

Date: 09/10/2023

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 : _____
	Quarter 3 : 30/09/2023	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 Teseaan –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)	71591627	31.25	71333654	31.13
Saudi Egyptian Investment Co. (SEIC)	58554015	25.56	58472036	25.52
Alpha Oryx Limited	45823446	20	45823446	20
Egyptian Natural Gas Holding Co. (EGAS)	19382606	8.46	18577606	8.11
Total	195351694	85.27	194206742	84.76

Ahmed Sayed

[Signature]

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)	229117232	100	-	229117232	100	-
(-) Total un-deposited shares with central depository (2)	1140273	0.49768	-	1146995	0.50061	-
(3) Total deposited shares with central depository (1-2)	227976959	99.50232	17739	227970237	99.49939	16247
Membership Guarantee shares owned by board members (4)	-	-	-	-	-	-
100% of Shares required to be retained according to these rules by main Shareholders (5)	45823446	20	1	45823446	20	1
97% in cases of retention specified by these rules by main Shareholders(6)	56797394	24.78966	1	56717874	24.75496	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)	90974233	39.70641	2	89911260	39.24246	3
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)	9979	0.00436	45	10122	0.00442	43
(17) Total blocked shares for legal retention (collected from 4:16)	193605052	84.50043	49	192462702	84.00184	48
(18) Total tradable shares (3-17)	34371907	15.00189	17702	35507535	15.49754	16209

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
Ahmed Mahmoud Mohamed El-Sayed	chairman of the board of directors	Mohamed El-Sayed Sobhy Mansour	chairman of the board of directors

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	
Ahmed Mahmoud Mohamed El-Sayed	Egyptian Petrochemicals Holding Co. (ECHEM)	71591627		Executive
Sherif Kamal El-Shazly				Non-Executive
Hesham Nour El-Deen				Non-Executive
Badr Ibrahim Al-Aseem	Saudi Egyptian Investment Company	58554015		Non-Executive
Abdallah Ibn Mohamed Al-Ghamdy				Non-Executive
Nader Nassry Totongey	Alpha Oryx Limited	45823446		Non-Executive
Ayman Atef Anwar				Non-Executive
Ashraf Abdullah	Egyptian Natural Gas Holding Co. (EGAS)	19382606		Non-Executive
Samir Al-Haag	Misr Insurance Company	2629856		Non-Executive

Article 2: Experienced Board Members (Non-Shareholders)

Name	Classification (Executive/ Non – Executive)	Independent / Non-Independent

Expiration Date of the Legal Term of the BOD
30/03/2024

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.

Ahmed Sayed

Chairman of the board of directors

Engineer / Ahmed Mahmoud El-Sayed