دمياط : المنطقــة الحــرة العامـــة تليفون : ٣٩٢٤٠٠ (١٥٠)



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 : 30/06/2024
	Quarter 3 :	Quarter 4: ——

Company Contact Details:

Name of Investor	Accountant/ Almod Al Sand	Tel.	02-26731121
Relations Executive	Accountant/ Ahmed Al-Sayed	Fax	02-28124089
Address of The Company	Building 194 New Cairo - North Tesean –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	
Data of Shareholaers	Num. of shares	%	Num. of shares	%
Egyptian Petrochemicals Holding Co. (ECHEM)	654380645	31.47	654380645	31.47
Saudi Egyptian Investment Co. (SEIC)	516363663	24.83	531363663	25.56
Alpha Oryx Limited	415836798	20	415836798	20
Egyptian Natural Gas Holding Co. (EGAS)	188657495	9.07	175892507	8.46
Total	1775238601	85.38	1777473613	85.49





دميـاط : المنطقــة الحــرة العامـــة

شركة مصر لإنتاج الأسمحة

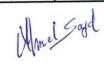
فاكس: ١٩٤٠ (٥٥٠)

تليفون : ۲۹۲۳ (۵۷)

Data of Chandallan	Status according to the current declaration			Status according to the prior declaration		
Data of Shareholders	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)	10009019	0.48139	-	10089310	0.48525	
(3)Total deposited shares with central depository (1-2)	2069174992	99.51861	41777	2069094701	99.51475	42612
Membership Guarantee shares owned by board members (4)	2		-	-	-	-
100% of Shares required to be retained according to these rules by main Shareholders (5)	415836798	20	1	415836798	20	I
97% in cases of retention specified by these rules by main Shareholders(6)	500872753	24.08987	1	515422753	24.78967	I
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)	-	-	-	-	-	- 1
Treasury Stocks (9)	-	-	-	-	-	7=
Company Incentive & reward Shares (10)	=	-	-	-	-	-
Blocked shares according to shareholders agreements (11)	-	-	-	-		
Total Contribution of Holding Companies (12)	843038140	40.54659	2	830273152	39.93264	2
Total contribution of the company's employees union (13)		1-7	-	-	÷	
Total num. of shares corresponding to foreign deposit certificates (14)	-	-	-	-		-
Total pledged shares (15)	-	-	-	-	-	-
Total shares blocked for legal reasons (16)	245493	0.01181	62	94615	0.00455	55
(17) Total blocked shares for legal retention (collected from 4:16)	1759993184	84.64826	66	1761627318	84.72686	59
(18) Total tradable shares (3-17)	309181808	14.87034	41736	307467383	14.78789	42578







فاكس: ٩٤٠١٩٢ (٥٧)

دمياط ؛ المنطقــة الحــرة العامـــة ا تليفون : ۲۹۲۴ (۵۷)



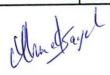
Changes in the Company's Board of Directors:

The Current De	claration	The Prior Decl	aration
Name of Board Member	Job Title	Name of Board Member	Job Title
	~~~		

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

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

		Num. of Shares Owned			
Name	Representative for ;	Legal Representative	Typical Representative	Classification	
Mohamed Mahmoud Zaki Mohamed				Non- Executive	
Sherif Kamal El-Shazly	Egyptian Petrochemicals Holding Co. (ECHEM)	654380645		Non- Executive	
Hesham Nour El-Deen				Non- Executive	
Badr Ibrahim Al-Aseem Abdallah Ibn Mohamed Al- Ghamdy	Saudi Egyptian Investment Company	516363663		Non- Executive	
Nader Nassry Totongey Ayman Atef Anwar	Alpha Oryx Limited	415836798		Non- Executive	
Ashraf Abdullah	Egyptian Natural Gas Holding Co. (EGAS)	188657495		Non- Executive	
Samir Al-Haag	Initial Public Offering	23865313		Non- Executive	







دمياط : المنطقــة الحــرة العامـــة

فاكس: ١٤٠٦٩٢ (١٥٠)

تليفون: ۲۹۲۴۰۰ (۲۰۰)



#### Article 2: Experienced Board Members (Non-Shareholders)

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

Expiration Date of the Legal Term of the BOD Ending the approval of the works of the fiscal year ended on 31/12/2024

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.

March Soyd

Chairman of the board of directors

إدارة علاقات المستثمرين Investor Relations Management

Engineer / Ahmed Mahmoud El-Sayed



