



## **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 Fourth Quarter 31-12-2025**

**Yours sincerely**

## Investor Relations Manager

## Shimaa Mohamed

Shiela M. Hoholted



Written on 11.01.2026

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**Disclosure Report Form**

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

Company name	Statement
Misr National Steel (Ataqa)	<b>The period from 13 October 2025 to 31 December 2025</b>

**Company Contact Data**

Investor Relations Official in Charge	Shimaa Mohamed Kamel Rashwan	Tel. No.:	(02)37497246
E-mail address	ir@mirsns.com	Fax. No.:	(02)37497245
Address of the company's head office	34 Damascus Street from Syria - Mohandiseen - Giza		
E-mail address	ir@mirsns.com		

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

Name	Adjective	The position according to the current statement 2025/12/31		The position according to the previous statement 2025/10/13	
		Number of Shares	Percentage	Number of Shares	Percentage
Al garhy Group For Investment and Development	Shareholder	753493764	%62.791147	753493764	%62.791147
(Al Wehda Industrial Development previously)					
ORGANI DEVELOPMENT AND INVESTMEN	Shareholder	315000000	%26.25	315000000	%26.25
<b>Total</b>		<b>1068493764</b>	<b>%89.041147</b>	<b>1068493764</b>	<b>%89.041147</b>






MISR NATIONAL STEEL  
مصر الوطنية للصلب

Item	The position according to the current statement 2025/12/31			The position according to the previous statement 2025/10/13		
	Number of Shares	Percentage	No. of share holders	Number of Shares	Percentage	No. of share holders
<b>Total company shares registered with Misr Clearing Company (1)</b>	<b>1200000000</b>	<b>%100</b>	<b>12161</b>	<b>1200000000</b>	<b>%100</b>	<b>9955</b>
(-) Total shares not deposited in the central depository (2)	0	0		0	0	
<b>(3) Total shares deposited in the central depository (1-2)</b>	<b>1200000000</b>	<b>%100</b>	<b>12161</b>	<b>1200000000</b>	<b>%100</b>	<b>9955</b>
<b>Membership guarantee shares owned by members of the Board of Directors (4)</b>						
100% of the shares that must be held in accordance with these rules by the main shareholders (5)						
97% in cases other than those cases must be held as mentioned in these rules through the main shareholders (6)	1036438951	%86.36991	2	1036438951	%86.36991	2
<b>Shares owned by the founders during the ban period, as well as the minimum amount of the holding ratio (7)</b>						
<b>Shares in exchange for in-kind shares during the ban period (8)</b>						
<b>Treasury shares(9)</b>						
<b>Company reward and incentive shares (10)</b>						
<b>Frozen shares according to shareholder agreements (11)</b>						
<b>Total contribution to the holding company (Business Sector.) (12)</b>						
<b>The total contribution of the company's shareholders' union workers (13)</b>						
<b>Total number of shares corresponding to foreign deposit certificates (14)</b>						
<b>Total shares pledged (15)</b>						
<b>Total shares frozen for various other reasons (16)</b>	72495	%00.00604	3	22495	%0.00187	2
<b>(17) Total shares for holding purpose (pool from 4 to 16)</b>	103651146	%86.37595	5	1036461446	%86.37179	4
<b>(18) Total freely traded shares (3-17)</b>	163488554	%13.62405	12158	163538554	%13.62821	9953
<b>Total</b>	<b>1200000000</b>	<b>%100</b>	<b>12161</b>	<b>1200000000</b>	<b>100%</b>	<b>9955</b>





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**Note:** 100% of the shares held by major shareholders who have not had any transactions on their shares during the year preceding the calculation date shall be excluded.

**Formula for Calculating Free Float Percentage:**

$$\frac{\text{Total Free Float Shares}}{\text{Total Number of Company Shares Registered with the Clearing House}} \times 100$$

**Free Float Shares:**

Pursuant to the definition set forth in Article 4 of the Listing and Delisting Rules issued by the Board of Directors' Resolution No. 11 of 2014 and its amendments:

Free float shares refer to all shares available for trading, either for purchase or sale, without restrictions. The calculation is performed after excluding from the company's shares registered in the stock exchange the following:

1. Shares owned by holding sector companies in their subsidiaries listed on the stock exchange.
2. Shares owned by major shareholders, according to the following:
  - o 100% of shares required to be retained according to these rules.
  - o 100% of shares in cases not subject to retention under these rules. Exclusion of 97% requires that a transaction has occurred during the year preceding the calculation date.
3. Shares owned by founders during the lock-up period referred to in Article 45 of Law No. 159 of 1981, whether at incorporation or during capital increases, provided they are not included in the shares of major shareholders.
4. Treasury shares.
5. Shares pledged for Board membership, if required by the company's Articles of Association, for the duration of the membership.
6. Shares owned by shareholders obligated under agreements or contracts to retain a percentage or number of companies shares for a certain period, for the duration of such period.

**Major Shareholder:** A major shareholder refers to any shareholder owning 10% or more of the company's capital shares, either directly or indirectly through affiliated gr





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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	Mona Attia Mohamed Shalaby	Board Member



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

Name	Position	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	Chairman of Board of Directors	Algarhy Group For Investment and Development  (Al Wehda Industrial Development previously)	753493764	%62.791147	Executive
Mohamed Gamal Abdel Qader	Vice Chairman of the Board of Directors and Managing Director	Algarhy Group For Investment and Development  (Al Wehda Industrial Development previously)	753493764	%62.791147	Executive
Dalia Gamal Abdel Qader	Board Member	Algarhy Group For Investment and Development  (Al Wehda Industrial Development previously)	753493764	%62.791147	Executive
Dina Gamal Abdel Qader	Board Member	Algarhy Group For Investment and Development  (Al Wehda Industrial Development previously)	753493764	%62.791147	Executive
Ashraf Abdel Hamid Abdel Basir	Vice Chairman of the Board of Directors	Misr National Steel "Ataq"			Non-executive-independent
Ahmed Maher Amin	Board Member	Misr National Steel "Ataq"			Non-executive-independent
Mohamed Musaad Lotfy	Board Member	Misr National Steel "Ataq"			Non-executive-independent
Mona Attia Mohamed Shalaby	Board Member	Misr National Steel "Ataq"			Non-executive-independent



The expiration date of the legal term of the Board of Directors	14/12/2028
Date of the Assembly that approved the election of the Board of Directors for a new term	11/01/2026

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	

