

Name	Function	Representation	Adjective
Dr. Eng. Amr Ahmed Lotfy Shehata Morsy	Chairman & CEO	Alexandria Petroleum Company	Executive
Mrs. Abeer Ismail Ibrahim	Board Member	Alexandria Petroleum Company	Non-Executive
Mr. Mohamed Mostafa Ibrahim Ali Fayyad	Board Member	Al Ahly Capital Holding Company	Non-Executive
Mr. Karim Adel Mahmoud Aboul Naga	Board Member	Al Ahly Capital Holding Company	Non-Executive
Dr. Tarek Mohamed Ahmed Al-Zanati	Board Member	Misr Capital	Non-Executive
Dr. Mohamed Taha Mohamed Ahmed	Board Member	Misr Insurance Company & Misr Life Insurance	Non-Executive
The new representative will be notified as soon as we are informed	Board Member	Co-Operation Petroleum Co. & Misr Petroleum	Non-Executive
Mr. Hassan Ahmed Mustafa	Board Member	Social Insurance Fund for Employees in the Government Sector Social Insurance Fund for Workers in the Public and Private Business Sector	Non-Executive
Dr. Eng. Sayed Ahmed Al-Kharashi	Board Member	Public offering (Individuals & Institutions)	Non-Executive
The insurance fund for employees of the National Bank, represented by Ms. Mahutab Orabi, for public subscription (individuals and institutions)	Board Member	Insurance Fund for Employees of the National Bank for public offering (individuals and institutions)	Non-Executive

- The Ordinary General Assembly approved the appointment of two experienced members and authorized the Board of Directors to nominate them, and we will notify you of the names of the two members as soon as they are selected by the Board of Directors.



 Dr. Soha Abdel Aziz Fadel
 General Manager Of Investment

