

Date: 26/10/2025

*To: Disclosure Department
Egyptian Exchange
Greeting...*

Kindly, be informed with the latest formation of the company's audit committee as follows:-

*Mr. Mohamed Mahmoud Zaki
Mr. Tarek Magdi Ahmed Hashish
Mr. Khaled Bin Abdul-Aziz Al Abd Al-Karim
Mr. Hassan Shawqi Hassan Kamel
Mr. Hussien Mohamed Abd El-Salam Badawy*

*Board Member (President)
Board Member (Member)
Board Member (Member)
Board Member (Member)
Board Member (Member)*

Yours sincerely,

Assistant Chairman for IR



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management