

BOD and Shareholding Structure Form In accordance to Article (30) of the EXG Listing Rules

| | |
|--|----------------------------------|
| Alexandria Mineral Oils Company (AMOC) | Statment |
| Reporting Period | Q1 () Q2 () Q3 (*) Q4 () |

Contact info.

| | | | |
|---------------------|--|----------------|----------------------------------|
| IR Officer | Acct. Mohamed El Sorady CEO Assistant for Investment & Media Mrs. Soha Abd El Aziz GM of Investment Department | Phone Number | (203) 3105 646 (203) 3105 647 |
| Email Adress | melsorady@amoceg.com soha.abdelaziz@amoceg.com | Fax number | (203) 4404 183 |
| Head Office Address | El Sad El Alie St., Wadi El Qamar, El Max, Alexandria, Egypt | P.O (5) El Max | (203) 3105 651 |
| Website Adress | www.amoceg.com | | |



محمد عبد العزيز
مدير العلاقات العامة

Shareholder Structure (5%)

| Shareholder | Current position 27/9/2023 | | Previous position 26/6/2023 | |
|---|-------------------------------|---------------------|--------------------------------|---------------------|
| | Number of Shares | Percentage of Share | Number of Shares | Percentage of Share |
| Alexandria Petroleum Co. | 268300000 | 20.774 | 268300000 | 20.774 |
| AL Ahly Capital Holding Co. | 225216983 | 17.438 | 225216983 | 17.438 |
| Misr Capital | 111817320 | 8.657 | 111817320 | 8.658 |
| Misr Insurance Co. | 70761020 | 5.478 | 70761020 | 5.479 |
| Social Insurance Fund for Governmental Sector Employees | 66593250 | 5.156 | 66593250 | 5.156 |
| Social Insurance Fund for Public and Private Sector Employees | 64575000 | 5.000 | 64575000 | 5.000 |
| Total shares | 807263573 | 62.505 | 807263573 | 62.505 |



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محمد عبدالمنعم





Total shareholders structure indicating free float shares:

| Statment | Current position 27/9/2023 | | | Previous position 26/6/2023 | | |
|---|-------------------------------|----------|--------------------|--------------------------------|----------|--------------------|
| | No. Of Shares | % | No. of Sharholders | No. Of Shares | % | No. of Sharholders |
| The total shares listed in MCSR (1) | 1291500000 | 100 | 24335 | 1291500000 | %100 | 26533 |
| Un deposited share at MCSR (2) | | | | | | |
| Deposited shares at MCDR(1-2)(3) | 1291500000 | 100 | 24335 | 1291500000 | %100 | 26533 |
| Stocks blocked to retain board membership(4) | | | | | | |
| 100% of blocked shares to be held in through the main shareholders as per listing rules (5) | 493516983 | 38.21270 | 2 | 493516983 | 38.21270 | 2 |
| 97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6) | | | | | | |
| -founders shares under the legal lock-up period as per law 159/1981(7) -Number of founders shares complementary to confirm with the blocking requirements of listing rules (7) | | | | | | |
| In kind shares under the legal lock-up period (8) | | | | | | |
| Treasury stocks (9) | | | | | | |
| Blocked shares as per ESOP(10) | | | | | | |
| Blocked shares as per the shareholder agreements (11) | | | | | | |
| Shares owned to public owned holding company (12) | | | | | | |
| Blocked shares owned to employee union(13) | | | | | | |
| Blocked shares corresponding to GDRS(14) | | | | | | |
| pledged shares (15) | 308820 | 0.02391 | 3 | 308820 | 0.02391 | 3 |
| Blocked shares for other reason not mention above (16) | 188100 | 0.01456 | 85 | 102421 | 0.00793 | 79 |
| Total blocked (withheld)shares(add from 4 to 16)(17) | 494013903 | 38.25117 | 90 | 493928224 | 38.24454 | 86 |
| Total Free Float Shares(3-17)(18) | 797486097 | 61.74883 | 24267 | 767571776 | 61.75546 | 26470 |



محمد حسن العاز



Changes in the Board of Directors:

Current Formation 27/9/2023

Prevoius Formation 26/6/2023

| Name | Title | Name | Title |
|---|----------------|---|----------------|
| Eng. Amr Ahmed Lotfy Represents Alexandria Petroleum Co. | Chairman & CEO | Eng. Amr Ahmed Lotfy Represents Alexandria Petroleum Co. | Chairman & CEO |
| Mrs. Abeer Ismael Ahmed Ibrahim Represents Alexandria Petroleum Co. | Member | Mrs. Abeer Ismael Ahmed Ibrahim Represents Alexandria Petroleum Co. | Member |
| Mr. Mohamed Moustafa Ibrahim Fayad Represents Al Ahly Capital Holding | Member | Mr. Mohamed Moustafa Ibrahim Fayad Represents Al Ahly Capital Holding | Member |
| Mr. Hany Omar Khatab Mahmoud Represents Al Ahly Capital Holding | Member | Mr. Hany Omar Khatab Mahmoud Represents Al Ahly Capital Holding | Member |
| Mr. Karim Adel Mahmoud Abu El Naga Represents Al Ahly Capital Holding | Member | Mr. Karim Adel Mahmoud Abu El Naga Represents Al Ahly Capital Holding | Member |
| Mr. Tarek El Zanaty Representing Misr Capital Holding Company | Member | Mr. Tarek El Zanaty Representing Misr Capital Holding Company | Member |
| Mr. Mohamed Mahmoud El Sayed El Desouky Representing Misr Life Insurance | Member | DR: Mohamed Taha mohamed Ahmed Representing Misr Life Insurance | Member |
| Chem. Hesham Reyad Hussien Representing Co-Operation Petroleum Co. & Misr Petroleum Co. | Member | Chem. Hesham Reyad Hussien Representing Co- Operation Petroleum Co. & | Member |



Handwritten signature and date: 27/9/2023

المقر الرئيسي بالأسكندرية : شارع السد العلي . وادي القمر . إسكندرية : ج.م.ص. ب: (5) المكس ت: 3105646 - 3105647 / 03 فاكس : 4404183 - 3105651 / 03

ELSAAD ELI ST. WADY ELKAMAR - ELMAX ALEXANDRIA - EGYPT - P.O.BOX (5) ELMAX: TEL : 03/ 3105646 -3105647 - FAX : 03/3105651 - 4404183

Website : www.amoceg.com
E-mail : amoc@amoceg.com

الفرع الإداري بالقاهرة : 2 أعمارات الحرس الجمهوري ش عباس العفاد - تقاطع طريق النصر الدور السابع - مدينة نصر اعلى بنك بلوم . القاهرة ت : 20/26909771-6/5/4 فاكس : 20/26909771-3

2AHaras Gomhory Buildings, Abas el aqad ST. with El Nasr Road, 7th floor, Nasr city, Above Blom Bank , TEL: 02/ 26909771-4-5-6 -FAX: 02/ 26909772-3



| | | | |
|--|--------|--|--------|
| | | Misr Petroleum Co. | |
| Mr. Hassan Ahmed Mousafa Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees | Member | Mr. Hassan Ahmed Mousafa Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees | Member |
| Eng. Anis Mohamed El Beltagy (Expert) | Member | Eng. Anis Mohamed El Beltagy (Expert) | Member |
| Eng. Mahmoud Mofeed Shaban Zeyada (Expert) | Member | Eng. Mahmoud Mofeed Shaban Zeyada (Expert) | Member |
| Dr. Eng. Sayed El Kharashy Representing IPO (Institutions & individuals) | Member | Dr. Eng. Sayed El Kharashy Representing IPO (Institutions & individuals) | Member |
| Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals) | Member | Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals) | Member |



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Latest BOD Formation

- Board Members from shareholders

| Name | Entity Represented | Holding Shares | | Exuctive Non Exuctive |
|---|---|----------------------|--------------|-----------------------------|
| | | Entity represented | Board member | |
| Eng. Amr Ahmed Lotfy | Alexandria Petroleum Co. | 268,300,000 | | Exuctive |
| Mrs. Abeer Ismael Ahmed Ibrahim | Alexandria Petroleum Co. | 268,300,000 | | Non |
| Mr. Mohamed Moustafa Ibrahim Fayad | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Hany Omar Khatab Mahmoud | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Karim Adel Mahmoud Abu El Naga | Al Ahly Capital Holding | 225216983 | | Non |
| Mr. Tarek El Zanaty | Misr Capital Holding Company | 111817320 | | Non |
| Mr. Mohamed Mahmoud El Sayed El Desouky | Misr Insurance & Misr Life Insurance | 70761020 58607655 | | Non |
| Chem. Hesham Reyad Hussien | Co-Operation Petroleum Co. & Misr Petroleum Co. | 46125000 46125000 | | Non |
| Mr. Hassan Ahmed Mousafa | Representing Social Insurance Fund for Governmental Sector Employees Social Insurance Fund for Business Sector Employees | 66593250 64575000 | | Non |
| Eng. Anis Mohamed El Beltagy | (Expert) | | 11250 | Non |
| Dr. Eng. Sayed El Kharashy | IPO (Institutions & individuals) | | 12000 | Non |
| Mrs. Mahitab Orabi | Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals) | 75000 | | Non |



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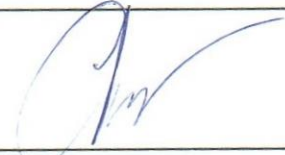
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• Members of the BOD Not representing shares or shareholders

| Name | Excutive | Independent |
|-----------------------------------|----------|-------------|
| Eng. Mahmoud Mofeed Shaban Zeyada | No | Yes |

Current BOD Term Expires on : End of september 2024

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

| Name | Title | Signature |
|----------------------|----------------|--|
| Eng. Amr Ahmed Lotfy | Chairman & CEO |  |





س. عبدالعزيز