



الشركة المصرية للأقمار الصناعية نيل سات  
THE EGYPTIAN SATELLITE CO. NileSat

**The organizational structure of the Company**

Company name: The Egyptian Satellite Company NILESAT

Investor Relations officer name: Dalia Saber Ali Mongi

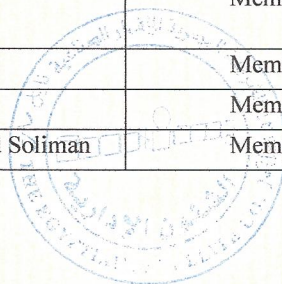
Telephone numbers: +20238401752 Mobile: +201001234484

**Organizational structure data**

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %
Sameh Mohamed Fathy Ahmed Katta	Chairman & CEO	Executive	National Media Authority
Maysa Ali Kamel Ali	Chief Technical Officer	Executive	
Hesham Ahmed Lotfy Elsayed Sallam	Chief administrative & Commercial Officer	Executive	
Hussin Kamal Abd Elkader Zain	Member	Non-executive	
Amira Mohamed Salem AwadAllah	Member	Non-executive	Arab Organization For Industrialization
Assem Abd ElMohsen Ibrahim	Member	Non-executive	
Ibrahim Mohamed Salah Eldeen Othman	Member	Non-executive	Egyptian co. for Investment Projects
Ahmed Abd ElFattah Ahmed Ghobashi	Member	Non-executive	National Bank of Egypt
Inas Mahmoud Maghawry	Member	Non-executive	National Investment Bank
Tarek Mohamed ElGedawy Saad	Member	Non-executive	Banque Misr
Nabeel Mohamed Mohamed Sarhan	Member	Non-executive	Misr Insurance
Mohamed Ghareeb Saleh Mosaad	Member	Non-executive	Misr Life Insurance
Ahmed Mohamed Ahmed ElSawy	Member	Non-executive	Experienced
Amr Mahmoud ElSayed ElFeky	Member	Non-executive	Experienced
Aymen Mohamed ElTayeb Mohamed Soliman	Member	Non-executive	Experienced

*Dalia mongi*



Head Office : P.O. Box : 72, 6<sup>th</sup> of October City, Postal Code 12568, Egypt  
Tel. : +(202) 38400145 Fax : +(202) 38400402  
Cairo Office : 39 Lebanon Street - El Mohandseen  
Tel. : +(202) 33055647 - 33055648 Fax : + (202) 33030401

E-mail : [nilesat@nilesat.com.eg](mailto:nilesat@nilesat.com.eg)  
Website : [www.nilesat.com.eg](http://www.nilesat.com.eg)

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر  
تليفون : ٣٨٤٠٠١٤٥ (٢٠٢) + فاكس : ٣٨٤٠٠٤٠٢ (٢٠٢) +  
مكتب القاهرة : ٣٩ شارع لبنان - المهندسين  
تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢) +





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Second: the company's internal executive managers:

Name	occupation	Contribution percentage
Sameh Mohamed Fathy Ahmed Katta	Chairman & CEO	--
Maysa Ali Kamel Ali	Chief Technical Officer	--
Hesham Ahmed Lotfy Elsayed Sallam	Chief administrative & Commercial Officer	--
Tamer Talaat Elsaadany	Head of Finance and Financial Planning	--

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

**Investor relations officer**

**Name: Dalia Saber Ali Mongi**

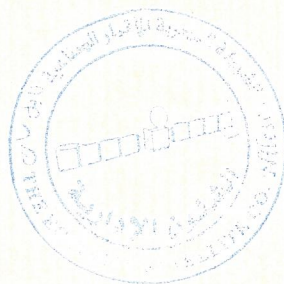
Signature: *Dalia mongji*

**Company's legal representative**

**Name: Sameh Mohamed Fathy Ahmed Katta**

Signature: *Sameh Fathy*

Date: 29/8/2023



Company stamp

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**Amendments form**

Company : The Egyptian Satellite Company NILESAT  
Address : P.O.Box: 72, 6<sup>th</sup> of October City, Postal Code 12568, Egypt  
Investor Relations officer : Dalia Saber Ali Mongi  
The phone : +20238401752  
Fax : +20238400402  
Email address : dalia.m@nilesat.com.eg  
Listing Date : 9/12/1998  
Statement before amendment : - Taha Mohamed Mahmoud Ahmed  
Board member representing the National Media Authority in the Board  
- Sohair Mohamed Salem manager of Human Resource  
Statement after amendment : Amira Mohamed Salem AwadAllah  
Board member representing the National Media Authority in the Board  
- Sohair Mohamed Salem Administrative Affairs and Board  
of Directors Advisor

Reason for amendment

Has this statement been amended before:

Yes (\*) 10/8/2023 no ( )

The amended statement was approved by:

( \* ) BOD's held on ... ( ) Date AGM ..... ( ) another date

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**Investor Relations officer**

**Name: Dalia Saber Ali Mongi**

Signature: *Dalia Mongi*

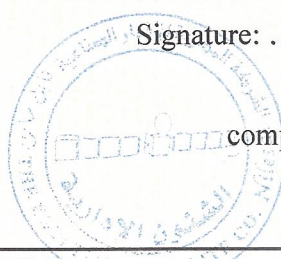
**Legal representative of the company**

**Name: Sameh Mohamed Fathy Ahmed Katta**

Signature: *Sameh.fathy*

Date : 29/8/2023

company stamp



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