

Date: 18/05/2023

To: Disclosure Department

Egyptian Exchange

Greetings ...

Please kindly take note of the summary of resolutions of the company's Board of Directors meeting held on Thursday 18/05/2023, where The Board approved the standalone financial statements for the financial period ended 31/03/2023.

Yours sincerely,

IR General Manager



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO
Misr Fertilizers Production Company

Investor Relations Management

Date: 18/05/2023

ENDORSEMENT

Misr Fertilizer Production Company (MOPCO) solemnly declare that the summary of resolutions of the company's Board of Directors meeting held on Thursday 18/05/2023 , 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

Ahmed Sayed

Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
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