

Date: 06/01/2026

In accordance with Article 30 of the Listing Rules,
**Disclosure report form regarding the composition of the board of
 directors and shareholders**

Company's Name : MOPCO	Item	
End of the reporting period	Quarter 1 : _____	Quarter 2 : _____
	Quarter 3 : _____	Quarter 4 : 31/12/2025

Company Contact Details:

Name of Investor Relations Executive	Accountant/ Ahmed El-Sayed	Tel.	02-26731121
		Fax	02-28124089
Address of The Company	Building 194 New Cairo - North Tesean -Second Sector – City Center – Fifth Settlement		
Company Website Address	www.mopco-eg.com		
E-Mail Address	a.alsayed@mopco-eg.com		

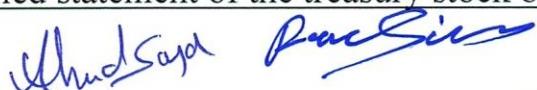
Shareholder Structure (Shareholder and related parties of 5% and above):

Name	current position		Previous position	
	Shares	%	Shares	%
Egyptian Petrochemicals Holding Co. (ECHEM)	902688489	31.47	902688489	31.47
Related Parties	-	-	-	-
Total	902688489	31.47	902688489	31.47
Saudi Egyptian Investment Co. (SEIC)	689402596	24.04	689402596	24.04
Related Parties: The Saudi Seventh Investment Co.	-	-	-	-
Total	689402596	24.04	689402596	24.04
Alpha Oryx Limited	573628046	20	573628046	20
Related Parties	-	-	-	-
Total	573628046	20	573628046	20
Egyptian Natural Gas Holding Co. (EGAS)	283695208	9.89	283695208	9.89
Related Parties: Egyptian Natural Gas Company (GASCO)	13794547	0.48	13794547	0.48
Total	297489755	10.37	297489755	10.37
Total	2463208886	85.88	2463208886	85.88

Ahmed Sayed *Amr Seify*

	Current Position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares listed in MCDR (1)	2868140263	100	-	2868140263	100	-
(-) Un deposited shares at MCDR (2)	13367665	0.46607	-	13411142	0.46759	-
(3) Deposited shares at MCDR (1-2)	2854772598	99.53393	34649	2854729121	99.53241	35379
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1263030642	44.03657	2	1263030642	44.03657	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	-	-	-	-	-	-
-Founders' shares under the legal lock-up period as per Law 159/1981,(7)	-	-	-	-	-	-
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules (7)	-	-	-	-	-	-
In kind shares under the lock-up period (8)	-	-	-	-	-	-
Treasury Stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP (10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	1186383697	41.36421	2	1186383697	41.36421	2
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason not mention above (16)	120224	0.00419	53	134566	0.00469	56
(17) Total blocked shares (add from 4:16)	2449534563	85.40498	57	2449548905	85.40548	60
(18) Free Float shares (3-17)	405238035	14.12895	34616	405180216	14.12693	35345

- Detailed statement of the treasury stock balance: None



Handwritten signatures of the signatories.

Board of Directors

Changes in the Board of Directors of the company:

Current Structure		Previous Structure	
Name of Board Member	Title	Name of Board Member	Title
Rasha Abd ElFatah ElSayed Ramdan	Board Member	Yasser Salah El-Deen	Board Member
Mahmoud Abd ElHameed Mahmoud	Board Member	Representative of Egyptian Natural Gas Holding Company	Board Member

Board Structure:

Name	Entity Represented	Ownership of		(Executive/ Non Executive)
		Entity represented	Board member	
Ahmed Mahmoud Mohamed El-Sayed	Chairman & CEO Experienced Member	-	-	Executive
Mohamed Mahmoud Zaki	Egyptian Petrochemicals Holding Co. (ECHEM)	902688489	-	Non-Executive
Sherif Kamal El-Shazly			-	Non-Executive
Rasha Abd ElFatah ElSayed Ramdan			-	Non-Executive
Khaled Ibn Abdul-Aziz Ibn Omar Al Abd Al-Karim	Saudi Egyptian Investment Company	689402596	-	Non-Executive
Hussien Mohamed Abd El- Salam Hassan Badawy				
Nader Nassry Totongey	Alpha Oryx Limited	573628046	-	Non-Executive
Ayman Atef Anwar				
Mahmoud Abd ElHameed Mahmoud	Egyptian Natural Gas Holding Co. (EGAS)	283695208	-	Non-Executive
Tarek Hashish	Experienced Member			Independent
Hassan Shawkey Kamel	Public Offering	-	1114	Non-Executive




Board of directors expiry date	12/04/2028
OGM date approving the board of directors term	12/04/2025

I, the undersigned, as chairman of the board of directors and the managing director of the company, acknowledge the validity of these data and that it is the responsibility of the company.



Chairman of the Board of Directors

ادارة علاقات المستثمرين
MOPCO
 Misr Fertilizers Production Company
 Investor Relations Management

Engineer / Ahmed Mahmoud El-Sayed

