



التاريخ / / ٢٠٢

Invitation to Attend the Ordinary General Meeting
International Fertilizers and Chemicals Company
(An Egyptian Joint Stock Company)

Subject to the provisions of Law No. 159 of 1981 and its amendments

Dear Shareholders,

Greetings,

The Board of Directors of the International Fertilizers and Chemicals Company is pleased to invite you to attend the Ordinary General Meeting of the Company, scheduled to be held on Wednesday, 18/2/2026, at Half past two in the afternoon at the following address: Al-Thawra Street – Aga City – Aga-Mansoura Highway – International Fertilizers and Chemicals Company Headquarters – Dakahlia Governorate.

In the event that the quorum required for the validity of the General Meeting (one-quarter of the share capital) is not met, the meeting shall be postponed to 2:30 PM on Thursday, 19/2/2026, at the same venue, and the second meeting shall be deemed valid regardless of the number of shares represented.

The agenda includes the following item:

Invitation to the Ordinary General Meeting of the Company to be held on Wednesday, 18/2/2026, Half past two in the afternoon at the following address: Al-Thawra Street – Aga City – Aga-Mansoura Highway – International Fertilizers and Chemicals Company Headquarters – Dakahlia Governorate, to approve the swap agreements for 2026.

We would like to draw the attention of the shareholders to the following:

- The meeting will be held through modern communication means via E-Magles technology, allowing shareholders to attend and vote remotely on the items of the meeting's agenda. Participation and voting through this method shall be considered as physical attendance.
- Shareholders wishing to attend the meeting must submit their information, including a copy of identification (for natural persons), mobile number, email address, and share freeze certificate (issued at least three days prior to the meeting date, indicating that the shares will remain frozen until the conclusion of the meeting), as well as the proxy for attendance and voting (for representatives of legal entities) through the following electronic link: <https://rebrand.ly/inferch>.
- Registration will be opened starting from the date of the invitation. Upon verification of the accuracy of the registered information, login credentials (username and password) will be sent to each shareholder via email or SMS.
- Electronic voting on the items of the meeting's agenda will be available after registration, starting from Monday, 9/2/2026, until the date of the General Meeting.

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التاريخ / / ٢٠٢

Please take note of the following:

a- Each shareholder has the right to attend the Ordinary General Meeting either in person or by appointing another shareholder as a proxy. A shareholder who is not a member of the Board of Directors may not appoint a Board member as a proxy. For the proxy to be valid, it must be documented in a special written power of attorney, and the proxy must be a shareholder.

b- Shareholders wishing to attend the Ordinary General Meeting must prove that they have deposited their shares with the Company's center or with an accredited bank, or provide a certified account statement issued by one of the securities register management companies, showing the frozen share balance, for the purpose of attending the Ordinary General Meeting at least three full days prior to the meeting date.

c- Shareholders wishing to submit any questions must submit them in writing to the Company's management against a receipt or via registered mail at least three days prior to the Ordinary General Meeting.

d- In the event that the legal quorum required for the validity of the meeting is not met, a second meeting shall be held on the day following the first meeting, at the same venue and time, with the same agenda items as the first meeting. The second meeting shall be deemed valid regardless of the number of shares represented.

e- Discussions at the Ordinary General Meeting shall be limited to the matters listed on the agenda only.

f- Shareholders wishing to run for the Company's Board of Directors for the next three-year term must submit a written application indicating their intention to run at least three working days prior to the Ordinary General Meeting

Chief Executive Officer and Managing Director

Accountant / Wagdy El-Sabbahy Saleh



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**Memorandum for Presentation to the Board of Directors and the
Ordinary General Meeting
Regarding Swap Agreements for the Year 2026**

With reference to the Minister of Investment's Decision No. 16 of 2010, concerning the amendment of the Executive Regulations of the Law on Joint Stock Companies, Partnerships Limited by Shares, and Limited Liability Companies, Article 217, Clause 8(a).

Prior authorization is granted to the founders and members of the Board of Directors to enter into swap agreements with the Company, provided that the authorization applies to each agreement separately.

Kindly approve the authorization to enter into the swap agreements with the Company according to the following agreements during the year 2026.

First: Fertchem Egypt for Fertilizers and Chemicals Company

Product	Quantity / in Tons	Value / in Thousands
Fertchem Mono Fertilizers	7000	51700
Sale of Imported Products	4000	326000
Mono Fertilizer (Fine) – Abu Zaabal	120000	522000
Mono Fertilizer (Granular) – Abu Zaabal	55000	327250
Phosphoric Acid 75% – Abu Zaabal	25000	926335
Calcium Sulfate – Abu Zaabal	385000	135000
Triple Superphosphate 46% – Abu Zaabal	5000	145000
Sulfuric Acid (Bottled) – Abu Zaabal	20000	314000
Mono Fertilizer (Fine) – Aswan	10000	50700
Mono Fertilizer (Granular) – Aswan	50000	363000
Total	3,160,985	
		Value / in Thousands
Joint Services Agreement and Authorization to Enter into a Marketing Agreement The commission expected to be earned by the Company from advertising and marketing shall not exceed 5% of the value of the products marketed by the Company.		1000000



التاريخ / / ٢٠٢

Second: Agrin Serve for Services and Consulting Company

◀ Authorization to enter into a swap agreement concerning the Company's purchase of various fertilizers and pesticides from Agrin Serve for Services and Consulting Company, with the expected transaction volume during the year 2026 amounting to EGP 100,000,000 (only) for all different products.

Based on the above, we kindly request approval of the expected financial transactions during the year from 1/1/2026 to 31/12/2026 with the parties mentioned above.

Please accept our best regards.

General Manager of Financial Affairs

Chief Executive Officer and Managing Director

Accountant / El-Sayed Mohamed

Accountant / Wagdy El-Sabbahy Saleh

