



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	2025
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>	

Company's Contacts

Investor Relations Officer

Name	Accountant / Nervana Sabbah Oraby – Head, Investor Relations and Media Sector
Email	Nervana.sabbah@abugir.com
Telephone	(+2) 03 5603054 (Ext: 1002)

Company Info

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

Shareholder Structure

Shareholder of 5% and above

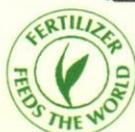
Name	Current position		Previous position	
	Shares	%	Shares	%
Alpha Oryx Limited	271,573,655	21.52%	271,573,655	21.52%
Saudi Egyptian Investment Company (SEIC)	257,405,245	20.40%	257,405,245	20.40%
Egyptian General Petroleum Corporation (EGPC)	241,153,540	19.11%	241,153,540	19.11%
Nasser Social Bank	74,477,970	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.)	-	-	-	-
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Sabbah

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



مكتب الإسكندرية: 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)
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E-mail:afc@abugir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
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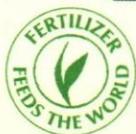
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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,261,875,720	100%	-	1,261,875,720	100%	-
(-)Un deposited shares at MCDR (2)	343,670	0.03%	-	343,670	0.03%	-
Deposited Shares at MCDR(1-2) (3)	1,261,532,050	99.97%	31,372	1,261,532,050	99.97%	35,581
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	770,132,440	61.03%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	0	0	0	0	0	0
-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	28,818	0.002%	12
Total blocked (withheld) shares (add from 4 to 16) (17)	936,726,291	74.23%	18	936,726,291	74.23%	18
Free Float Shares (3-17) (18)	324,805,759	25.74%	31,357	324,805,759	25.74%	35,566

• Detailed statement of the Treasury Stock Balance: None

H. Sabbarh

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شركة أبو قير للأسمدة والصناعات الكيماوية

Board of directors

Changes in the Board of Directors of the company

Current structure	
Name	Title
Eng. Hany Sayed Mohamed Dahy	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
-	-
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
Mr. Ossama Elsayed Mohamed Khalil	Nasser Social Bank Representative
Acc. Emad Eldin Mostafa Khaled	Holding Company for Chemical Industries Representative
Eng. Hany Sayed Mohamed Dahy	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

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Abbas



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

Name	Title	Independent or not
Eng. Hany Sayed Mohamed Dahy	Chairman & CEO	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.

H. Sabbah

H. Dahy

Eng. Hany Dahy

Chairman of the Board of Directors
& Chief Executive Officer
(Company's Legal Representative)



Date:07/04/2025

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