

Date: 06/07/2025

Cairo : Building 194 New Cairo - North Teseaen - Second Sector - City Center - Fifth Settlement

Tel.: 0226731100

Fax : 0228124083

Damietta : Public Free Zone

Tel.: 057392400

Fax : 0572292094

Disclosure Report

About the BOD & Shareholders Structure in Implementation of Article 30 of the Listing Rules

Company's Name : MOPCO	Item	
End of the reporting period	Quarter 1 : _____	Quarter 2 : 30/06/2025
	Quarter 3 : _____	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 (Shareholders holding 5% or more):

Data of Shareholders	Status according to the current declaration		Status according to the prior declaration	
	Num. of shares	%	Num. of shares	%
Egyptian Petrochemicals Holding Co. (ECHEM)	654380645	31.47	654380645	31.47
Saudi Egyptian Investment Co. (SEIC)	499764560	24.04	499764560	24.04
Alpha Oryx Limited	415836798	20	415836798	20
Egyptian Natural Gas Holding Co. (EGAS)	205657495	9.89	205657495	9.89
Total	1775639498	85.40	1775639498	85.40

Related Parties	Status according to the current declaration		Status according to the prior declaration	
	Num. of shares	%	Num. of shares	%
Egyptian Natural Gas Company (GASCO) (Related Party of Egyptian Natural Gas Holding Co. – EGAS)	10000000	0.48	10000000	0.48

Ahmed Sayd *Pym Sine*

Data of Shareholders	Status according to the current declaration			Status according to the prior declaration		
	Num. Of shares	%	Num. Of shareholders	Num. of shares	%	Num. of shareholders
Total Shares registered with Egyptian Clearing Company (1)	2079184011	100	-	2079184011	100	-
(-) Total un-deposited shares with central depository (2)	9791004	0.47091	-	9842957	0.47340	-
(3) Total deposited shares with central depository (1-2)	2069393007	99.52909	36431	2069341054	99.52660	36932
Membership Guarantee shares owned by board members (4)	-	-	-	-	-	-
100% of Shares required to be retained according to these rules by main Shareholders (5)	415836798	20	1	415836798	20	1
97% in cases of retention specified by these rules by main Shareholders (6)	484771623	23.31547	1	484771623	23.31547	1
Shares owned by founders during the lock-up period and the minimum retention percentage (7)	-	-	-	-	-	-
Shares against in-kind contribution during lock-up period (8)	-	-	-	-	-	-
Treasury Stocks (9)	-	-	-	-	-	-
Company Incentive & reward Shares (10)	-	-	-	-	-	-
Blocked shares according to shareholders agreements (11)	-	-	-	-	-	-
Total Contribution of Holding Companies (12)	860038140	41.36421	2	860038140	41.36421	2
Total contribution of the company's employees union (13)	-	-	-	-	-	-
Total num. of shares corresponding to foreign deposit certificates (14)	-	-	-	-	-	-
Total pledged shares (15)	-	-	-	-	-	-
Total shares blocked for legal reasons (16)	101219	0.00487	55	109111	0.00525	56
(17) Total blocked shares for legal retention (collected from 4:16)	1760747780	84.68456	59	1760755672	84.68494	60
(18) Total tradable shares (3-17)	308645227	14.84454	36394	308585382	14.84166	36893

Handwritten signature

Handwritten signature

Changes in the Company's Board of Directors:

The Current Declaration		The Prior Declaration	
Name of Board Member	Job Title	Name of Board Member	Job Title
Hussien Mohamed Abd El-Salam Hassan Badawy	Board Member	Representative of Saudi Egyptian Investment Company	Board Member

The final formation of the company's Board of Directors

Article 1: Members of the BOD of Shareholders

Name	Representative of ;	Num. of Shares Owned		Classification
		Legal Representative	Typical Representative	
Representative of Egyptian Petrochemicals Holding Co. (ECHEM)	Egyptian Petrochemicals Holding Co. (ECHEM)	654380645		Non-Executive
Representative of Egyptian Petrochemicals Holding Co. (ECHEM)				Non-Executive
Representative of Egyptian Petrochemicals Holding Co. (ECHEM)				Non-Executive
Khaled Ibn Abdul-Aziz Ibn Omar Al Abd Al-Karim	Saudi Egyptian Investment Company	499764560		Non-Executive
Hussien Mohamed Abd El-Salam Hassan Badawy				
Nader Nassry Totongey	Alpha Oryx Limited	415836798		Non-Executive
Ayman Atef Anwar				
Representative of Egyptian Natural Gas Holding Company (EGAS)	Egyptian Natural Gas Holding Co. (EGAS)	205657495		Non-Executive
Hassan Shawkey Kamel	Initial Public Offering		808	Non-Executive

Handwritten signatures:
Ahmed Sayed Ayman Atef Anwar

Article 2: Experienced Board Members (Non-Shareholders)

Name	Classification (Executive/ Non – Executive)	Independent / Non-Independent
Ahmed Mahmoud Mohamed El-Sayed	Executive	Non-Independent
Tarek Hashish	Non-Executive	Independent

Expiration Date of the Legal Term of the BOD
12/04/2028

We, the undersigned, in my capacity as chairman of the board of directors and the managing director of the company, hereby affirm the validity of these statements and that it is the responsibility of the company.

Ahmed El-Sayed
Managing Director

Chairman of the board of directors

Engineer / Ahmed Mahmoud El-Sayed