

Date: 16/05/2024

To: Disclosure Department

Egyptian Exchange

Greetings ...

Please kindly take note of the summary of resolutions of the company's Board of Directors meeting held on Thursday 16/05/2024, where The Board approved the Ordinary financial statements for the financial period ended 31/03/2024.

Yours sincerely,

Assistant Vice President for IR



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management

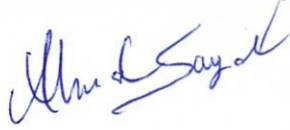
Date: 16/05/2024

ENDORSEMENT

Misr Fertilizer Production Company (MOPCO) solemnly declare that the summary of resolutions of the company's Board of Directors meeting held on Thursday 16/05/2024 , and the annex contains all the essential information that must be disclosed in accordance with the provisions of the capital market law & its executive regulations and both the rules & decisions issued in execution for them.

Yours sincerely,

Assistant Vice President for IR



Accountant / Ahmed El-Sayed

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