



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 type="checkbox"/>	31/12 <input checked="" 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

Shareholder Structure

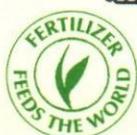
Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	271,573,655	21.521%	271,573,655	21.521%
Saudi Egyptian Investment Company (SEIC)	257,405,245	20.399%	256,580,245	20.333%
Egyptian General Petroleum Corporation (EGPC)	241,153,540	19.111%	241,153,540	19.111%
Nasser Social Bank	74,477,970	5.902%	74,477,970	5.902%
Holding Company for Chemical Industries	69,055,673	5.472%	69,055,673	5.472%
Employees Union	63,500,000	5.032%	63,500,000	5.032%
Total	977,166,083	77.438%	976,341,083	77.371%

Related Parties

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



مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٢/٢٣٩٣٤١٧٦

تليفون : ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٣/٥٦٠٣٠٣٢
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فاكس التسويق : ٣/٥٦٠٣٠٤٧
E-mail: afc@abuqir.com

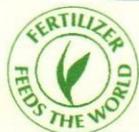
الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,261,875,720	100%	-	1,261,875,720	100%	-
(-)Un deposited shares at MCDR (2)	343,670	0.03%	-	343,900	0.03%	-
Deposited Shares at MCDR(1-2) (3)	1,261,532,050	99.97%	24,972	1,261,531,820	99.97%	16,549
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)	249,683,087	19.79%	1	248,882,837	19.72%	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)	40,102	0.003%	13	38,732	0.003%	11
Total blocked (withheld) shares (add from 4 to 16) (17)	969,774,125	76.85%	20	968,972,505	76.79%	18
Free float shares (3-17) (18)	291,757,925	23.12%	24,955	292,559,315	23.18%	16,534

الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٢٥



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تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
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Board of directors

Changes in the Board of Directors of the company

Current structure	
Name	Title
Engineer / Abed Ezz El-Regal Abd El Aal El Malahy	Chairman & CEO and Egyptian General Petroleum Corporation Representative
Engineer / Ibrahim Abdelkader Mekki Mahgoub	Egyptian General Petroleum Corporation Representative
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited Representative
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited Representative
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Mr. Ahmad Khalil Abd El Fattah Kordi	Saudi Egyptian Investment Company Representative
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser Social Bank Representative
Accountant / Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries Representative
Engineer / Hani Sayed Mohamed Dahi	Experienced Member
Geologist / Alaa Abdel Fattah Kassem El Batal	Experienced Member
Mrs. Salma Khalfan Salem Sahmi Alhajeri	Independent Member
Not determined yet	Independent Member
Mr. Ahmed Al Yamani Abdel Hay	Employees and Employees Union Representative

Previous structure	
Name	Title
Engineer / Abed Ezz El-Regal Abd El Aal El Malahy	Chairman & CEO and Egyptian General Petroleum Corporation Representative
Engineer / Ibrahim Abdelkader Mekki Mahgoub	Egyptian General Petroleum Corporation Representative
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited Representative
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited Representative
Not determined yet	Saudi Egyptian Investment Company Representative
Not determined yet	Saudi Egyptian Investment Company Representative
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser Social Bank Representative
Accountant / Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries Representative
Engineer / Hani Sayed Mohamed Dahi	Experienced Member
Geologist / Alaa Abdel Fattah Kassem El Batal	Experienced Member
Not determined yet	Independent Members (Two Women)
Mr. Ahmed Al Yamani Abdel Hay	Employees and Employees Union Representative

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	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
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company	257,405,245	-	Non-Executive
Mr. Ahmad Khalil Abd El Fattah Kordi			-	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

الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٢٥



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Table (2) : Experienced / Independent 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
Mrs. Salma Khalfan Salem Sahmi Alhajeri	Board Member	Independent Member
Not determined yet	Board Member	Independent Member

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.

(Handwritten signature)

Name:	Eng. Abed Ezz El-Regal Abd El Aal
Position:	Chairman & CEO
Signature:	<i>(Handwritten signature: ABE)</i>

Date: 08/01/2024



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