



MISR NATIONAL STEEL  
مصر الوطنية للصلب عتاقة

Messrs. /Egyptian Stock Exchange

Disclosure Department

Dear Sir / Madam,

We are honored to enclose herewith a disclosure report form on the Board of Directors and the shareholder structure in implementation of Article 30 of the Registration Rules for the First quarter 31-03-2024

Yours sincerely

Investor Relations Manager

Shimaa Mohamed

*Shimaa Mohamed*

Written on 04.04.2024

*شيماء محمد*





MISR NATIONAL STEEL  
مصر الوطنية للصلب عتاقة

### Disclosure Report Form

### On the Board of Directors and the shareholder structure in implementation of Article 30 of the registration rules

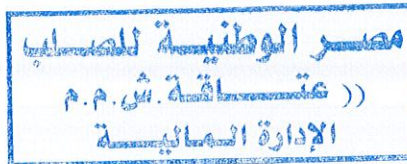
Company name	Statement			
End of the period for which this report is conducted	First Quarter	31 .03.2024	Second Quarter	
	Third Quarter		Fourth Quarter	

### Company Contact Data

Investor Relations Official in Charge	Shimaa Mohamed Kamel Rashwan	Tel. No.:	(02)37497246
E-mail address	ir@misrns.com	Fax. No.:	(02)37497245
Address of the company's head office	34 Damascus Street from Syria - Monandiseen - Giza		
E-mail address	<a href="mailto:info@misrns.com">info@misrns.com</a>		

### Shareholder structure (shareholders who own 5% or more):

Name	The position according to the current statement		The position according to the previous statement	
	Number of Shares	Percentage	Number of Shares	Percentage
Al Wehda Industrial Development	1049655201	%87.47127	1118706053	%93.22550
Total	1049655201	%87.47127	1118706053	%93.22550



جمال عبد القادر

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العنوان الإدارة: ٣٤ ش دمشق من ش سوريا - المهندسين - الجيزة  
تليفون: ٣٣٣٥٩٤٧٦ / ٨٥ - ٣٧٤٩٧٢٤٦ (٠٢)  
فاكس: ٣٧٤٩٧٢٤٥ (٠٢)



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Item	The position according to the current statement			The position according to the previous statement		
	Number of Shares	Percentage	No. of shareholders	Number of Shares	Percentage	No. of shareholders
Total company shares registered with Misr Clearing Company (1)	1200000000	%100		1200000000	%100	3394
(-) Total shares not deposited in the central depository (2)	0	0		0	0	
(3) Total shares deposited in the central depository (1-2)	1200000000	%100		1200000000	%100	3394
Membership guarantee shares owned by members of the Board of Directors (4)						
100% of the shares that must be held in accordance with these rules by the main shareholders (5)				1118706053	%93.22550	1
97% in cases other than those cases must be held as mentioned in these rules through the main shareholders (6)	1049655201	%87.47127	1			
Shares owned by the founders during the ban period, as well as the minimum amount of the holding ratio (7)						
Shares in exchange for in-kind shares during the ban period (8)						
Treasury shares(9)						
Company reward and incentive shares (10)						
Frozen shares according to shareholder agreements (11)						
Total contribution to the holding company (Business Sector.) (12)						
The total contribution of the company's shareholders' union workers (13)						
Total number of shares corresponding to foreign deposit certificates (14)						
Total shares pledged (15)						
Total shares frozen for various other reasons (16)	7495	%0.00062	1	7495	%0.00062	2
(17) Total shares for holding purpose (pool from 4 to 16)	1049662696	%87.47189	2	1118713548	%93.22717	3
(18) Total freely traded shares (3-17)	150337304	%12.52811	13288	81286452	%6.77387	3392
Total	1200000000	100%	13289	1200000000	100%	3394



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**Data of the company's treasury shares:**

Date of purchase	Position according to current statement		Date of purchase	Position according to previous statement	
	No. of shares	Percentage		No. of shares	Percentage
None					
<b>Total</b>					

**Changes in the company's board of directors:**

Current Statement		Previous Statement	
Name of board member	Position	Name of board member	Position
Gamal Abdel Qader Abdel Basir	Chairman of Board of Directors	Gamal Abdel Qader Abdel Basir	Chairman of Board of Directors
Mohamed Gamal Abdel Qader	Vice Chairman of the Board of Directors and Managing Director	Mohamed Gamal Abdel Qader	Vice Chairman of the Board of Directors and Managing Director
Ashraf Abdel Hamid Abdel Basir	Vice Chairman of the Board of Directors	Ashraf Abdel Hamid Abdel Basir	Vice Chairman of the Board of Directors
Ahmed Maher Amin	Board Member	Ahmed Maher Amin	Board Member
Mohamed Musaad Lotfy	Board Member	Mohamed Musaad Lotfy	Board Member
Dalia Gamal Abdel Qader	Board Member	Dalia Gamal Abdel Qader	Board Member
Dina Gamal Abdel Qader	Board Member	Dina Gamal Abdel Qader	Board Member
Mona Attia Mohamed Shalaby	Board Member		



محمد عبد القادر عبد الباسر

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مصر الوطنية للصلب عتاقة

233: The latest composition of the company's Board of Directors:

**Table (A) the Shareholding Board Members**

Name	Representation body	Number of shares owned		Position (executive - non-executive)
		For legal person (representation body)	For natural person representing the body (for himself)	
Gamal Abdel Qader Abdel Basir	Al Wehda Industrial Development	1118706053		Executive
Mohamed Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive
Dalia Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive
Dina Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive

**Table (B): Experienced Board Members (non-shareholders)**

Name	Position (executive - non-executive)	Independent - not independent
Ashraf Abdel Hamid Abdel Basir	Non-executive	independent
Ahmed Maher Amin	Non-executive	independent
Mohamed MUSAAD Lotfy	Non-executive	independent

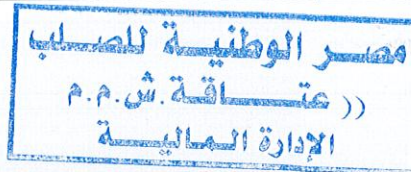
The expiration date of the legal term of the Board of Directors

12/21/2025

I, the undersigned, in my capacity as Chairman of the Board of Directors/Managing Director of the company, acknowledge the accuracy of these data at the responsibility of the company.

Acknowledger

Name	Position	Signature
Gamal Abdel Qader Abdel Basir	Chairman and Managing Director	



جمال عبد قادر عبد الباسر

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Mohamed Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive
Dalia Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive
Dina Gamal Abdel Qader	Al Wehda Industrial Development	1118706053		Executive

Table (B): Experienced Board Members (non-shareholders)

Name	Position (executive - non-executive)	Independent - not independent
Ashraf Abdel Hamid Abdel Basir	Non-executive	independent
Ahmed Maher Amin	Non-executive	independent
Mohamed Musaad Lotfy	Non-executive	Independent
Mona Attia Mohamed Shalaby	Non-executive	Independent

The expiration date of the legal term of the Board of Directors

12/21/2025

مصر الوطنية للصلب  
( عتاقة ش.م.م )  
الإدارة المالية

I, the undersigned, in my capacity as Chairman of the Board of Directors/Managing Director of the company, acknowledge the accuracy of these data at the responsibility of the company.

Acknowledger

Name	Position	Signature
Gamal Abdel Qader Abdel Basir	Chairman and Managing Director	جمال عبد القادر عبد الباسر

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