



# شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, October 01, 2023

الإسكندرية في ١/١٠/٢٠٢٣

To: EGX  
Disclosure Sector

السادة / البورصة المصرية  
قطاع الإفصاح

Dear Sir,

تحية طيبة وبعد ،،،

**Subject: Summary of resolutions of the company's  
Extraordinary General Assembly Meeting held on  
September 30, 2023**

**الموضوع : ملخص قرارات الجمعية العامة غير العادية للشركة المنعقدة  
في ٢٠٢٣/٩/٣٠**

Kindly find attached summary of the resolutions of the  
company's Extraordinary General Assembly Meeting  
held on September 30, 2023.

نتشرف بأن نرفق لسيادتكم طيه ملخص قرارات الجمعية  
العامة غير العادية للشركة والمنعقدة يوم السبت الموافق  
٢٠٢٣/٩/٣٠.

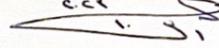
Yours faithfully,

وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير ،،،

محاسب / خالد مصطفى سكر  
Acc. Khaled Moustafa Sokkar

محاسبة / نرفانا صباح عرابي  
Acc. Nervana Sabbah Oraby

  
رئيس القطاعات المالية  
(ومسئول الإتصال)  
Head, Financial Affairs Sectors

  
مدير عام علاقات المستثمرين والإعلام  
(ومسئول علاقات المستثمرين)  
General Manager, Investor Relations & Media



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



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  
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الإدارة والمصانع :  
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الرقم البريدي : ٢١٩١١  
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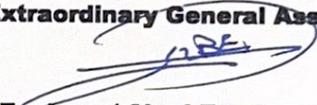
# شركة أبو قير للأسمدة والصناعات الكيماوية

## ExtraOrdinary General Assembly resolutions Of Abuqir fertilizers and Chemical Industries Company At the meeting held on 30/9/2023

Approval of the amendment of articles numbers (8, 16, 21, 39) of the articles of Association of the Company

As attached.

Chairman of  
The Extraordinary General Assembly

  
"Engineer/ Abed Ezz El Regal"



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



مكتب الأسكندرية: 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  
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كيس بريدي مخصص  
الرقم البريدي : ٢١٩١١  
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# شركة أبو قير للأسمدة والصناعات الكيماوية

## Article (8) before amendment.

Share certificates are extracted from a ledger with coupons, given serial numbers, signed by two members of the Board of Directors appointed by the Board, and stamped with the company's seal. The stock must include, in particular, the name of the company that issued it, its legal form, the address of its main office, its purpose in brief, its duration, date, number, and appendix of its registration in the commercial register, and the value of the capital. The number of shares distributed to them, as well as the type of share, its characteristics, its nominal value, what was paid from it, and the name of the owner in the nominal shares. The shares have coupons with serial numbers showing the share number. It is permissible to issue share certificates in the denomination of one share or five shares and their multiples.

## Article (8) after amendment.

The company's shares are dealt with according to a statement of account issued and approved by one of the securities registry companies for each shareholder separately. The company shall - when sending an invitation to convene its general assembly or at any other time when necessary - request the central custody company at which its capital shares are deposited to provide it with an approved consolidated statement of shareholders on a specific date, and this statement is considered the company's shareholder register.

## Article (16) before amendment.

The profits due on the share are paid to the last owner whose name is registered in the company's register, and he alone has the right to receive the amounts due on the share, whether they are dividends or a share in the company's assets.

## Article (16) after amendment.

The profits due on the share shall be paid to its last owner whose name is registered in the central registry and custody registers of the central custody company with which the shares of the company's capital are deposited, and he alone shall have the right to receive the amounts due on the share, whether they are dividends or a share in the company's assets.

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



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 )  
فاكس الإدارة : ٣/٥٦٠٣٠٣٢  
فاكس المشتريات : ٣/٥٦٠٣٠٤٦  
فاكس التسويق : ٣/٥٦٠٣٠٤٧  
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# شركة أبو قير للأسمدة والصناعات الكيماوية

## Article (21) before amendment.

The company is managed by a board of directors consisting of at least seven members and a maximum of thirteen members appointed by the General Assembly. Members of the Board of Directors may be elected by a cumulative voting system, whereby each shareholder is granted a number of votes equal to the number of shares he owns to vote in selecting members of the company's Board of Directors. The shareholder may grant all the votes he owns to one or more candidates, in a way that allows for proportional representation in Board of Directors membership, whenever possible. The formation of the Board of Directors may include at most two experienced members appointed by the Ordinary General Assembly.

The Assembly appointed a board of directors consisting of eleven members whose statement is as follows:

Name	Nationality	Description
Alpha Oryx Limited -Two Members	Emirati	Member
The Saudi Egyptian Investment Company - Two Members	Saudi	Member
Egyptian General Petroleum Corporation - Two Members	Egyptian	Member
Nasser Social Bank - One Member	Egyptian	Member
The Holding Company for Chemical Industries - One Member	Egyptian	Member
The Employees and the Union of Employees who are shareholders of the Company - One Member (Chairman of the Company's Workers' Union Committee)	Egyptian	Member
Experienced Members - Two Members	Egyptian	Member

## Article (21) after amendment.

The company is managed by a board of directors consisting of at least seven members and a maximum of thirteen members appointed by the General Assembly. Members of the Board of Directors may be elected by a cumulative voting system, whereby each shareholder is granted a number of votes equal to the number of shares he owns to vote in selecting members of the company's Board of Directors. The shareholder may grant all the votes he owns to one or more candidates, in a way that allows for proportional representation in Board of Directors membership, whenever possible. The formation of the Board of Directors may include at most two experienced members, as well as two independents members at most appointed by the Ordinary General Assembly.

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الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٥



تليفون : ٠٣/٥٦٠٣٠٥٣ ( سبع خطوط ) مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة  
تليفون : ٠٣/٤٨٧٩٩١١ - ٠٣/٤٨٤٧٢٢٩  
مكتب القاهرة : ٥ شارع شريف الصغير  
تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦

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كيس بريدي مخصص  
الرقم البريدي : ٢١٩١١  
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فاكس المشتريات : ٠٣/٥٦٠٣٠٤٦  
فاكس التسويق : ٠٣/٥٦٠٣٠٤٧  
E-mail:afc@abuqir.com



## شركة أبو قير للأسمدة والصناعات الكيماوية

The Ordinary General Assembly appointed the Board of Directors as follows:

Name	Nationality	Description
Alpha Oryx Limited – Two Members	Emirati	Member
The Saudi Egyptian Investment Company - Two Members	Saudi	Member
Egyptian General Petroleum Corporation - Two Members	Egyptian	Member
Nasser Social Bank - One Member	Egyptian	Member
The Holding Company for Chemical Industries - One Member	Egyptian	Member
The Employees and the Union of Employees who are shareholders of the Company - One Member (Chairman of the Company's Workers' Union Committee)	Egyptian	Member
Experienced Members - Two Members	Egyptian	Member
Independent Members - represented by two female members, one of whom is nominated by Alpha Oryx limited, and the other is nominated by the Saudi Egyptian investment company	Emirati\ Saudi	Member

### Article (39) before amendment.

The General Assembly represents all shareholders and may only be held in the city of Alexandria.

### Article (39) after amendment.

The General Assembly represents all shareholders and may not be held except in the city of (Alexandria), and the company may use any of the electronic systems to present the terms of the ordinary or extraordinary General Assembly meetings and allow them to be attended and voted on remotely by the shareholders who are entitled to attend and vote in the Assembly, and all of this In accordance with the conditions and procedures regulated by the executive regulations of Law 159 of 1981.

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



تليفون : ٣٠٥٣-٣٠٥٣ ( سبع خطوط ) مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة  
تليفون : ٣٠٥٣-٣٠٥٣ - ٣٠٥٣-٣٠٥٣  
مكتب القاهرة : ٥ شارع شريف الصغير  
تليفون وفاكس : ٣٠٥٣-٣٠٥٣

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