

Date: 22/08/2023

*To: Disclosure Department
Stock Exchange*

Greeting ...

We solemnly declare that on 20 August 2023, The Minister of Petroleum & Mineral Resources has issued a decision appointing Engineer / Ahmed Mahmoud Mohamed El-Sayed as Chairman of the Board of Directors & Managing Director of the company.

Yours sincerely,

IR General Manager



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management