

Messrs. /Egyptian Stock Exchange
Disclosure Department

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 Third Quarter 30-09-2025

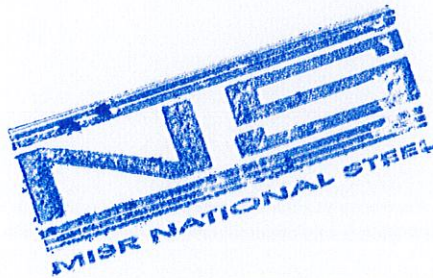
Yours sincerely

Investor Relations Manager

Shimaa Mohamed

Shimaa Mohamed

Written on 07.10.2025



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	2025/09/30	Second Quarter	
	Third Quarter		Fourth Quarter	

Company Contact Data

Investor Relations Official in Charge	Shimaa Mohamed Kamel Rashwan	Tel. No.:	(02)37497246
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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		The position according to the previous statement	
		Number of Shares	Percentage	Number of Shares	Percentage
Shareholder Name	Al garhy Group For Investment and Development (Al Wehda Industrial Development previously)	1068493764	89.041147%	1068493764	89.041147%
Associated Group Name	—			—	—
Total		1068493764	89.041147%	1068493764	89.041147%



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

Item	The position according to the current statement			The position according to the previous statement		
	Number of Shares	Percentage	No. of share holders	Number of Shares	Percentage	No. of share holders
Total company shares registered with Misr Clearing Company (1)	1200000000	%100	10659	1200000000	%100	10239
(-) 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	10659	1200000000	%100	10239
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)						
97% in cases other than those cases must be held as mentioned in these rules through the main shareholders (6)	1036438951	%86.36991	1	1036438951	%86.36991	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)						
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	1
(17) Total shares for holding purpose (pool from 4 to 16)	1036446446	%86.37054	2	1036446446	%86.37054	2
(18) Total freely traded shares (3-17)	163553554	%13.62946	10658	163553554	%13.62946	10238
Total	1200000000	%100	10659	1200000000	100%	10239



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المقر الإداري: ٣٤ شارع دمشق من بش سوريا - المهندسين - الجيزة
تليفون: ٣٣٣٥٩٤٧٦ / ٨٥ - ٣٧٤٩٧٢٤٦ (٠٢)
فاكس: ٣٧٤٩٧٢٤٥ (٠٢)

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



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					
Total					

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



233: 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)	1068493764	%89.041147	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))	1068493764	%89.041147	Executive
Dalia Gamal Abdel Qader	Board Member	Algarhy Group For Investment and Development (Al Wehda Industrial Development previously)	1068493764	%89.041147	Executive
Dina Gamal Abdel Qader	Board Member	Algarhy Group For Investment and Development (Al Wehda Industrial Development previously)	1068493764	%89.041147	Executive
Ashraf Abdel Hamid Abdel Basir	Vice Chairman of the Board of Directors	Misr National Steel "Ataqa"			Non-executive-independent
Ahmed Maher Amin	Board Member	Misr National Steel "Ataqa"			Non-executive-independent
Mohamed Musaad Lotfy	Board Member	Misr National Steel" Ataqa"			Non-executive-independent
Mona Attia Mohamed Shalaby	Board Member	Misr National Steel "Ataqa"			Non-executive-independent



The expiration date of the legal term of the Board of Directors	21/12/2025
Date of the Assembly that approved the election of the Board of Directors for a new term	30/03/2023

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	