



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, September 28, 2025

To: EGX
Disclosure Sector

Dear Sir,

Subject: Resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 27/09/2025

Kindly find attached the resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 27/09/2025.

Yours faithfully,

Head, Investor Relations
& Media Sector (IRO)

Acc. Nervana Sabbah Oraby

الأسكندرية في: ٢٨/٩/٢٠٢٥

السادة / البورصة المصرية
قطاع الإفصاح

تحية طيبة وبعد،،،

الموضوع : قرارات الجمعية العامة العادية وغير العادية للشركة

المنعقدة بتاريخ ٢٧/٩/٢٠٢٥

نتشرف بأن نرفق لسيادتكم طيه قرارات الجمعية العامة العادية وغير العادية للشركة المنعقدة يوم السبت الموافق ٢٧/٩/٢٠٢٥.

وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير،،،

رئيس قطاع علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)

محاسبة / نرفانا صباح عرابي



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



تليفون : ٣٠٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٣٠٥٦٠٣٠٣٢
فاكس المشتريات : ٣٠٥٦٠٣٠٤٦
فاكس التسويق : ٣٠٥٦٠٣٠٤٧
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شركة أبو قير للأسمدة والصناعات الكيماوية

Second: The Resolutions of the Extraordinary General Assembly at its meeting held on 27/09/2025.

Approval of the amendment of Articles (7, 8, 16, 41, 53, 54) of the Company's Articles of Association in light of the Joint Stock Companies Law No. 159 of 1981 and its Executive Regulations, and in accordance with the attached document.

Handwritten initials: JS and EC

Handwritten signature: H. Dahy

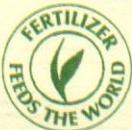
Eng. Hany Dahy

Chairman

Of the Extraordinary General Assembly



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



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تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون و فاكس : ٢/٢٣٩٣٤١٧٦



شركة أبو قير للأسمدة والصناعات الكيماوية

The amendment of articles numbers (7,8,16,41,53,54) of the articles of association of the company

Article (7) before amendment:

The company's capital consists of 1,261,875,720 nominal shares. The capital has been subscribed as follows:

No.	Name of Shareholder	No. of Shares	Nominal Value (EGP)	Currency	Nationality	Ownership %
1	Alpha Oryx Limited Company	271,573,655	407,360,482.50	EGP	Emirati	21.52%
2	Saudi Egyptian Investment Company	250,122,208	375,183,312	EGP	Saudi	19.82%
3	Egyptian General Petroleum Corporation	241,153,540	361,730,310	EGP	Egyptian	19.11%
4	Nasser Social Bank	74,477,970	111,716,955	EGP	Egyptian	5.90%
5	Holding Company for Chemical Industries	69,055,673	103,583,509.50	EGP	Egyptian	5.47%
6	Employee Shareholders' Union – Abu Qir Fertilizers Co.	63,500,000	95,250,000	EGP	Egyptian	5.03%
7	KIMA Chemical Industries Company	34,009,360	51,014,040	EGP	Egyptian	2.70%
8	National Institution for Family and Community Development	17,187,490	25,781,235	EGP	Egyptian	1.36%
9	Other Shareholders	240,795,824	361,193,736	EGP	—	19.09%
	Total	1,261,875,720	1,892,813,580	EGP	—	100%

The capital has been fully paid in accordance with the company's commercial registry.

Article (7) after amendment:

The company's capital consists of 1,261,875,720 nominal shares. The capital has been subscribed as follows:

No.	Name of Shareholder	No. of Shares	Nominal Value (EGP)	Currency	Nationality	Ownership %
1	Alpha Oryx Limited Company	271,573,655	407,360,482.50	EGP	Emirati	21.52%
2	Saudi Egyptian Investment Company	257,405,245	386,107,867.50	EGP	Saudi	20.40%
3	Egyptian General Petroleum Corporation	241,153,540	361,730,310.00	EGP	Egyptian	19.11%
4	Nasser Social Bank	74,477,970	111,716,955.00	EGP	Egyptian	5.90%
5	Holding Company for Chemical Industries	69,055,673	103,583,509.50	EGP	Egyptian	5.47%
6	Employee Shareholders' Union – Abu Qir Fertilizers Co.	65,000,000	97,500,000.00	EGP	Egyptian	5.15%
7	Other Shareholders	283,209,637	424,814,455.50	EGP	—	22.45%
	Total	1,261,875,720	1,892,813,580.00	EGP	—	100%

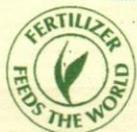
The capital has been fully paid in accordance with the company's commercial registry.

Article (8) before amendment:

Share certificates shall be issued from a coupon book, assigned serial numbers, signed by two members of the Board of Directors appointed by the Board, and stamped with the company's seal. Each share certificate must include, in particular: the company's name, legal form, registered office address, brief purpose, duration, date and number of commercial registration, capital value, number of shares, type and characteristics of the share, nominal value, paid-up amount, and the name of the registered owner for nominal shares. Shares shall have serially

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A.M. ٤٤



تليفون : ٣٠٥٣ / ٥٦٠٣٠٣ (سبع خطوط)
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numbered coupons indicating the share number. Certificates may be issued in denominations of one share, five shares, or multiples thereof.

Article (8) after amendment.

Share certificates shall be issued from a coupon book, assigned serial numbers, signed by two members of the Board of Directors appointed by the Board, and stamped with the company's seal. Each share certificate must include, in particular: the company's name, legal form, registered office address, brief purpose, duration, date and number of commercial registration, capital value, number of shares, type and characteristics of the share, nominal value, paid-up amount, and the name of the registered owner for nominal shares. Shares shall have serially numbered coupons indicating the share number. Certificates may be issued in denominations of one share, five shares, or multiples thereof.

Shareholding shall be evidenced by an account statement issued and certified by a licensed securities registry company for each shareholder individually.

Upon convening the General Assembly or whenever necessary, the company shall request a certified consolidated shareholder statement from Misr for Central Clearing, Depository and Registry (MCDR) as of a specified date. This statement shall constitute the official shareholder register of the company.

Article (16) before amendment.

Dividends due on a share shall be paid to the last registered owner whose name appears in the company's shareholder register. Only such owner shall be entitled to receive any amounts due on the share, whether dividends or a share in the company's assets.

Article (16) after amendment.

Dividends due on a share shall be paid to the last registered owner whose name appears in the company's shareholder register or in the records of the central depository company where the company's shares are held. Only such owner shall be entitled to receive any amounts due on the share, whether dividends or a share in the company's assets.

Article (41) before amendment.

Shareholders wishing to attend the General Assembly must prove that they have deposited their shares at the company's headquarters or with an accredited bank at least three full days prior to the meeting. No transfer of share ownership shall be recorded in the company's register from the date of publication of the meeting notice until the General Assembly concludes.

Article (41) after amendment.

Shareholders wishing to attend the General Assembly must prove that they have deposited their shares at the company's headquarters or with an accredited bank at least three full days prior to the meeting. No transfer of share ownership shall be recorded in the company's register from the date of publication of the meeting notice until the General Assembly concludes, and submit to the company a certified account statement issued by a licensed securities registry company at least three days prior to the meeting, confirming that the relevant shares have been frozen until the General Assembly concludes.

H.M.

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تليفون : ٠٣/٥٦٠٣٠٥٣ (سبع خطوط)
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Article (53) before amendment.

Subject to Articles (103) to (109) of the Companies Law No. 159 of 1981 and its Executive Regulations, the company shall appoint one or more auditors who meet the requirements of the Law on the Practice of Accounting and Auditing. The appointment shall be made by the General Assembly, which shall also determine the auditor's fees.

By way of exception, the General Assembly appointed Dr. Ahmed Mostafa Shawky, SMM No. (4200) (Mostafa Shawky & Co. – Mazars), residing at 78 Abdel Salam Aref Street, Al-Salam Tower – Gleem – Alexandria, as an auditor alongside the Central Auditing Organization.

The auditor shall be liable for the accuracy of the information in their report as a representative of all shareholders. Each shareholder has the right to discuss the auditor's report and seek clarification during the General Assembly.

The appointed auditor shall confirm acceptance of the appointment and compliance with the provisions of Articles (103) to (109) of Law No. 159 of 1981 and the Law on the Practice of Accounting and Auditing.

The General Assembly may authorize the Board of Directors to appoint the company's legal advisor and determine their fees in accordance with Article (60) of the Law on Advocacy No. 17 of 1983.

Article (53) after amendment.

Subject to Articles (103) to (109) of the Companies Law No. 159 of 1981 and its Executive Regulations, the company shall appoint one or more auditors who meet the requirements of the Law on the Practice of Accounting and Auditing. The appointment shall be made by the General Assembly, which shall also determine the auditor's fees. The Central Auditing Organization shall also serve as an auditor.

The auditor shall be liable for the accuracy of the information in their report as a representative of all shareholders. Each shareholder has the right to discuss the auditor's report and seek clarification during the General Assembly.

The appointed auditor shall confirm acceptance of the appointment and compliance with the provisions of Articles (103) to (109) of Law No. 159 of 1981 and the Law on the Practice of Accounting and Auditing.

The Board of Directors may also appoint specialized firms to prepare and audit the company's financial statements in accordance with international standards for private use, upon request by any shareholder and at their own expense.

The General Assembly may authorize the Board of Directors to appoint the company's legal advisor and determine their fees in accordance with Article (60) of the Law on Advocacy No. 17 of 1983.

Article (54) before amendment.

The company's fiscal year shall commence on July 1st and end on June 30th of each year.

Article (54) after amendment.

The company's fiscal year shall commence on January 1st and end on December 31st of each year.

الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ١٧٠٢٥

A.M. E.C.



تليفون : ٣٠٥٦٠٣٠٥٣ (سبع خطوط)
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تليفون وفاكس : ٢٠٢٣٩٣٤١٧٦
فاكس الإدارة : ٣٠٥٦٠٣٠٣٢
فاكس المشتريات : ٣٠٥٦٠٣٠٤٦
فاكس التسويق : ٣٠٥٦٠٣٠٤٧
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