

To: Disclosure Department

Egyptian 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
Ahmed Mahmoud Mohamed El-Sayed	Experienced Board Member	Executive
Mohamed Mahmoud Zaki Mohamed	Chairman & Managing Director Egyptian Petrochemicals Holding co.	Non-executive
Yasser Salah El Din	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Sherif Mohamed Kamal Mohamed El-Shazly	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim	Board Member Saudi Egyptian Investment co.	Non-executive
Abdallah Mohamed Al-Ghamdy	Board Member Saudi Egyptian Investment co.	Non-executive
Nader Nassry Totongey	Board Member Alpha Oryx Limited	Non-executive
Ayman Attef Anwar	Board Member Alpha Oryx Limited	Non-executive
Representative of Egyptian Natural Gas Holding Company (EGAS)	Board Member Egyptian Natural Gas Holding co.	Non-executive
Samir Hassan Al-Haj	Board Member Initial Public Offering (IPO)	Non-executive
Tarek Hashish	Experienced Board Member	Non-executive

Second: Internal Company's Executives

<i>Name</i>	<i>Job Title</i>
<i>Ali Beshir Ali Khalil</i>	<i>Deputy Chairman for Legal Affairs</i>
<i>Mahmoud Mohamed Abbady</i>	<i>Deputy Chairman for Technical Office & Decision Making Support</i>
<i>Ahmed Al-Sayed Ibrahim Ahmed</i>	<i>Assistant chairman for Investor Relations</i>
<i>Mohamed Ali Mohamed Al-Shayb</i>	<i>Deputy Chairman for Financial & Economic Affairs</i>
<i>Mohamed Nabil Ibrahim</i>	<i>Assistant Deputy Chairman for economic affairs</i>
<i>Sayed Sobhy Abo El-Souod</i>	<i>Assistant Deputy Chairman for Wages & Benefits</i>
<i>Bahga Gomaa Awad Hussien</i>	<i>Investor Relations General Manager expert</i>
<i>Mostafa Abd El-Kereem</i>	<i>Assistant General Manager for Disclosure & Financial Reporting</i>
<i>Lamis Abd El-Salam Ghareeb Ali</i>	<i>Assistant General Manager for Investor Relations</i>
<i>Mohamed Ragab Al-Tamimi</i>	<i>Disclosure & Financial Reporting Department Head</i>

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

Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO
Misr Fertilizers Production Company

Investor Relations Management

CEO & Managing Director

Engineer / Ahmed Mahmoud Mohamed

Date: 12/11/2024

Date: 12/11/2024

Company's Data Adjustment

- Company's Name: Misr Fertilizers Production Company (MOPCO)
- Address: Building 194 New Cairo- North Teseaen- Second Sector- City Center- Fifth Settlement
- Investor Relations Manager: Accountant/ Ahmed Al-Sayed Ibrahim Ahmed – Assistant Chairman for IR
- Tel: 00 202 26731121
- Mail: a.alsayed@mopco-eg.com
- Date of Listing on the Stock Exchange: 26/03/2015
- Declaration before Amendment: Badr Ibrahim Al-Aseem – Board Member
- Declaration after Amendment: Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim – Board Member
- The Reason of Amendment: Appointment of Board Member
- Has this declaration been amended before?
(*) Yes () No
- The Amended declaration was approved by the:
(*) Board of Directors () Company's General Assembly () Other

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Assistant Chairman for IR

Ahmed Sayed

Accountant / Ahmed El-Sayed

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