

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 %	National ID / Passport
Ahmed Mahmoud Mohamed El-Sayed	Experienced Board Member	Executive	-----	
Mohamed Mahmoud Zaki Mohamed	Chairman & Managing Director 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		
Badr Ibrahim Al-Aseem	Board Member Saudi Egyptian Investment co.	Non-executive	24.83 %	
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		
Ashraf Abdallah	Board Member Egyptian Natural Gas Holding co.	Non-executive	9.07 %	
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 %	National ID
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs	0.0000502	
Mahmoud Mohamed Abbady	Technical Office & Decision Making Support	0.0007031	
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	Investor Relations General Manager expert	0.0000872	
Mostafa Abd El-Kereem	Assistant General Manager for Disclosure & Financial Reporting	----	
Lamis Abd El-Salam Ghareeb Ali	Assistant General Manager for Investor Relations	----	
Mohamed Ragab Al-Tamimi	Disclosure & Financial Reporting Department Head	----	

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 Sayed

Accountant / Ahmed El-Sayed

[Signature]

[Signature]

CEO & Managing Director

Engineer / Ahmed Mahmoud Mohamed

[Signature]

Date: 21/07/2024

Date: 21/07/2024

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: 00 202 26731121*
- *Mail: a.alsayed@mopco-eg.com*
- *Date of Listing on the Stock Exchange: 26/03/2015*
- *Declaration before Amendment: Hesham Mohamed Nour-El Din – Board Member*
- *Declaration after Amendment: Yasser Salah El Din Hassan – Board Member
Tarek Magdy Ahmed Hashish – Board Member*
- *The Reason of Amendment: Appointment of Board Member –Appointment of Experienced Board Member.*
- *Has this declaration been amended before?*
(*) Yes () No
- *The Amended declaration was approved by the:*
(*) Board of Directors () Company's General Assembly () Other

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

Assistant Chairman for IR

Ahmed Sayed

Accountant / Ahmed El-Sayed

[Signature]

إدارة علاقات المستثمرين

MOPCO
Misr Fertilizers Production Company

Investor Relations Management

CEO & Managing Director

Engineer / Ahmed Mahmoud Mohamed

[Signature]