

## 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 : 30/09/2024	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 Teseaen –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)	499764560	24.04	516363663	24.83
Alpha Oryx Limited	415836798	20	415836798	20
Egyptian Natural Gas Holding Co. (EGAS)	205657495	9.89	188657495	9.07
<b>Total</b>	<b>1775639498</b>	<b>85.40</b>	<b>1775238601</b>	<b>85.38</b>

Related Parties	Status according to the current declaration		Status according to the prior declaration	
	Num. of shares	%	Num. of shares	%
Egyptian Natural Gas Company (GASCO) (Related Party of Egyptian Natural Gas Holding Co. – EGAS)	10000000	0.48	10000000	0.48

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)	9941203	0.47813	-	10009019	0.48139	-
(3) Total deposited shares with central depository (1-2)	2069242808	99.52187	41458	2069174992	99.51861	41777
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)	484771623	23.31547	1	500872753	24.08987	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)	860038140	41.36421	2	843038140	40.54659	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)	113889	0.00548	60	245493	0.01181	62
(17) Total blocked shares for legal retention ( collected from 4:16)	1760760450	84.68517	64	1759993184	84.64826	66
(18) Total tradable shares (3-17)	308482358	14.83670	41418	309181808	14.87034	41736

**Changes in the Company's Board of Directors:**

<i>The Current Declaration</i>		<i>The Prior Declaration</i>	
<i>Name of Board Member</i>	<i>Job Title</i>	<i>Name of Board Member</i>	<i>Job Title</i>
<i>Yasser Salah El-Deen</i>	<i>Chairman of the board &amp; Managing Director –Egyptian Natural Gas Company (GASCO)</i>	<i>Hesham Nour El-Deen</i>	<i>Head of the central department for the affairs of the office of Engineer/ Minister of petroleum &amp; Mineral Resources–previously.</i>
<i>Tarek Hashish</i>	<i>Legal Accountant</i>	<i>Undetermined</i>	<i>Experienced</i>

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

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

<i>Name</i>	<i>Representative for ;</i>	<i>Num. of Shares Owned</i>		<i>Classification</i>
		<i>Legal Representative</i>	<i>Typical Representative</i>	
<i>Mohamed Mahmoud Zaki Mohamed</i>	<i>Egyptian Petrochemicals Holding Co. (ECHEM)</i>	<i>654380645</i>		<i>Non-Executive</i>
<i>Sherif Kamal El-Shazly</i>				<i>Non-Executive</i>
<i>Yasser Salah El-Deen</i>				<i>Non-Executive</i>
<i>Badr Ibrahim Al-Aseem</i>	<i>Saudi Egyptian Investment Company</i>	<i>499764560</i>		<i>Non-Executive</i>
<i>Abdallah Ibn Mohamed Al-Ghamdy</i>				<i>Non-Executive</i>
<i>Nader Nassry Totongey</i>	<i>Alpha Oryx Limited</i>	<i>415836798</i>		<i>Non-Executive</i>
<i>Ayman Atef Anwar</i>				<i>Non-Executive</i>
<i>Ashraf Abdullah</i>	<i>Egyptian Natural Gas Holding Co. (EGAS)</i>	<i>205657495</i>		<i>Non-Executive</i>
<i>Samir Al-Haag</i>	<i>Initial Public Offering</i>	<i>23865313</i>		<i>Non-Executive</i>

*Ahmed Sayed*

Article 2: Experienced Board Members (Non-Shareholders)

Name	Classification ( Executive/ Non – Executive )	Independent / Non-Independent
Ahmed Mahmoud Mohamed El-Sayed	Executive	Non-Independent
Tarek Hashish	Non-Executive	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.*

*Ahmed El-Sayed*

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

Chairman of the board of directors

*Engineer / Ahmed Mahmoud El-Sayed*