

Date: 12/10/2025

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

Company's Name : MOPCO	Item	
End of the reporting period	Quarter 1 : _____	Quarter 2 : _____
	Quarter 3 : 30/09/2025	Quarter 4 : _____

Company Contact Details:

Name of Investor Relations Executive	Accountant/ Ahmed El-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 (Shareholder and related parties of 5% and above):

Name	current position		Previous position	
	Shares	%	Shares	%
Egyptian Petrochemicals Holding Co. (ECHEM)	902688489	31.47	654380645	31.47
Related Parties	-	-	-	-
Total	902688489	31.47	654380645	31.47
Saudi Egyptian Investment Co. (SEIC)	689402596	24.04	499764560	24.04
Related Parties: The Saudi Seventh Investment Co.	-	-	-	-
Total	689402596	24.04	499764560	24.04
Alpha Oryx Limited	573628046	20	415836798	20
Related Parties	-	-	-	-
Total	573628046	20	415836798	20
Egyptian Natural Gas Holding Co. (EGAS)	283695208	9.89	205657495	9.89
Related Parties: Egyptian Natural Gas Company (GASCO)	13794547	0.48	10000000	0.48
Total	297489755	10.37	215657495	10.37
Total	2463208886	85.88	1785639498	85.88

Handwritten signature: Ahmed El-Sayed

	Current Position			Status according to the prior declaration		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares listed in MCDR (1)	2868140263	100	-	2079184011	100	-
(-) Un deposited shares at MCDR (2)	13411142	0.46759	-	9791004	0.47091	-
(3) Deposited shares at MCDR (1-2)	2854729121	99.53241	35379	2069393007	99.52909	36431
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1263030642	44.036570	2	415836798	20	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	-	-	-	484771623	23.31547	1
-Founders' shares under the legal lock-up period as per Law 159/1981,(7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules (7)	-	-	-	-	-	-
In kind shares under the lock-up period (8)	-	-	-	-	-	-
Treasury Stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP (10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	1186383697	41.36421	2	860038140	41.36421	2
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason not mention above (16)	134566	0.00469	56	101219	0.00487	55
(17) Total blocked shares (add from 4:16)	2449548905	85.40548	60	1760747780	84.68456	59
(18) Free Float shares (3-17)	405180216	14.12693	35345	308645227	14.84454	36394

- Detailed statement of the treasury stock balance: None

Abdul Sayed *Farouk*

Board of Directors

Changes in the Board of Directors of the company:

Current Structure		Previous Structure	
Name of Board Member	Title	Name of Board Member	Title
Mohamed Mahmoud Zaki	Board Member	Representative of Egyptian Petrochemicals Holding Co. (ECHEM)	Board Member
Sherif Kamal El-Shazly	Board Member	Representative of Egyptian Petrochemicals Holding Co. (ECHEM)	Board Member
Yasser Salah El-Deen	Board Member	Representative of Egyptian Petrochemicals Holding Co. (ECHEM)	Board Member

Board Structure:

Name	Entity Represented	Ownership of		(Executive/ Non Executive)
		Entity represented	Board member	
Ahmed Mahmoud Mohamed El-Sayed	Chairman & CEO Experienced Member	-	-	Executive
Mohamed Mahmoud Zaki	Egyptian Petrochemicals Holding Co. (ECHEM)	902688489	-	Non-Executive
Sherif Kamal El-Shazly			-	Non-Executive
Yasser Salah El-Deen			-	Non-Executive
Khaled Ibn Abdul-Aziz Ibn Omar Al Abd Al-Karim	Saudi Egyptian Investment Company	689402596	-	Non-Executive
Hussien Mohamed Abd El-Salam Hassan Badawy			-	Non-Executive
Nader Nassry Totongey	Alpha Oryx Limited	573628046	-	Non-Executive
Ayman Atef Anwar			-	Non-Executive
Representative of Egyptian Natural Gas Holding Company (EGAS)	Egyptian Natural Gas Holding Co. (EGAS)	283695208	-	Non-Executive
Tarek Hashish	Experienced Member			Independent
Hassan Shawkey Kamel	Public Offering	-	1114	Non-Executive

Ahmed Sayed *Ayman Atef Anwar*

Board of directors expiry date	12/04/2028
OGM date approving the board of directors term	12/04/2025

I, the undersigned, as chairman of the board of directors and the managing director of the company, acknowledge the validity of these data and that it is the responsibility of the company.

Ahmed Sayed

Ahmed Sayed

Chairman of the Board of Directors

[Signature]

Engineer / Ahmed Mahmoud El-Sayed