

Date: 29/11/2023

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 Tuesday 28/11/2023, where The Board approved the consolidated financial statements for the financial period ended 30/09/2023.

Yours sincerely,

Assistant Vice President for IR



Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين

MOPCO

Misr Fertilizers Production Company

Investor Relations Management

Date: 29/11/2023

ENDORSEMENT

Misr Fertilizer Production Company (MOPCO) solemnly declare that the summary of resolutions of the company's Board of Directors meeting held on Tuesday 28/11/2023 , 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,

Assistant Vice President for IR

Ahmed El-Sayed

Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين
MOPCO
Misr Fertilizers Production Company
Investor Relations Management