

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name				Year	31-3-2026
Period	31/03X <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09	31/12 <input type="checkbox"/>	

**Company's Contacts**

**Investor Relations**

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**Company Info**

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**Share Holder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
TRIQUEAR B.V	9784645	79.59	9815302	83.3151
<b>Total</b>	<b>9784645</b>	<b>%79.59</b>	<b>9815302</b>	<b>%83.3151</b>

شركة مينافارم للأدوية والصناعات الكيماوية  
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خلف الرقابة الإدارية - أرض الجولف

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
Total shares Listed in MCDR (1)	11780940	100	1268	12293440	100	1210
In deposited shares at MCDR (2)	-	-	-	-	-	-
Deposited Shares at MCDR(1-2) (3)	11780940	100	-	12293440	100	-
Shares blocked to retain board membership(4)	-	-	-	-	-	-
% of blocked shares to be held through main shareholders as per listing rules (5)	-	-	-	-	-	-
% of shares owned to main shareholders in conducting trading activities on its shares during reporting period(6)	6100915	51.79 %	1	6173776	50.22 %	1
Founders' shares under the legal lock-up period as per law 159/1981, (7)	-	-	-	-	-	-
Number of founders' shares complementary confirm with the blocking requirements of listing rules(7)	-	-	-	-	-	-
Found shares under the legal lock-up period	-	-	-	-	-	-
Reserve stocks (9)	-	-	-	512500	4.17%	1
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)	-	-	-	-	-	-
Outstanding shares (15)	3419927	29.03 %	1	3419927	27.82 %	1
Blocked shares for other reason not mentioned (16)	-	-	-	-	-	-
Additional blocked (withheld) shares (add from 4 to 6) (17)	9520842	80.82 %	1	10106203	82.21 %	3
Free float shares (3-17) (18)	2260098	19.18 %	1267	2187237	17.79 %	1209

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Detailed statement of the treasury stock balance

Non

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Wafik Saad Wisa Elbardisy	Chief board and executive manager	D.Wafik Saad Elbardisy	Chief board and executive member
Amr Mohamed Sobhy Hamza El shabrawishi	Vice president	D. Amr Mohamed Sobhy Hamza El shabrawishi	Vice president
Anwar Nasr mikhail	member	Dr. Anwar Nasr mikhail	member
Shaheer Wafik Saad Wisa Elbardisy	executive member	Shaheer Wafik Saad Wisa Elbardisy	executive member
Mohamoud selim Mohamoud	Experienced member	Mohamoud selimMohamoud	Experienced membe
Nihal Saad Wisa Elbardisy	member	Nihal Saad Wisa Elbardisy	member
Mona Mohamed Sobhy Hamza El shabrawishi	member	Mona Mohamed Sobhy Hamza El shabrawishi	member
Ahmed Maher abd elhelim rady	Member	-AHMed Maher Abd ElhelimRady	-member

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Latest Board of directors

Name	Entity Represented	Owned shares number	Executive / Non Executive
Wafik Saad Wisa Elbardisy	Himself.rep resentiveof TriqueraB. V	٤٥٨٣٣	Executive
Amr Mohamed Sobhy Hamza El shabrawishi	Himself.reo resentive of Triquera B.v	٢١٧٩٠	Non Executive
Anwar Nasr mikhail	himself	19140	Non Executive
Shaheer Wafik Saad Wisa Elbardisy	Himself.rep resentive of triqueraB. V	٣٨٠٠٦	Executive
Nihal Saad Wisa Elbardisy	Herself Representi ve of Triquera B.v	٤٦٤٧٤	Non Executive
Mona Mohamed Sobhy Hamza El shabrawishi	herselfRepr esentive of Triquera of.b.V	١٢٦٣٠	Non Executive
Ahmed maher Abd Elhalem Rady	Representi ve of Triqyera B.v	-	None Executive
Mamoud selimMahmoud	-	-	independent

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**Board of directors Expiry date:**

.....6/4/2026

**Name: Wafik Elbardisy**

**Signature:**

**Company Stamp:**

**Date 6/4/2026**

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٢ حظ ش. البرديس من أسماء شهى  
خلف الرقابة الإدارية - أرض الجولف