

Disclosure Report

About the BOD & Shareholders Structure in Implementation of Article 30 of the Listing Rules

Company's Name : MOPCO	Item	
End of the reporting period	Quarter 1 : _____	Quarter 2 : _____
	Quarter 3 : _____	Quarter 4 : 31/12/2023

Company Contact Details:

Name of Investor Relations Executive	Accountant/ Ahmed Al-Sayed	Tel.	02-26731121
		Fax	02-28124089
Address of The Company	Building 194 New Cairo - North Teseaen –Second Sector – City Center – Fifth Settlement		
Company Website Address	www.mopco-eg.com		
E-Mail Address	a.alsayed@mopco-eg.com		

Shareholder Structure (Shareholders holding 5% or more):

Data of Shareholders	Status according to the current declaration		Status according to the prior declaration	
	Num. of shares	%	Num. of shares	%
Egyptian Petrochemicals Holding Co. (ECHEM)	654380645	31.47	71591627	31.25
Saudi Egyptian Investment Co. (SEIC)	531363663	25.56	58554015	25.56
Alpha Oryx Limited	415836798	20	45823446	20
Egyptian Natural Gas Holding Co. (EGAS)	175892507	8.46	19382606	8.46
Total	1777473613	85.49	195351694	85.27

Data of Shareholders	Status according to the current declaration			Status according to the prior declaration		
	Num. Of shares	%	Num. Of shareholders	Num. of shares	%	Num. of shareholders
Total Shares registered with Egyptian Clearing Company (1)	2079184011	100	-	229117232	100	-
(-) Total un-deposited shares with central depository (2)	10220606	0.49157	-	1140273	0.49768	-
(3) Total deposited shares with central depository (1-2)	2068963405	99.50843	24998	227976959	99.50232	17739
Membership Guarantee shares owned by board members (4)	-	-	-	-	-	-
100% of Shares required to be retained according to these rules by main Shareholders (5)	415836798	20	1	45823446	20	1
97% in cases of retention specified by these rules by main Shareholders(6)	515422753	24.78967	1	56797394	24.78966	1
Shares owned by founders during the lock-up period and the minimum retention percentage(7)	-	-	-	-	-	-
Shares against in-kind contribution during lock-up period (8)	-	-	-	-	-	-
Treasury Stocks (9)	-	-	-	-	-	-
Company Incentive & reward Shares (10)	-	-	-	-	-	-
Blocked shares according to shareholders agreements (11)	-	-	-	-	-	-
Total Contribution of Holding Companies (12)	830273152	39.93264	2	90974233	39.70641	2
Total contribution of the company's employees union (13)	-	-	-	-	-	-
Total num. of shares corresponding to foreign deposit certificates (14)	-	-	-	-	-	-
Total pledged shares (15)	-	-	-	-	-	-
Total shares blocked for legal reasons (16)	91259	0.00439	51	9979	0.00436	45
(17) Total blocked shares for legal retention (collected from 4:16)	1761623962	84.72670	55	193605052	84.50043	49
(18) Total tradable shares (3-17)	307339443	14.78173	24969	34371907	15.00189	17702

Changes in the Company's Board of Directors:

<i>The Current Declaration</i>		<i>The Prior Declaration</i>	
<i>Name of Board Member</i>	<i>Job Title</i>	<i>Name of Board Member</i>	<i>Job Title</i>
<i>Ahmed Mahmoud El-Sayed</i>	<i>chairman of the board of directors</i>	<i>Ahmed Mahmoud El-Sayed</i>	<i>chairman of the board of directors - (ECEM)</i>
<i>Mohamed Mahmoud Zaki</i>	<i>Vice President of Operations – (ECEM)</i>	<i>Experienced Board Member</i>	<i>Not determined</i>

The final formation of the company's Board of Directors

Article 1: Members of the BOD of Shareholders

<i>Name</i>	<i>Representative for ;</i>	<i>Num. of Shares Owned</i>		<i>Classification</i>
		<i>Legal Representative</i>	<i>Typical Representative</i>	
<i>Mohamed Mahmoud Zaki Mohamed</i>	<i>Egyptian Petrochemicals Holding Co. (ECEM)</i>	<i>654380645</i>		<i>Non-Executive</i>
<i>Sherif Kamal El-Shazly</i>				<i>Non-Executive</i>
<i>Hesham Nour El-Deen</i>				<i>Non-Executive</i>
<i>Badr Ibrahim Al-Aseem Abdallah Ibn Mohamed Al-Ghamdy</i>	<i>Saudi Egyptian Investment Company</i>	<i>531363663</i>		<i>Non-Executive</i>
<i>Nader Nassry Totongey Ayman Atef Anwar</i>	<i>Alpha Oryx Limited</i>	<i>415836798</i>		<i>Non-Executive</i>
<i>Ashraf Abdullah</i>	<i>Egyptian Natural Gas Holding Co. (EGAS)</i>	<i>175892507</i>		<i>Non-Executive</i>
<i>Samir Al-Haag</i>	<i>Misr Insurance Company</i>	<i>23865313</i>		<i>Non-Executive</i>

Article 2: Experienced Board Members (Non-Shareholders)

Name	Classification (Executive/ Non – Executive)	Independent / Non-Independent
Ahmed Mahmoud Mohamed El-Sayed	Executive	Non-Independent

Expiration Date of the Legal Term of the BOD
30/03/2024

We, the undersigned, in my capacity as chairman of the board of directors and the managing director of the company, hereby affirm the validity of these statements and that it is the responsibility of the company.

Ahmed Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management

Chairman of the board of directors

Engineer / Ahmed Mahmoud El-Sayed