

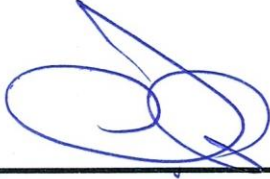
القاهرة : ٢٠٢٦ من يوليو

السادة / إدارة الافصاح  
البورصة المصرية

تحية طيبة وبعد ،،،

فى إطار المراجعة الدورية للداخلين بالشركة ، مرفق لكم الإطار التنظيمى حتى تاريخه .

وتفضلوا بقبول فائق الاحترام والتقدير ،،،



مساعد رئيس الشركة لعلاقات المستثمرين  
محاسب / احمد السيد

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

To: Disclosure Department  
Egyptian 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: 26731121

Organizational Structure Data

First: Board of Directors

| Name                                                           | Job Title                                             | Status        |
|----------------------------------------------------------------|-------------------------------------------------------|---------------|
| Ahmed Mahmoud Mohamed El-Sayed                                 | CEO and Managing Director<br>Experienced Board Member | Executive     |
| Mohamed Mahmoud Zaki Mohamed                                   | Board Member<br>Egyptian Petrochemicals Holding co.   | Non-executive |
| Sherif Mohamed Kamal Mohamed El-Shazly                         | Board Member<br>Egyptian Petrochemicals Holding co.   | Non-executive |
| Rasha Abd ElFatah ElSayed Ramadan                              | Board Member<br>Egyptian Petrochemicals Holding co.   | Non-executive |
| Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim                 | Board Member<br>Saudi Egyptian Investment co.         | Non-executive |
| Hussien Mohamed Abd El-Salam Hassan Badawy                     | Board Member<br>Saudi Egyptian Investment co.         | Non-executive |
| Nader Nassry Totongey                                          | Board Member<br>Alpha Oryx Limited                    | Non-executive |
| Ayman Atef Anwar                                               | Board Member<br>Alpha Oryx Limited                    | Non-executive |
| Representative of Egyptian Natural Gas Holding Company ( EGAS) | Board Member<br>Egyptian Natural Gas Holding co.      | Non-executive |
| Tarek Hashish                                                  | Experienced Board Member                              | Independent   |
| Hassan Shawqi Kamel                                            | Board Member<br>Public Offering                       | Non-executive |

*Ahmed El-Sayed Ibrahim Ahmed*

Second: Internal Company's Executives

| Name                          | Job Title                                                      |
|-------------------------------|----------------------------------------------------------------|
| Ali Beshir Ali Khalil         | Deputy Chairman for Legal Affairs                              |
| Mohamed Ali Mohamed Al-Shayb  | Deputy Chairman for Financial & Economic Affairs               |
| Ayman Samir Al-Ganayny        | Deputy Chairman for General Secretariat                        |
| Hesham Al-Sayed Mohamed Ahmed | Assistant Deputy Chairman for HR                               |
| Ahmed Al-Sayed Ibrahim Ahmed  | Assistant chairman for Investor Relations                      |
| Mohamed Nabil Ibrahim         | Assistant Deputy Chairman for economic affairs                 |
| Sayed Sobhy Abo El-Souod      | Assistant Deputy Chairman for Wages & Benefits                 |
| Mostafa Abd El-Kereem         | General Manager                                                |
| AL Sayed Ahmed Abo Al-Regal   | General Manager for General Secretariat                        |
| Mohamed Ragab Al-Tamemy       | Assistant General Manager for Disclosure & Financial Reporting |

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

*[Signature]*

*[Signature]*

Accountant / Ahmed El-Sayed

*[Signature]*

إدارة علاقات المستثمرين  
**MOPCO**  
Misr Fertilizers Production Company

CEO & Managing Director

Investor Relations Management

Engineer / Ahmed Mahmoud Mohamed

Date: 21/07/2026