

To: Disclosure Department

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 – IR General Manager

Tel: 00 202 26731121

Organizational Structure Data

First: Board of Directors

<i>Name</i>	<i>Job Title</i>	<i>Status</i>	<i>Contribution %</i>	<i>National ID / Passport</i>
<i>Ahmed Mahmoud Mohamed El-Sayed</i>	<i>Chairman & Managing Director Egyptian Petrochemicals Holding co.</i>	<i>Executive</i>	<i>31.13 %</i>	
<i>Hesham Mohamed nor El-Den Ashraf</i>	<i>Board Member Egyptian Petrochemicals Holding co.</i>	<i>Non-executive</i>		
<i>Sherif Mohamed Kamal Mohamed El-Shazly</i>	<i>Board Member Egyptian Petrochemicals Holding co.</i>	<i>Non-executive</i>		
<i>Badr Ibrahim Al-Aseem</i>	<i>Board Member Saudi Egyptian Investment co.</i>	<i>Non-executive</i>	<i>25.52 %</i>	
<i>Abdallah Mohamed Al-Ghamdy</i>	<i>Board Member Saudi Egyptian Investment co.</i>	<i>Non-executive</i>		
<i>Nader Nassry Totongey</i>	<i>Board Member Alpha Oryx Limited</i>	<i>Non-executive</i>	<i>20 %</i>	
<i>Ayman Attef Anwar</i>	<i>Board Member Alpha Oryx Limited</i>	<i>Non-executive</i>		
<i>Ashraf Abdallah</i>	<i>Board Member Egyptian Natural Gas Holding co.</i>	<i>Non-executive</i>	<i>8.11 %</i>	
<i>Samir Hassan Mahmoud Al-Haj</i>	<i>Board Member Initial Public Offering (IPO)</i>	<i>Non-executive</i>	<i>1.15 %</i>	
<i>Undetermined</i>	<i>Experienced Board Member</i>	<i>---</i>	<i>----</i>	
<i>Undetermined</i>	<i>Experienced Board Member</i>	<i>---</i>	<i>----</i>	

Second: Internal Company's Executives

Name	Job Title	Contribution %	National ID
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs	0.0000502	
Mahmoud Mohamed Abbady	Technical Office & Decision Making Support	0.0007031	
Samy Abo El-Safa Al-Ghonimy	Internal Audit Assistant President	0.0012561	
Ahmed Al-Sayed Ibrahim Ahmed	Investor Relations General Manager	-----	
Mohamed Ali Mohamed Al-Shayb	Deputy Chairman for Financial & Economic Affairs	-----	
Mohamed Nabil Ibrahim	Chief Financial Officer	-----	
Sayed Sobhy Abo El-Souod	Assistant Chairman for Banking & Investment Affairs	-----	
Bahga Gomaa Awad Hussien	Investor Relations General Manager expert	0.0000873	
Mostafa Abd El-Kereem	Disclosure & Financial Reporting Sector Manager	-----	
Lamis Abd El-Salam Ghareeb Ali	Disclosure & Financial Reporting Sector Manager	-----	
Mohamed Ragab Al-Tamimi	Disclosure & Financial Reporting Department Head	-----	

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.

IR General Manager

Ahmed Sayed

Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO
Misr Fertilizers Production Company

Investor Relations Management

CEO & Managing Director

Ahmed Mahmoud Mohamed El-Sayed
Engineer / Ahmed Mahmoud Mohamed El-Sayed

Date: 28/08/2023

Date: 28/08/2023

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
- **IR Manager:** Accountant/ Ahmed Al-Sayed Ibrahem Ahmed – IR General Manager
- **Tel:** 26731121
- **Mail:** a.alsayed@mopco-eg.com
- **Date of Listing on the Stock Exchange:** 26/03/2015
- **Deceleration before Amendment:** Mohamed Sobhy Amer - CEO & Managing Director
- **Deceleration after Amendment:** Ahmed Mahmoud Mohamed Al-sayed - CEO & Managing Director
- **The Reason of Amendment:** appointment of the chairman of BOD
- **Has this deceleration been amended before?**
(*) Yes () No
- **The Amended Deceleration was approved by the:**
(Board of Directors) (Company's General Assembly) (Other)

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IR General Manager

Ahmed El-Sayed

Accountant / Ahmed El-Sayed

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MOPCO
Misr Fertilizers Production Company

Investor Relations Management

CEO & Managing Director

Ahmed Mahmoud Mohamed

Engineer / Ahmed Mahmoud Mohamed