



شركة أبو قير للأسمدة والصناعات الكيماوية

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

Company Name	Abu Qir Fertilizers and Chemical Industries			Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/>	31/12 <input type="checkbox"/>	

Company's Contacts

Investor Relations Officer

Name	Accountant / Nervana Sabbah Oraby – Investor Relations and Media General Manager		
Email	Nervana.sabbah@abuqir.com		
Telephone	(+2) 03 5603054 (Ext: 1002)		

Contact Persons

Name	Accountant / Khaled Moustafa Sokkar – Financial Affairs Sectors Head Accountant / Mohamed Hassan El Salahy – Investment Sector Head		
Email	lgs@abuqir.com		
Telephone	(+2) 03 5603040	Fax	(+2) 03 5603051

Company Info

Head Office address	El Tabia Rasheed Road – Alexandria (P.O Box: 21911)
Web site	www.abuqir.net

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	271,573,655	21.521%	271,573,655	21.52%
Saudi Egyptian Investment Company (SEIC)	256,580,245	20.333%	253,820,364	20.12%
Egyptian General Petroleum Corporation (EGPC)	241,153,540	19.111%	241,153,540	19.11%
Nasser Social Bank	74,477,970	5.902%	74,477,970	5.90%
Holding Company for Chemical Industries	69,055,673	5.472%	69,055,673	5.47%
Employees Union	63,500,000	5.032%	63,500,000	5.03%
Total	976,341,083	77.371%	973,581,202	77.15%

Related Parties

The Saudi Seventh Investment Company (Related Party of The Saudi Egyptian Investment Company)	40,758,708	3.230%	40,758,708	3.23%
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الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 27001

مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٠٣٤٨٧٩٩١١ - ٠٣٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٠٢٢٣٩٣٤١٧

تليفون : ٠٣٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٠٣٥٦٠٣٠٣٢
فاكس المشتريات : ٠٣٥٦٠٣٠٤٦
فاكس التسويق : ٠٣٥٦٠٣٠٤٧

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١





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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,261,875,720	100%	-	1,261,875,720	100%	-
(-)Un deposited shares at MCDR (2)	343,900	0.03%	-	343,910	0.03%	-
Deposited Shares at MCDR(1-2) (3)	1,261,531,820	99.97%	16,549	1,261,531,810	99.97%	20,207
Stocks blocked to retain board membership (4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	553,485,903	43.86%	3	553,485,903	43.86%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	248,882,837	19.72%	1	246,205,753	19.51%	1
-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)	0	0	0	0	0	0
In kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	None			None		
Blocked shares as per ESOP (10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
Shares owned to public owned holding company (12)	69,055,673	5.47%	1	69,055,673	5.47%	1
Blocked shares owned to employee union (13)	63,500,000	5.03%	1	63,500,000	5.03%	1
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	34,009,360	2.70%	1	34,009,360	2.70%	1
Blocked shares for other reason not mention above (16)	38,732	0.003%	11	28,562	0.002%	9
Total blocked (withheld) shares (add from 4 to 16) (17)	968,972,505	76.79%	18	966,285,251	76.58%	16
Free float shares (3-17) (18)	292,559,315	23.18%	16,534	295,246,559	23.40%	20,195

شركة حاصلة على شهادات أيزو ٩٠٠٠ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠١٧



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣٧٤٨٧٩٩١١ - ٣٧٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢٧٢٣٩٣٤١٧٦

تليفون: ٠٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٠٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٠٣/٥٦٠٣٠٤٦
فاكس التسويق: ٠٣/٥٦٠٣٠٤٧

الإدارة والمصانع:
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصوص
الرقم البريدي: ٢١٩١١



شركة أبو قير للأسمدة والصناعات الكيماوية

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser Social Bank Representative	Not determined yet	Nasser Social Bank Representative
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited Representative	Mr. Ahmed Mohamed Aly El Hamely	Alpha Oryx Limited Representative
Not determined yet	Saudi Egyptian Investment Company Representative	Mr. Ahmad Khalil Abd El Fattah Kordi	Saudi Egyptian Investment Company Representative
Not determined yet	Saudi Egyptian Investment Company Representative	Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Not determined yet	Independent Members (Two Women)	-	-

Table (1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Engineer / Abed Ezz El-Regal Abd El Aal El Malahy	Egyptian General Petroleum Corporation (EGPC)	241,153,540	-	Executive
Engineer / Ibrahim Abdelkader Mekki Mahgoub			-	Non-Executive
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited	271,573,655	-	Non-Executive
Mr. khalfan Saeed Mohamed Abdulla AlQemzi			-	Non-Executive
Not determined yet	Saudi Egyptian Investment Company (SEIC)	256,580,245	-	Non-Executive
Not determined yet			-	Non-Executive
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser Social Bank	74,477,970	-	Non-Executive
Accountant / Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries	69,055,673	-	Non-Executive
Mr. Ahmed Al Yamani Abdel Hay	Employees and Employees Union	63,500,000	-	Executive

Table (2) : Experienced Board members (non shareholders):

Name	Title	Independent or not
Engineer / Hani Sayed Mohamed Dahi	Board Member	Experienced Member
Geologist / Alaa Abdel Fattah Kassem El Batal	Board Member	Experienced Member
Not determined yet	Board Member	Independent Members (Two Women)

Board of directors Expiry date: September 30, 2026

I, the undersigned, as Chairman and Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Date: 04/10/2023

Name:	Eng. Abed Ezz El-Regal Abd El Aal
Position:	Chairman & CEO
Signature:	

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 5000



مكتب الاسكندرية: ٩٥ طريق ٢٦ يوليو - برج التسليحة
تليفون: ٢/٤٨٧٩٩١١ - ٢/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢/٢٣٩٣٤١٧

تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
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فاكس التسويق: ٣/٥٦٠٣٠٤٧

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١