شركة أبو قير للأسمدة
والصناعات الكيماوية

Alexandria, 25 August, 2022

To: EGX
Disclosure Department
Dear Sir,

Subject: Summary of Resolutions of the Company's Board of Directors Meeting held on Thursday, 25 August 2022

At its Meeting held on Thursday 25 August 2022, the Company's Board of Directors unanimously approved the following resolutions: -

1- Accepting the resignation of the following members of the Board of Directors:
- Mr. Mohamed Elsayed Fadel Al Zalaat – Representative of the Industrial Development Authority
- Mrs. May Hisham Asfour - Representative of Al-Ahly Capital Holding Company
where the chairman of the board and the board members addressed thanks & appreciation to them for their efforts throughout their term on the Company Board of Directors.

Accepting the appointment of two members as representatives of the Saudi Egyptian Investment Company as members in the Company Board of Directors.

2- Invitation to the Company's Extraordinary General Assembly Meeting, scheduled to be held on Saturday, 24 September 2022 at 12:00 p.m in Abu Qir Fertilizers' Club, located in El Tabia, Rasheed Road - Alexandria to consider the amendment of Article No. (7) , (21) , (39) of the Company's Articles of Association (attached).

3- Invitation to the Company's Ordinary General Assembly Meeting, scheduled to be held on Saturday, 24 September 2022 at 12:30 p.m in Abu Qir Fertilizers' Club, located in El Tabia, Rasheed Road – Alexandria, to consider the attached agenda.

4- Establishment of a new company in the name of **North Abu Qir Company for Agricultural Nutrients** "Egyptian Joint Stock Company" to produce ammonia with a production capacity of 1200 tons/day, nitric acid with a production capacity of 1830 tons/day, and granular ammonium nitrate with a production capacity of 2400 tons/day on the land area owned by the Egyptian General Petroleum Corporation. (formerly Rakta Land) whereas the company's authorized capital is EGP 10 billion, and the issued and paid-in capital is EGP 1 billion, and the company's shareholder ownership structure as follows:
- Abu Qir Fertilizers and Chemical Industries Company 45%
- Egyptian General Petroleum Corporation (EGPC) 45%
- Egyptian Petrochemical Holding Company (ECHEM) 10%

Yours faithfully ,

Mr. Khaled Moustafa Sokkar
Head,
Financial Affairs Sectors

Ms. Nervana Sabbah Oraby
General Manager,
Investor Relations & Media

الشركة حاصلة على شهادات أيزو٩٠٠١ - أيزو ١٤٠٠١ - أيزو١٨٠٠١ - أيزو١٧٠٢٥

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

تليفون : ٠٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدراة : ٠٣/٥٦٠٣٠٣٢
فاكس المشتريات : ٠٣/٥٦٠٣٠٤٦
فاكس التسويق : ٠٣/٥٦٠٣٠٤٧
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مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٠٣/٤٨٧٩٩١١ - ٠٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦