

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

Name	Job Title	Status	Contribution %
Ahmed Mahmoud Mohamed El-Sayed	CEO and Managing Director Experienced Board Member	Executive	-----
Mohamed Mahmoud Zaki Mohamed	Board Member Egyptian Petrochemicals Holding co.	Non-executive	31.47 %
Yasser Salah El Din	Board Member Egyptian Petrochemicals Holding co.	Non-executive	
Sherif Mohamed Kamal Mohamed El-Shazly	Board Member Egyptian Petrochemicals Holding co.	Non-executive	
Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim	Board Member Saudi Egyptian Investment co.	Non-executive	24.04 %
Abdallah Mohamed Al-Ghamdy	Board Member Saudi Egyptian Investment co.	Non-executive	
Nader Nassry Totongey	Board Member Alpha Oryx Limited	Non-executive	20 %
Ayman Attef Anwar	Board Member Alpha Oryx Limited	Non-executive	
Representative of Egyptian Natural Gas Holding Company (EGAS)	Board Member Egyptian Natural Gas Holding co.	Non-executive	9.89 %
Samir Hassan Al-Haj	Board Member Initial Public Offering (IPO)	Non-executive	1.15 %
Tarek Hashish	Experienced Board Member	Non-executive	-----

Second: Internal Company's Executives

Name	Job Title	Contribution %
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs	0.0000502
Ayman Samir Al-Ganayny	Deputy Chairman for General Secretariat	-----
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 Goma Awad Hussien	General Manager	0.0000872
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

إدارة علاقات المستثمرين

(Signature)

Accountant / Ahmed El-Sayed

MOPCO
Misr Fertilizers Production Company

Investor Relations Management

(Signature)

CEO & Managing Director

Engineer / Ahmed Mahmoud Mohamed

(Signature)

Date: 16/03/2025