



# 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	2024	
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 – Head, Investor Relations and Media Sector
Email	<a href="mailto:Nervana.sabbah@abuqir.com">Nervana.sabbah@abuqir.com</a>
Telephone	(+2) 03 5603054 (Ext: 1002)

### Contact Person

Name	Accountant / Mohamed Hassan El Salahy – Deputy Head, Financial Affairs Sectors		
Email	<a href="mailto:lgs@abuqir.com">lgs@abuqir.com</a>		
Telephone	(+2) 03 5603040	Fax	(+2) 03 5603051

### Company Info

Head Office address	El Tabia Rasheed Road – Alexandria (P.O Box: 21911)
Web site	<a href="http://www.abuqir.net">www.abuqir.net</a>

## Shareholder Structure

### Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	271,573,655	21.52%	271,573,655	21.52%
Saudi Egyptian Investment Company (SEIC)	257,405,245	20.40%	257,405,245	20.40%
Egyptian General Petroleum Corporation (EGPC)	241,153,540	19.11%	241,153,540	19.11%
Nasser Social Bank	74,477,970	5.90%	74,477,970	5.90%
Holding Company for Chemical Industries	69,055,673	5.47%	69,055,673	5.47%
Employees Union	63,500,000	5.03%	63,500,000	5.03%
Total	977,166,083	77.44%	977,166,083	77.44%

## Related Parties

The Saudi Seventh Investment Company (Related Party of The Saudi Egyptian Investment Co.)	-	-	2,966,481	0.24%
--	---	---	-----------	-------

*Sabbah*

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 28001



تليفون : ٣/٥٦٠٣٠٥٣ ( سبع خطوط ) مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة  
تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٧٢٢٩ فاكس الإدارة : ٣/٥٦٠٣٠٣٢  
مكتب القاهرة : ٥ شارع شريف الصغير فاكس المشتريات : ٣/٥٦٠٣٠٤٦  
تليفون وفاكس : ٢/٢٣٩٣٤١٧٦ فاكس التسويق : ٣/٥٦٠٣٠٤٧  
E-mail: [afc@abuqir.com](mailto:afc@abuqir.com)

الإدارة والمصانع :  
الطابية - خط رشيد - إسكندرية  
كيس بريدي مخصص  
الرقم البريدي : ٢١٩١١  
[www.abuqir.com](http://www.abuqir.com)



# شركة أبو قير للأسمدة والصناعات الكيماوية

	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%	-	343,670	0.03%	-
Deposited Shares at MCDR(1-2) (3)	1,261,532,050	99.97%	35,581	1,261,532,050	99.97%	32,460
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)	770,132,440	61.03%	3	512,727,195	40.63%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	0	0	0	252,560,573	20.01%	2
-Founders' shares under the legal lock-up period as per law 159/1981. (7) -Number of founders' shares complementary to confirm with 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)	0	0	0	0	0	0
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)	28,818	0.002%	12	28,786	0.002%	12
Total blocked (withheld) shares (add from 4 to 16) (17)	936,726,291	74.23%	18	931,881,587	73.85%	19
Free Float Shares (3-17) (18)	324,805,759	25.74%	35,566	329,650,463	26.12%	32,445

• Detailed statement of the Treasury Stock Balance: None

الشركة حاصلة على شهادات ايزو 9001 - ايزو 14001 - ايزو 18001 - ايزو 27001

*Abu Qir*



الإدارة والمصانع :  
الطابية - خط رشيد - إسكندرية  
كيس بريدى مخصص  
الرقم البريدى : ٢١٩١١  
www.abuqir.com

تليفون : ٠٣/٥٦٠٣٠٥٣ ( سبع خطوط )  
فاكس الإدارة : ٠٣/٥٦٠٣٠٣٢  
فاكس المشتريات : ٠٣/٥٦٠٣٠٤٦  
فاكس التسويق : ٠٣/٥٦٠٣٠٤٧  
E-mail:afc@abuqir.com

مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة  
تليفون : ٠٣/٤٨٧٩٩١١ - ٠٣/٤٨٤٧٢٢٩  
مكتب القاهرة : ٥ شارع شريف الصغير  
تليفون و فاكس : ٢/٢٣٩٣٤١٧٦



# شركة أبو قير للأسمدة والصناعات الكيماوية

## Board of directors

### Changes in the Board of Directors of the company

Current structure	
Name	Title
Eng. Abed Ezz El-Regal Abd El Aal El Malahy	Chairman & CEO Experienced Member
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Egyptian General Petroleum Corporation Representative
Eng. 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. Ahmad Khalil Abd El Fattah Kordi	Saudi Egyptian Investment Company Representative
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Mr. Ossama Elsayed Mohamed Khalil	Nasser Social Bank Representative
Acc. Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries Representative
Eng. Hani Sayed Mohamed Dahi	Experienced Member
Ms. Salma Khalfan Salem Sahmi Alhajeri	Independent Member
Ms. Huda Ali Redha AlLawati	Independent Member
Mr. Ahmed Al Yamani AbdelHay	Employees and Employees Union Representative

Previous structure	
Name	Title
Eng. Abed Ezz El-Regal Abd El Aal El Malahy	Chairman & CEO Experienced Member
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Egyptian General Petroleum Corporation Representative
Eng. 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. Ahmad Khalil Abd El Fattah Kordi	Saudi Egyptian Investment Company Representative
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser Social Bank Representative
Acc. Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries Representative
Eng. Hani Sayed Mohamed Dahi	Experienced Member
Ms. Salma Khalfan Salem Sahmi Alhajeri	Independent Member
Ms. Huda Ali Redha AlLawati	Independent Member
Mr. Ahmed Al Yamani AbdelHay	Employees and Employees Union Representative

Table (1) : Board members from shareholders;

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Egyptian General Petroleum Corporation	241,153,540	-	Non-Executive
Eng. Ibrahim Abdelkader Mekki Mahgoub			-	Non-Executive
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited	271,573,655	-	Non-Executive
Mr. khalfan Saeed Mohamed Abdulla Al Qemzi			-	Non-Executive
Mr. Ahmad Khalil Abd El Fattah Kordi	Saudi Egyptian Investment Company	257,405,245	-	Non-Executive
Mr. Nasser Abd El Aziz Abd Allah Abanmi			-	Non-Executive
Mr. Ossama Elsayed Mohamed Khalil	Nasser Social Bank	74,477,970	-	Non-Executive
Acc. Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries	69,055,673	-	Non-Executive
Mr. Ahmed Al Yamani AbdelHay	Employees and Employees Union	63,500,000	-	Executive

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 27001

*Abu Qir*



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة  
تليفون: ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩  
مكتب القاهرة: ٥ شارع شريف الصغير  
تليفون وفاكس: ٢/٢٣٩٣٤١٧

تليفون: ٣/٥٦٠٣٠٥٣ ( سبع خطوط )  
فاكس الإدارة: ٣/٥٦٠٣٠٣٢  
فاكس المشتريات: ٣/٥٦٠٣٠٤٦  
فاكس التسويق: ٣/٥٦٠٣٠٤٧  
E-mail:afc@abugir.com

الإدارة والمصانع:  
الطابية - خط رشيد - إسكندرية  
كيس بريدي مخصص  
الرقم البريدي: ٢١٩١١  
www.abugir.com



# شركة أبو قير للأسمدة والصناعات الكيماوية

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

Name	Title	Independent or not
Eng. Abed Ezz El-Regal Abd El Aal El Malahy	Chairman & CEO	Experienced Member
Eng. Hani Sayed Mohamed Dahi	Board Member	Experienced Member
Ms. Salma Khalfan Salem Sahmi Alhajeri	Board Member	Independent Member
Ms. Huda Ali Redha Allawati	Board Member	Independent Member

Board of directors Expiry date

September 30, 2026

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

*Abbas*

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

Date:09/01/2025



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  
فاكس المشتريات : ٣/٥٦٠٣٠٤٦  
فاكس التسويق : ٣/٥٦٠٣٠٤٧  
E-mail:afc@abugir.com

الإدارة والمصانع :  
الطابية - خط رشيد - إسكندرية  
كيس بريدى مخصص  
الرقم البريدى : ٢١٩١١  
www.abugir.com