



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, March 04, 2026

To: The Egyptian Stock Exchange (EGX)
Disclosure Sector

Greetings,

**Subject: Summary of Resolutions of the Company's
Board of Directors Meeting, held on Tuesday,
03/03/2026**

Kindly be informed of the summary of the resolutions adopted by the Company's Board of Directors at its meeting held on Tuesday, March 03, 2026, as follows:-

- The Board of Directors unanimously approved convening the Company's Ordinary General Assembly on Saturday, March 28, 2026 at 12:30 p.m at the Company's Employees' Club – El Tabia – Rasheed Road, Alexandria, to review the attached agenda.
- The Board of Directors unanimously approved convening the Company's Extraordinary General Assembly on Saturday, March 28, 2026 at 01:30 p.m at the Company's Employees' Club – El Tabia – Rasheed Road, Alexandria, to consider the proposed amendment to Article (39) of the Company's Articles of Association (attached).

Yours faithfully,,,

Head, Investor Relations
& Media Sector (IRO)

Sabbah
04.03.2026

Acc. Nervana Sabbah Oraby



الإسكندرية في: ٢٠٢٦/٣/٤

السادة / البورصة المصرية
قطاع الإفصاح

تحية طيبة وبعد ،،،

**الموضوع: ملخص قرارات مجلس إدارة الشركة بجلسته المنعقدة يوم
الثلاثاء الموافق ٢٠٢٦/٣/٣**

يرجى التفضل بالإحاطة بملخص قرارات مجلس إدارة الشركة بجلسته المنعقدة يوم الثلاثاء الموافق ٢٠٢٦/٣/٣، حيث أتخذ مجلس الإدارة القرارات التالية:-

- وافق مجلس الإدارة بالإجماع على دعوة الجمعية العامة العادية للشركة للإنعقاد يوم السبت الموافق ٢٠٢٦/٣/٢٨ في تمام الساعة الثانية عشر والنصف بعد الظهر بنادي العاملين بالشركة - الطابية - خط رشيد الأسكندرية، للنظر في جدول الأعمال المرفق.
- وافق مجلس الإدارة بالإجماع على دعوة الجمعية العامة غير العادية للشركة للإنعقاد يوم السبت الموافق ٢٠٢٦/٣/٢٨ في تمام الساعة الواحدة والنصف بعد الظهر بنادي العاملين بالشركة - الطابية - خط رشيد الأسكندرية، للنظر في مقترح تعديل نص المادة (٣٩) من نظام الشركة الأساسي (مرفق).

وتفضلوا سيادتكم بقبول فائق الاحترام والتقدير ،،،

رئيس قطاع علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)

ع.ع.ع
محاسبة / نرفانا صباح عرابي

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



تليفون : ٣٠٥٦٠٣٠٥٣ (سبع خطوط) مكتب الإسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣٠٥٦٠٣٠٣٢ فاكس الإدارة : ٣٠٥٦٠٣٠٣٢
مكتب القاهرة : ٥ شارع شريف الصغير فاكس المشتريات : ٣٠٥٦٠٣٠٤٦
تليفون وفاكس : ٢٠٢٣٩٣٤١٧٦ فاكس التسويق : ٣٠٥٦٠٣٠٤٧
E-mail:afc@abuqir.com

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



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, March 04, 2026

To: The Egyptian Stock Exchange (EGX)
Disclosure Sector

Endorsement

The summary of resolutions of Abu Qir Fertilizers and Chemical Industries Company's Board of Directors meeting held on Tuesday March 03, 2026 and the annex contains all the material information that must be disclosed in accordance with the provisions of the capital market law & its executive regulations and both the rules & decisions issued in execution for them.

Yours faithfully,,,

Head, Investor Relations
& Media Sector (IRO)


04-03-2026

Acc. Nervana Sabbah Oraby

الإسكندرية في: ٢٠٢٦/٣/٤

السادة / البورصة المصرية
قطاع الإفصاح

إقرار

ملخص قرارات مجلس إدارة شركة أبو قير للأسمدة والصناعات الكيماوية بجلسته المنعقدة يوم الثلاثاء الموافق ٢٠٢٦/٣/٣ والمرفق يتضمن كافة المعلومات الجوهرية التي يجب الإفصاح عنها وفقاً لأحكام قانون سوق المال ولائحته التنفيذية والقواعد والقرارات الصادرة تنفيذاً لهما.

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 ١٧٠٢٥



مكتب الإسكندرية : 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@abuqir.com

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



Chairman & Managing Director, and Chairman of the Ordinary General Assembly,
is honored to invite the esteemed shareholders to attend the **Ordinary General Assembly Meeting** of the Company,
scheduled to be held at **12:30 p.m. on Saturday, 28/3/2026**,
at the **Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate**.

To consider the following agenda items:

1. Approval of the Board of Directors' report on the Company's activities for the fiscal period ended 31/12/2025.
2. Approval of the report on the Company's compliance with corporate governance rules and acknowledgement of the auditor's report thereon for the fiscal period ended 31/12/2025.
3. Acknowledgement of the auditors' reports on the Company's financial statements for the fiscal period ended 31/12/2025 and approval of the Company's responses thereto.
4. Approval of the Company's financial statements and the accompanying notes for the fiscal period ended 31/12/2025.
5. Consideration of the profit distribution proposal submitted by the Board of Directors for the fiscal period ended 31/12/2025.
6. Ratification of changes in the composition of the Board of Directors up to the date of the Ordinary General Assembly meeting.
7. Ratification of the resolutions of the Board of Directors during the fiscal year 2026.
8. Discharge of liability for the Chairman and members of the Board of Directors for the fiscal period ended 31/12/2025.
9. Renewal for the board of directors for a new term of three years starts the day of the general assembly.
10. Determination of the attendance allowance and travel expenses for the Chairman and members of the Board of Directors, its sub-committees, and for both ordinary and extraordinary general assemblies as well as special invitations.
11. Consideration of renewing the appointment of the Company's Auditor, KPMG Hazem Hassan, and determination of its fees for the fiscal period 2026, in addition to authorizing the Board of Directors to appoint specialized firms to prepare and audit the Company's financial statements in accordance with international standards for special-use purposes at the request and expense of any shareholder.
12. Ratification of donations made during the fiscal year 2026 and authorization of the Board of Directors to make donations during the fiscal year 2026.
13. Approval of related-party transactions and contracts entered into by the Company during the fiscal year 2026, and authorization of the Board of Directors to enter into related-party contracts and transactions for the fiscal year 2026.

H.E Eng. Hany Dahy

Chairman & Managing Director, and Chairman of the Extraordinary General Assembly,
is honored to invite the esteemed shareholders to attend the **Extraordinary General Assembly Meeting** of the Company,
scheduled to be held at **1:30 p.m. on Saturday, 28/3/2026**,
at the **Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate**

To consider the following agenda items:

Amendment of Articles (39 of the Company's Articles of Association).

We draw the attention of the esteemed shareholders to the following:

1. Every shareholder has the right to attend the General Assembly either in person or by proxy through another shareholder who is not a member of the Board of Directors. The proxy must be by an official or notarized power of attorney. Attendance of the meeting is also available electronically via the designated link, provided that the Company is furnished with evidence of the share freeze at least three (3) days prior to the date of the Assembly.
2. Submission of the original account statement evidencing the freezing of shares is required at least three (3) days prior to the meeting.
3. Inquiries regarding the agenda may be submitted electronically within five (5) business days prior to the meeting. They may also be submitted at the Company's premises in Alexandria or Cairo, or by registered mail to the Company's address:
El-Tabia – Rashid Road – P.O. Box Special No. (21911) – Alexandria.
4. The Company must be provided with the share freeze certificates, attendance authorizations, and proxies via email: **igs@abuqir.com**.
5. Information available for shareholders' review shall be made accessible at the Company's headquarters in Alexandria and Cairo, in accordance with the Executive Regulations of the Joint Stock Companies Law.
6. In case the legal quorum for the meeting is not met, shareholders will be invited to a second meeting to be held within thirty (30) days following the date of the first meeting. The second meeting shall be deemed valid in accordance with the quorum requirements stipulated in Articles (46, 48) of the Company's Articles of Association.

Shareholders wishing to **attend, participate, and vote remotely** on the items of the agenda through modern communication means (**E-VOTING**), which shall be considered as actual attendance, may proceed with registration and completion of the required information **by scanning the QR Code or by using the following**

<https://us02web.zoom.us/j/82443371615?pwd=JDtjyzwo0QyvkwCdnYSoZmQJaDcGQA.1>



H. Dahy

H.E Eng. Hany Dahy
Chairman & Managing Director
Chairman of the Ordinary and Extraordinary General Assembly



Chairman Office

مكتب رئيس مجلس الإدارة
والعضو المنتدب

شركة أبو قير للأسمدة والصناعات الكيماوية
Abu Qir Fertilizers and Chemical Industries Co.

Agenda of the Ordinary General Assembly Meeting

scheduled to be held at 12:30 p.m. on Saturday, 28/3/2026,
at the Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate

1. Approval of the Board of Directors' report on the Company's activities for the fiscal period ended 31/12/2025.
2. Approval of the report on the Company's compliance with corporate governance rules and acknowledgement of the auditor's report thereon for the fiscal period ended 31/12/2025.
3. Acknowledgement of the auditors' reports on the Company's financial statements for the fiscal period ended 31/12/2025 and approval of the Company's responses thereto.
4. Approval of the Company's financial statements and the accompanying notes for the fiscal period ended 31/12/2025.
5. Consideration of the profit distribution proposal submitted by the Board of Directors for the fiscal period ended 31/12/2025.
6. Ratification of changes in the composition of the Board of Directors up to the date of the Ordinary General Assembly meeting.
7. Ratification of the resolutions of the Board of Directors during the fiscal year 2026.
8. Discharge of liability for the Chairman and members of the Board of Directors for the fiscal period ended 31/12/2025.
9. Renewal for the board of directors for a new term of three years starts the day of the general assembly.
10. Determination of the attendance allowance and travel expenses for the Chairman and members of the Board of Directors, its sub-committees, and for both ordinary and extraordinary general assemblies as well as special invitations.
11. Consideration of renewing the appointment of the Company's Auditor, KPMG Hazem Hassan, and determination of its fees for the fiscal period 2026, in addition to authorizing the Board of Directors to appoint specialized firms to prepare and audit the Company's financial statements in accordance with international standards for special-use purposes at the request and expense of any shareholder.
12. Ratification of donations made during the fiscal year 2026 and authorization of the Board of Directors to make donations during the fiscal year 2026.
13. Approval of related-party transactions and contracts entered into by the Company during the fiscal year 2026, and authorization of the Board of Directors to enter into related-party contracts and transactions for the fiscal year 2026.

H. Dahi

H.E Eng. Hany Dahi
Chairman & Managing Director
Chairman of the Ordinary General Assembly

ISO 9001 - ISO 14001 - ISO 18001 - ISO 17025 CERTIFICATES

الشركة حاصلة على شهادة أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 17025



Plant : EL-Tabia - Rashid road, Alexandria
Mailing Number : 21911
Phone : (+203) 5603030 - Fax : (+203) 5603032
E-mail : chairman@abuqir.com
www.abuqir.com

الإدارة والمصانع :
الطابية خط رشيد - إسكندرية
الرقم البريدي : ٢١٩١١
تليفون : ٥٦٠٣٠٣٠ (+٢٠٣)
فاكس : ٥٦٠٣٠٣٢ (+٢٠٣)



شركة أبو قير للأسمدة والصناعات الكيماوية
Abu Qir Fertilizers and Chemical Industries Co.

Agenda of the Extraordinary General Assembly Meeting

scheduled to be held at 01:30 p.m. on Saturday, 28/3/2026,
at the Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate

To consider the following agenda items:

Amendment of Articles (39) of the Company's Articles of Association.

H. Dahy

H.E Eng. Hany Dahy
Chairman & Managing Director
Chairman of the Extraordinary General Assembly

ISO 9001 - ISO 14001 - ISO 45001 - ISO 50001 CERTIFICATES

الشركة حاصلة على شهادة أيزو ٩٠٠١ – أيزو ١٤٠٠١ – أيزو ٤٥٠٠١ – أيزو ٥٠٠١



Plant : EL-Tabia - Rashid road, Alexandria
Mailing Number : 21911
Phone : (+203) 5603030 - Fax : (+203) 5603032
E-mail : chairman@abuqir.com
www.abuqir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
الرقم البريدي : ٢١٩١١
تليفون : ٥٦٠٣٠٣٠ (+٢٠٣)
فاكس : ٥٦٠٣٠٣٢ (+٢٠٣)

المقر الإداري بالقاهرة :
٥٩ حي الملتقى العربي - شيراتون - هليوبوليس
تليفون : ٢٢٦٩٠٣٤٩ (+٢٠٢) - ٢٢٦٩٠٣٤٨ (+٢٠٢)
Administrative headquarters in Cairo:
59 Al-Multaqa Al-Arabi District - Sheraton - Heliopolis
Phone : (+202) 22690348 - (+202) 22690349



شركة أبو قير للأسمدة والصناعات الكيماوية

A proposal to amend Article no. (39) of the Articles of Association of Abu Qir Fertilizers and Chemical Industries Company to be presented to the Extraordinary General Assembly

Article (39) before 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 voted on remotely by the shareholders who are entitled to 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.

Article (39) after amendment:

The General Assembly represents all shareholders and may be held in the city of Alexandria or Cairo, 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 voted on remotely by the shareholders who are entitled to 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.

H.M.

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
E-mail:afc@abugir.com

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