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	2026
Period	31/03 ☐	30/06 ☐	30/09 ■		31/12 ☐

Company's Contacts

Investor Relations Officer

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

Company Info

Head Office address	El Tabia Rasheed Road – Alexandria (P.O Box: 21911)
Website	www.abuqir.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%
Related Parties	-	-	-	-
Saudi Egyptian Investment Company (SEIC)	257,405,245	20.40%	257,405,245	20.40%
Related Parties: The Saudi Seventh Investment Co. (Related Party of The Saudi Egyptian Investment Co.)	-	-	-	-
Egyptian General Petroleum Corporation (EGPC)	241,153,540	19.11%	241,153,540	19.11%
Related Parties	-	-	-	-
Holding Company for Chemical Industries	92,802,709	7.35%	92,802,709	7.35%
Related Parties	-	-	-	-
Nasser Social Bank	74,477,970	5.90%	74,477,970	5.90%
Related Parties	-	-	-	-
Employees Union	65,000,000	5.15%	65,000,000	5.15%
Related Parties	-	-	-	-
Total	1,002,413,119	79.44%	1,002,413,119	79.44%

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
E-mail:afc@abuqir.com

مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٠٣/٤٨٧٩٩١١ - ٠٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦

شركة أبو قير للأسمدة
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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)	342,730	0.027%	-	342,730	0.027%	-
Deposited Shares at MCDR(1-2) (3)	1,261,532,990	99.97%	45,830	1,261,532,990	99.97%	53,342
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)	65,000,000	5.15%	1	65,000,000	5.15%	1
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	34,009,360	2.70%	2	34,009,360	2.70%	2
Blocked shares for other reason not mention above (16)	22,911	0.0018%	12	21,463	0.0017%	10
Total blocked (withheld) shares (add from 4 to 16) (17)	938,220,384	74.35%	19	938,218,936	74.35%	17
Free Float Shares (3-17) (18)	323,312,606	25.62%	45,814	323,314,054	25.62%	53,328

- **Detailed statement of the Treasury Stock Balance:** None

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

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Board of directors

Changes in the Board of Directors of the company: No Changes

Current structure	
Name	**Title**
Eng. Hany Dahy	Chairman & CEO Experienced Member
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Experienced Member
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited Representative
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited Representative
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Mr. Ahmad Khalil Abd El Fattah Kordi **(Currently being updated)**	Saudi Egyptian Investment Company Representative
Chem. Alaa El Din Abd El Fattah Ramadan	Egyptian General Petroleum Corporation Representative
Acc. Amal Mohamed Hassan Ali Tantawy	Egyptian General Petroleum Corporation Representative
Chem. Saad Mohamed Mohamed Helal	Holding Company for Chemical Industries Representative
Acc. Walid Abd El Azim Ahmed Al Nahas	Nasser Social Bank 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. Hany Dahy	Chairman & CEO Experienced Member
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Experienced Member
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited Representative
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited Representative
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company Representative
Mr. Ahmad Khalil Abd El Fattah Kordi **(Currently being updated)**	Saudi Egyptian Investment Company Representative
Chem. Alaa El Din Abd El Fattah Ramadan	Egyptian General Petroleum Corporation Representative
Acc. Amal Mohamed Hassan Ali Tantawy	Egyptian General Petroleum Corporation Representative
Chem. Saad Mohamed Mohamed Helal	Holding Company for Chemical Industries Representative
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Ms. Salma Khalfan Salem Sahmi Alhajeri	Independent Member
Ms. Huda Ali Redha AlLawati	Independent Member
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تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦

Board Structure:

Name	Entity Represented	Ownership of			Executive / Non Executive
		Entity Represented	%	Board member	
Eng. Hany Dahy	Chairman & CEO Experienced Member	-	-	-	Executive
Eng. Salah Eldin Elsayed Abd El Kerim Awad	Experienced Member	-	-	-	Non Executive
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited	271,573,655	21.52%	-	Non-Executive
Mr. khalfan Saeed Mohamed Abdulla Al Qemzi				-	Non-Executive
Mr. Nasser Abd El Aziz Abd Allah Abanmi	Saudi Egyptian Investment Company	257,405,245	20.40%	-	Non-Executive
Mr. Ahmad Khalil Abd El Fattah Kordi (Currently being updated)				-	Non-Executive
Chem. Alaa El Din Abd El Fattah Ramadan	Egyptian General Petroleum Corporation	241,153,540	19.11%	-	Non-Executive
Acc. Amal Mohamed Hassan Ali Tantawy				-	Non-Executive
Chem. Saad Mohamed Mohamed Helal	Holding Company for Chemical Industries	92,802,709	7.35%	-	Non-Executive
Acc. Walid Abd El Azim Ahmed Al Nahas	Nasser Social Bank	74,477,970	5.90%	-	Non-Executive
Ms. Salma Khalfan Salem Sahmi Alhajeri	Independent Member	-	-	-	Independent
Ms. Huda Ali Redha AlLawati	Independent Member	-	-	-	Independent
Mr. Ahmed Al Yamani AbdelHay	Employees and Employees Union	65,000,000	5.15%	-	Executive

Board of directors Expiry date	**March 28, 2029**
OGM date approving the board of directors term	**March 28, 2026**

I, the undersigned, as Chairman and CEO, acknowledge the validity of these data and that it is the responsibility of the company.

Date:11/10/2026

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

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