

Date: 25/07/2023

To: Disclosure Department

Egyptian Exchange

Greetings ...

Kindly, we hereby notify with the resolution issued in Board session held on Tuesday 25/07/2023 as follows:

The Board unanimously approved the contribution in the establishment of a new company to produce Green Hydrogen, Which will be used for the production of Green Ammonia.

The company will be in cooperation with "SCATEC" the Norwegian company and the Egyptian Petrochemicals Holding Company "ECHEM" ; The percentage and amount of contribution to the new company's capital is being determined & It will be informed of any new events as soon as they are issued.

Yours sincerely,

IR General Manager



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO

Misr Fertilizers Production Company

Investor Relations Management

Date: 25/07/2023

ENDORSEMENT

Misr Fertilizer Production Company (MOPCO) solemnly declare that the summary of resolutions of the company's Board of Directors meeting held on Tuesday 25/07/2023 , and the annex contains all the essential information that must be disclosed in accordance with the provisions of the capital market law & its executive regulations and both the rules & decisions issued in execution for them.

Yours sincerely,

IR General Manager



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO
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