

Date: 14/04/2025

## 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 : 31/03/2025	Quarter 2 : ———
	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
<b>Total</b>	<b>1775639498</b>	<b>85.40</b>	<b>1775639498</b>	<b>85.40</b>

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 Sayed*



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)	9842957	0.47340	-	9908379	0.47655	-
(3) Total deposited shares with central depository (1-2)	2069341054	99.52660	36932	2069275632	99.52345	39532
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)	109111	0.00525	56	108409	0.00521	56
(17) Total blocked shares for legal retention ( collected from 4:16)	1760755672	84.68494	60	1760754970	84.68490	60
(18) Total tradable shares (3-17)	308585382	14.84166	36893	308520662	14.83855	39495

*Handwritten signature*



**Changes in the Company's Board of Directors:**

<i>The Current Declaration</i>		<i>The Prior Declaration</i>	
<i>Name of Board Member</i>	<i>Job Title</i>	<i>Name of Board Member</i>	<i>Job Title</i>
<i>Ahmed Mahmoud Mohamed El-Sayed</i>	<i>CEO &amp; Managing Director</i>	<i>Ahmed Mahmoud Mohamed El-Sayed</i>	<i>CEO &amp; Managing Director</i>
<i>Representative of Egyptian Petrochemicals Holding Co. (ECHEM)</i>	<i>Board Member</i>	<i>Mohamed Mahmoud Zaki Mohamed</i>	<i>Board Member</i>
<i>Representative of Egyptian Petrochemicals Holding Co. (ECHEM)</i>	<i>Board Member</i>	<i>Sherif Kamal El-Shazly</i>	<i>Board Member</i>
<i>Representative of Egyptian Petrochemicals Holding Co. (ECHEM)</i>	<i>Board Member</i>	<i>Yasser Salah El-Deen</i>	<i>Board Member</i>
<i>Representative of Saudi Egyptian Investment Company</i>	<i>Board Member</i>	<i>Khaled Ibn Abdul-Aziz Ibn Omar Al Abd Al- Karim</i>	<i>Board Member</i>
<i>Representative of Saudi Egyptian Investment Company</i>	<i>Board Member</i>	<i>Abdallah Ibn Mohamed Al-Ghamdy</i>	<i>Board Member</i>
<i>Nader Nassry Totongey</i>	<i>Board Member</i>	<i>Nader Nassry Totongey</i>	<i>Board Member</i>
<i>Ayman Atef Anwar</i>	<i>Board Member</i>	<i>Ayman Atef Anwar</i>	<i>Board Member</i>
<i>Representative of Egyptian Natural Gas Holding Company ( EGAS)</i>	<i>Board Member</i>	<i>Representative of Egyptian Natural Gas Holding Company ( EGAS)</i>	<i>Board Member</i>
<i>Tarek Hashish</i>	<i>Board Member</i>	<i>Tarek Hashish</i>	<i>Board Member</i>
<i>Hassan Shawkey Kamel</i>	<i>Board Member</i>	<i>Samir Al-Haag</i>	<i>Board Member</i>

*Mohamed El-Sayed*



**The final formation of the company's Board of Directors**

**Article 1: Members of the BOD of Shareholders**

Name	Representative for ;	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
Representative of Saudi Egyptian Investment Company	Saudi Egyptian Investment Company	499764560		Non-Executive
Representative of Saudi Egyptian Investment Company				
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

**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 Mahmoud El-Sayed*

**Chairman of the board of directors**