

To: Disclosure Department

Egyptian Stock Exchange

Greeting...

Company's Organizational Structure

Company's Name: Misr Fertilizers Production Company (MOPCO)

Name of Investor Relations Manager: Ahmed El-Sayed Ibrahim Ahmed – Assistant Chairman for Investor Relations.

Tel: 00 202 26731121

Organizational Structure Data

First: Board of Directors

<i>Name</i>	<i>Job Title</i>	<i>Status</i>
<i>Ahmed Mahmoud Mohamed El-Sayed</i>	<i>CEO and Managing Director Experienced Board Member</i>	<i>Executive</i>
<i>Mohamed Mahmoud Zaki Mohamed</i>	<i>Board Member Egyptian Petrochemicals Holding co.</i>	<i>Non-executive</i>
<i>Yasser Salah El Din</i>	<i>Board Member Egyptian Petrochemicals Holding co.</i>	<i>Non-executive</i>
<i>Sherif Mohamed Kamal Mohamed El-Shazly</i>	<i>Board Member Egyptian Petrochemicals Holding co.</i>	<i>Non-executive</i>
<i>Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim</i>	<i>Board Member Saudi Egyptian Investment co.</i>	<i>Non-executive</i>
<i>Abdallah Mohamed Al-Ghamdy</i>	<i>Board Member Saudi Egyptian Investment co.</i>	<i>Non-executive</i>
<i>Nader Nassry Totongey</i>	<i>Board Member Alpha Oryx Limited</i>	<i>Non-executive</i>
<i>Ayman Attef Anwar</i>	<i>Board Member Alpha Oryx Limited</i>	<i>Non-executive</i>
<i>Representative of Egyptian Natural Gas Holding Company (EGAS)</i>	<i>Board Member Egyptian Natural Gas Holding co.</i>	<i>Non-executive</i>
<i>Samir Hassan Al-Haj</i>	<i>Board Member Initial Public Offering (IPO)</i>	<i>Non-executive</i>
<i>Tarek Hashish</i>	<i>Experienced Board Member</i>	<i>Non-executive</i>

Second: Internal Company's Executives

Name	Job Title
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs
Mahmoud Mohamed Abbady	Deputy Chairman for Technical Office & Decision Making Support
Ahmed Al-Sayed Ibrahim Ahmed	Assistant chairman for Investor Relations
Mohamed Ali Mohamed Al-Shayb	Deputy Chairman for Financial & Economic Affairs
Mohamed Nabil Ibrahim	Assistant Deputy Chairman for economic affairs
Sayed Sobhy Abo El-Souod	Assistant Deputy Chairman for Wages & Benefits
Bahga Gomaa Awad Hussien	General Manager
Lamis Abd El-Salam Ghareeb Ali	General Manager
Mostafa Abd El-Kereem	General Manager
Mohamed Ragab Al-Tamimi	Assistant General Manager for Disclosure & Financial Reporting

The mentioned data has been prepared under the responsibility of the Company's management in accordance with the Listing Rules and executive procedures.

The company declare the validity of the mentioned data as well as, declare Stock Exchange in case of any updates.

All disclosed data is accurate and has been prepared under the responsibility of the company.

Assistant Chairman for IR

Ahmed El-Sayed

Accountant / Ahmed El-Sayed

[Signature]

[Signature]

CEO & Managing Director

[Signature]

Engineer / Ahmed Mahmoud Mohamed

Date: 28/01/2025