.01 %
15/5/2022	4000	0.03 %		4000	0.03 %
18/5/2022	1000	0.01 %		1000	0.01 %
19/5/2022	1774	0.01 %		1774	0.01 %
22/5/2022	1726	0.01 %		1726	0.01 %
24/5/2022	2730	0.02 %		2730	0.02 %
25/5/2022	2770	0.02 %		2770	0.02 %
26/5/2022	16621	0.14 %		16621	0.14 %
31/5/2022	27000	0.22 %		27000	0.22 %
1/6/2022	5000	0.04 %		5000	0.04 %
5/6/2022	20142	0.17 %		20142	0.17 %
6/6/2022	158	0.01 %		158	0.01 %
7/6/2022	14579	0.12 %		14579	0.12 %
Total	512500	4.17 %		512500	4.17 %

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Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Wafik Saad Wisa Elbardisy	Chief board and executive manager	D.Wafik Saad Elbardisy	Chief board and executive member
Amr Mohamed Sobhy Hamza El shabrawishi	Vice president	D. Amr Mohamed Sobhy Hamza El shabrawishi	Vice president
Anwar Nasr mikhaail	member .	Dr. Anwar Nasr mikhaail	member
Shaheer Wafik Saad Wisa Elbardisy	executive member	Shaheer Wafik Saad Wisa Elbardisy	executive member
Mohamoud selim Mohamoud	Experienced member	Mohamoud selimMohamoud	Experienced member
Nihal Saad Wisa Elbardisy	member	Nihal Saad Wisa Elbardisy	member
Mona Mohamed Sobhy Hamza El shabrawishi	member	Mona Mohamed Sobhy Hamza El shabrawishi	member
Ahmed Maher abd elhelim rady	Member	-AHMed Maher Abd ElhelimRady	-member

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Latest Board of directors

Name	Entity Represented	Owned shares number	Executive / Non Executive
Wafik Saad Wisa Elbardisy	Himself.rep resentiveof TriqueraB. V	٤٥٨٣٣	Executive
Amr Mohamed Sobhy Hamza El shabrawishi	Himself.reo resentive of Triquera B.v	٢١٧٩٠	Non Executive
Anwar Nasr mikhail	himself	19140	Non Executive
Shaheer Wafik Saad Wisa Elbardisy	Himself.rep resentive of triqueraB. V	٣٨٠٠٦	Executive
Nihal Saad Wisa Elbardisy	Herself Representi ve of Triquera B.v	٤٦٤٧٤	Non Executive
Mona Mohamed Sobhy Hamza El shabrawishi	herselfRepr esentive of Triquera of.b.V	١٢٦٣٠	Non Executive
Ahmed maher Abd Elhalem Rady	Representi ve of Triqyera B.v	-	None Executive
Mamoud selimMahmoud	-	-	independent

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Board of directors Expiry date:

.....6/1/2026

Name: Wafik Elbardisy

Signature:

Company Stamp:

Date 6/1/2026

دار السهم

شركة مينا فارم الأدوية والصناعات الكيماوية
٢ ط ش. البرديسي من أمام مبنى
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