

## 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 Relations Executive	Accountant/ Ahmed Al-Sayed	Tel.	02-26731121
		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	
	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

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)	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)	-	-	-	-	-	-
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)	500872753	24.08987	1	515422753	24.78967	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)	843038140	40.54659	2	830273152	39.93264	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)	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

**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
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**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	
Mohamed Mahmoud Zaki Mohamed	Egyptian Petrochemicals Holding Co. (ECHEM)	654380645		Non-Executive
Sherif Kamal El-Shazly				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

*Handwritten signature in blue ink.*

*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.*



Chairman of the board of directors

إدارة علاقات المستثمرين  
**MOPCO**  
Misr Fertilizers Production Company  
Investor Relations Management

  
Engineer / Ahmed Mahmoud El-Sayed