



The Organizational Structure of the company

Company name : Egyptian International Pharmaceutical Industries Co.

Investor Relations Manager : Abdel-Raheem Ghareeb Mohammed

Phone Number: +2055 499199

Organizational Structure data

First: Board Of Directors:

Name	Occupation	Executive-Non Executive or Independent	Ownership %
Dr. Ahmed Saied Kelani	Chairman	Executive	
Prof. Mofeed Shehab	Board member	Non-Executive	
Dr. Maher El-Domiaty	Board member	Non-Executive	
Mr. Fattouh Salama Diab	Board member	Non-Executive	
Dr. Hussien Khairy	Board member	Non-Executive	
Dr. Ahmed Leila	Board member	Non-Executive	
Dr. Fathy Ibrahim	Board member	Non-Executive	
Dr. Adel Adawy	Board member	Non-Executive	
Dr. Madeiha Khattab	Board member	Independent	
Dr. Sherif Shawky Ali	Board member	Non-Executive	

Second: The company's internal Executive managers

Name	Occupation	Ownership%
Dr. Ahmed Saied Kelani	Chairman	
MOHAMED OSAMA MOHAMED ELZIADY	Chairman office manager	
Mostafa Elsayed Hamed Mahmoud Megahed	Board secretary	
Mohamed Taha Ahmed Taha ElSwifi	Chief Financial Officer	
Ehab Hamdy Soliman Zaky	Financial and economical GM	
Bahaa El Din Mohamed Mohamed Abdallah	Treasury manager	
Hegazi Ibrahim Hegazi Ali	Internal Audit GM	
Ahmed Sayed Ali Alsayed	Legal Affairs GM	
Assem AbdelAal Mohamed Alakabawi	Chief Commercial Officer	
Ahmed Yehia Attia Ibrahim	Sales GM	
Adel Fawzy Faread Rophael	Export GM	
Mohamed Hani Galal Mohamed Ellassal	Export Commercial manager	
Osama Mohamed Fawzy Ali Amer	Supply Chain GM	
Samir Abdelraouf Mostafa Mohamed	Public Relations GM	



Egyptian Int. Pharmaceutical Industries Co. S.A.E



Amal Abd Elkhalek Ibrahim Elsayed	Regulatory Affairs & Pharmacovigilance GM	
AMIRA NASR ELDIN METWALLY MANSOUR	Quality Assurance GM	
Khaled Salah Elsayed Mohamed Elbasyony	Quality Control GM	
Alaa Mohammed Mohammed Attia	Toll & Follow Up manager	
Muhammad Hassan Elsayed Ibrahim Nouh	Acting as R&D GM	
Khaled Maher Atef Mahmoud	IT GM	

The mentioned data has been prepared under the responsibility of the company's management, in accordance with the listing rules, executive procedures, and their amendments. The company acknowledges its responsibility for the accuracy of the information contained in this notification, as well as for notifying the Exchange in case of any amendments thereto. All disclosed data is accurate and prepared under the company's responsibility.

Investor Relations Manager

Name: Abdel-Raheem Ghareeb

Signature:

Date: March 30, 2024

The company's legal representative

Name: Dr. Ahmed Saeed Kelani

Signature:

Stamp

