

To: Disclosure Department

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	Experienced Board Member	Executive	----
Mohamed Mahmoud Zaki Mohamed	Chairman & Managing Director Egyptian Petrochemicals Holding co.	Non-executive	31.47 %
Hesham Mohamed nor El-Den Ashraf	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	25.56 %
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	8.46 %
Samir Hassan Mahmoud Al-Haj	Board Member Initial Public Offering (IPO)	Non-executive	1.15 %
Undetermined	Experienced Board Member	---	----

Second: Internal Company's Executives

Name	Job Title	Contribution %
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	Chief Financial Officer	-----
Sayed Sobhy Abo El-Souod	Assistant Chairman for Banking & Investment Affairs	-----
Bahga Gomaa Awad Hussien	Investor Relations General Manager expert	0.0000872
Mostafa Abd El-Kereem	Disclosure & Financial Reporting Sector Manager	-----
Lamis Abd El-Salam Ghareeb Ali	Disclosure & Financial Reporting Sector Manager	-----
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 El-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]

Date: 10/01/2024