



Alexandria  
Mineral Oils Co.  
شركة الاسكندرية  
للزيت المعدنية



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	Dr. 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	<a href="http://www.amoceg.com">www.amoceg.com</a>		



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس  
ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة - (١) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر  
ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢

- Shareholder Structure (5%)

Shareholder	Current position 27/6/2024		Previous position 31/3/2024	
	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.	194158080	15.033	194158080	15.033
Misr Capital	108283786	8.384	108283786	8.384
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	772671136	59.825	772671136	59.825



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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٦ (+٢٠٣)  
ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)  
مكتب القاهرة: - (١) عمارات الحرس الجمهورى  
ش. عباس العقاد - مدينة نصر  
ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



Total shareholders structure indicating free float shares:

Statment	Current position 27/6/2024			revious position 31/3/2024		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100	29948	1291500000	%100	29126
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100	29948	1291500000	%100	29126
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held in through the main shareholders as per listing rules (5)	268,300,000	20.77429	1	26830,000	20.77429	1
97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6)	188,333,337	14.58253	1	188,333,337	14.58253	1
-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)	104206	0.00807	98	100613	0.00779	99
Total blocked (withheld)shares(add from 4 to 16)(17)	457046363	35.38880	103	457042770	35.38852	104
Total Free Float Shares(3-17)(18)	834453637	64.61120	29866	834457230	64.61148	32257



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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة :- (أ) عمارات الحرس الجمهورى  
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ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



Changes in the Board of Directors:

Current Formation 27/6/2024

previous Formation 31/3/2024

Name	Title	Name	Title
Eng. Amr Ahmed Loffy Represents Alexandria Petroleum Co.	Chairman & CEO	Eng. Amr Ahmed Loffy 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	Member

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ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة - ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر  
ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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		<b>mohamed Ahmed</b> Representing Misr Life Insurance	
<b>It will be disclosed as soon as we are notified</b>	Member	It will be disclosed as soon as we are notified	Member
Representing Co-Operation Petroleum Co. & Misr Petroleum Co.		Representing Co- Operation Petroleum Co. & Misr Petroleum Co.	
<b>Mr. Hassan Ahmed Mousafa</b> Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees	Member	<b>Mr. Hassan Ahmed Mousafa</b> Representing Social Insurance Fund for Governmental Sector Employees & Social Insurance Fund for Business Sector Employees	Member
			
<b>Eng. Anis Mohamed El Beltagy</b> (Expert)	Member	<b>Eng. Anis Mohamed El Beltagy</b> (Expert)	Member
<b>Eng. Mahmoud Mofeed Shaban Zeyada</b> (Expert)	Member	<b>Eng. Mahmoud Mofeed Shaban Zeyada</b> (Expert)	Member
<b>Dr. Eng. Sayed El Kharashy</b> Representing IPO (Institutions & individuals)	Member	<b>Dr. Eng. Sayed El Kharashy</b> Representing IPO (Institutions & individuals)	Member

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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة : ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر  
ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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	<b>Mrs. Mahitab Orabi</b> Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals )	Member	<b>Mrs. Mahitab Orabi</b> Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals )	Member
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س. عبد الوارث

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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة: - ٢ (١) عمارات الحرس الجمهورى  
ش. عباس العقاد - مدينة نصر  
ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦



**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.	268300000		Exuctive
Mrs. Abeer Ismael Ahmed Ibrahim	Alexandria Petroleum Co.	268300000		Non
Mr. Mohamed Moustafa Ibrahim Fayad	Al Ahly Capital Holding	225216983		Non
Mr. Hany Omar Khatam Mahmoud	Al Ahly Capital Holding	225216983		Non
Mr. Karim Adel Mahmoud Abu El Naga	Al Ahly Capital Holding	225216983		Non
Mr. Tarek El Zanaty	Misir Capital Holding Company	111817320		Non
DR: Mohamed Taha Mohamed Ahmed	Misir Insurance & Misir Life Insurance	70761020 58607655		Non
It will be disclosed as soon as we are notified.	Co-Operation Petroleum Co. & Misir 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

س. عبد الرحمن



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ف: 4404183 - 3105651 (+203)  
مكتب القاهرة: 2 عمارات الحرس الجمهوري  
ش. عباس العقاد - محيطة نصر  
ت: 26909774 (+202) - 26909775 - 26909776  
ف: 1 26909772



Alexandria  
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شركة الاسكندرية  
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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 .

Name	Title	Signature
Eng. Amr Ahmed Lotfy	Chairman & CEO	



س. ح. الكثر

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ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة: ٢ (١) عمارات الحرس الجمهورى  
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ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢