

To: Disclosure Department  
Egyptian Exchange  
Greeting...

Company's Organizational Structure

Company's Name: Misr Fertilizers Production Company (MOPCO)

Name of Investor Relations Manager: Ahmed El-Sayed Ibrahim Ahmed – Assistant Chairman for Investor Relations.

Tel: 26731121

Organizational Structure Data

First: Board of Directors

Name	Job Title	Status
Ahmed Mahmoud Mohamed El-Sayed	CEO and Managing Director Experienced Board Member	Executive
Mohamed Mahmoud Zaki Mohamed	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Sherif Mohamed Kamal Mohamed El-Shazly	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Yasser Salah El Din	Board Member Egyptian Petrochemicals Holding co.	Non-executive
Khaled Bin Abdul-Aziz Bin Omar Al Abd Al-Karim	Board Member Saudi Egyptian Investment co.	Non-executive
Hussien Mohamed Abd El-Salam Hassan Badawy	Board Member Saudi Egyptian Investment co.	Non-executive
Nader Nassry Totongey	Board Member Alpha Oryx Limited	Non-executive
Ayman Atef Anwar	Board Member Alpha Oryx Limited	Non-executive
Representative of Egyptian Natural Gas Holding Co.	Board Member Egyptian Natural Gas Holding co.	Non-executive
Tarek Hashish	Experienced Board Member	Non-executive
Hassan Shawqi Kamel	Board Member Public Offering	Non-executive

*Ahmed Sayed*

*[Signature]*

Second: Internal Company's Executives

Name	Job Title
Ali Beshir Ali Khalil	Deputy Chairman for Legal Affairs
Mohamed Ali Mohamed Al-Shayb	Deputy Chairman for Financial & Economic Affairs
Ayman Samir Al-Ganayny	Deputy Chairman for General Secretariat
Ahmed Al-Sayed Ibrahim Ahmed	Assistant chairman for Investor Relations
Mohamed Nabil Ibrahim	Assistant Deputy Chairman for economic affairs
Sayed Sobhy Abo El-Souod	Assistant Deputy Chairman for Wages & Benefits
Bahga Goma Awad Hussien	General Manager
Lamis Abd El-Salam Ghareeb Ali	General Manager
Mostafa Abd El-Kereem	General Manager
AL Sayed Ahmed Abo AlRegal	General Manager for General Secretariat
Mohamed Ragab Al-Tamimi	Assistant General Manager for Disclosure & Financial Reporting

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.

Assistant Chairman for IR

*Ahmed El-Sayed*

Accountant / Ahmed El-Sayed

*Ahmed El-Sayed*

إدارة علاقات المستثمرين  
**MOPCO**  
Misr Fertilizers Production Company  
Investor Relations Management

CEO & Managing Director

*Ahmed Mahmoud Mohamed*

Engineer / Ahmed Mahmoud Mohamed

Date: 10/08/2025