

القاهرة : ٠٥ من مايو ٢٠٢٦

السادة / إدارة الافصاح
البورصة المصرية

تحية طيبة وبعد ،،،

فى إطار المراجعة الدورية للداخلين بالشركة ، مرفق لكم الإطار التنظيمى حتى تاريخه .

وتفضلوا بقبول فائق الاحترام والتقدير ،،،



مساعد رئيس الشركة لعلاقات المستثمرين
محاسب / احمد السيد

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management

Date: 05 /05/2026

Company's Data Adjustment

- Company's Name: Misr Fertilizers Production Company (MOPCO)
- Address: Building 194 New Cairo- North Teseaen- Second Sector- City Center- Fifth Settlement
- Investor Relations Manager: Accountant/ Ahmed Al-Sayed Ibrahim Ahmed – Assistant Chairman for IR
- Tel: 26731121
- Mail: a.alsayed@mopco-eg.com
- Date of Listing on the Stock Exchange: 26/03/2015
- Declaration before Amendment: Mahmoud Abd ElHameed Mahmoud – Board Member
- Declaration after Amendment: Egyptian Natural Gas Holding Co. (EGAS) – Board Member
- The Reason of Amendment: Termination of membership on the Company's Board of Directors
- Has this declaration been amended before?
(*) Yes () No
- The Amended declaration was approved by the:
(*) Board of Directors () Company's General Assembly () other

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

The company declare the validity of the mentioned data, and also commit to declare any updates to the Stock Exchange.

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

Assistant Chairman for IR



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management

CEO & Managing Director



Engineer / Ahmed Mahmoud Mohamed

To: Disclosure Department
Egyptian 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: 26731121

Organizational Structure Data

First: Board of Directors

Name	Job Title	Status
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
Sherif Mohamed Kamal Mohamed El-Shazly	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Rasha Abd ElFatah ElSayed Ramadan	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
Hussien Mohamed Abd El-Salam Hassan Badawy	Board Member Saudi Egyptian Investment co.	Non-executive
Nader Nassry Totongey	Board Member Alpha Oryx Limited	Non-executive
Ayman Atef 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
Tarek Hashish	Experienced Board Member	Independent
Hassan Shawqi Kamel	Board Member Public Offering	Non-executive

Second: Internal Company's Executives

Name	Job Title
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs
Mohamed Ali Mohamed Al-Shayb	Deputy Chairman for Financial & Economic Affairs
Ayman Samir Al-Ganayny	Deputy Chairman for General Secretariat
Ahmed Al-Sayed Ibrahim Ahmed	Assistant chairman for Investor Relations
Mohamed Nabil Ibrahim	Assistant Deputy Chairman for economic affairs
Sayed Sobhy Abo El-Souod	Assistant Deputy Chairman for Wages & Benefits
Mostafa Abd El-Kereem	General Manager
AL Sayed Ahmed Abo Al-Regal	General Manager for General Secretariat
Mohamed Ragab Al-Tamemy	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



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management

CEO & Managing Director



Engineer / Ahmed Mahmoud Mohamed

Date: 05/05/2026