

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
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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

سوزان



Shareholder Structure (5%)

Shareholder	Current position 31/12/2023		Previous position 27/9/2023	
	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	8.657
Misr Insurance Co.	70761020	5.478	70761020	5.478
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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Total shareholders structure indicating free float shares:

Statment	Current position 31/12/2023			Previous position 27/9/2023		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100	29126	1291500000	%100	24335
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100	29126	1291500000	%100	24335
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)	97687	0.00756	92	188100	0.01456	85
Total blocked (withheld)shares(add from 4 to 16)(17)	493923490	38.24417	97	494013903	38.25117	90
Total Free Float Shares(3-17)(18)	797576510	61.75583	29025	797486097	61.74883	24267



تمت

محمد عبد الزار



Changes in the Board of Directors:

Current Formation 31/12/2023

Prevoius Formation 27/9/2023

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
DR: Mohamed Taha mohamed Ahmed 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

المقر الرئيسي بالأسكندرية : شارع السد العلي . وادي القمر . إسكندرية : ج.م.ع - ص.ب: (5) المكس ت: 3105646 - 3105647 / فاكس : 03/ 4404183 - 3105651
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الفرع الإداري بالقاهرة : 2 أعمارات الحرس الجمهوري ش عباس العقاد - 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



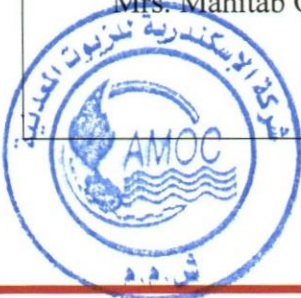
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Latest BOD Formation

- Board Members from shareholders

Name	Entity Represented	Holding Shares		Exutive Non Exutive
		Entity represented	Board member	
Eng. Amr Ahmed Lotfy	Alexandria Petroleum Co.	268300000		Exutive
Mrs. Abeer Ismael Ahmed Ibrahim	Alexandria Petroleum Co.	268300000		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
DR: Mohamed Taha mohamed Ahmed	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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- 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 septemper 2024

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

Amr Ahmed Lotfy

Name	Title	Signature
Eng. Amr Ahmed Lotfy	Chairman & CEO	<i>Amr Ahmed Lotfy</i>

