



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	2025
Period	31/03 ☐	30/06 ☒	30/09 ☐	31/12 ☐

Company's Contacts

Investor Relations

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Company Info

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<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	74,387,504	% 50.00
Total	74,387,504	% 50.00	74,387,504	% 50.00



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	148755750	%100	5962	148755750	%100	5849
(-)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)	1497	%0.001	5	1497	%0.001	5
Total blocked (withheld) shares (add from 4 to 16) (17)	74389001	% 50.007	6	74389001	% 50.007	6
Free float shares (3-17) (18)	74295816	%49.94	5959	74295816	%49.94	5846

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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. Sherif Shawky Ali	Board Member
Prof. Mamdouh Mostafa Ghorab	Board Member	Prof. Mamdouh Mostafa Ghorab	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. Osama AbdelHay Shehata	Board Member	Dr. Osama AbdelHay Shehata	Board Member
Dr. Madeiha Khattab	Board Member	Dr. Madeiha Khattab	Board Member

Arbaily



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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. Osama Abdel-Hay Shehata	Medical Professions For Investment	6207758	-	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 : July 13th, 2025