



**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
Email Adress	<a href="mailto:soha.abdelaziz@amoceg.com">soha.abdelaziz@amoceg.com</a>	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	<a href="http://www.amoceg.com">www.amoceg.com</a>		

سها عبد العزيز





Shareholder Structure (5%)

Shareholder	Current position 30/9/2024		Previous position 27/6/2024	
	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

سعيد عبد العزيز











El Sad El Ali St., Wady El Kamar, El Max, Alex., Egypt  
 T. (+203) 3105646 - 3105647  
 F. (+203) 4404183 - 3105651  
 Cairo Office: 2 A Haras Gomhory Buildings,  
 Abas El Aqad St. Nasr City  
 T. (+202) 26909774 - 26909775 - 26909776  
 F. (+202) 26909772



المقر الرئيسي بالقاهرة، وادي الكمار، اлександريه  
 ت: (+203) 3105646 - 3105647  
 ف: (+203) 4404183 - 3105651  
 مكتب القاهرة: - 2 شارع جومهوري ابي اسحاق  
 ت: (+202) 26909774 - 26909775 - 26909776  
 ف: (+202) 26909772

*Handwritten signature*

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



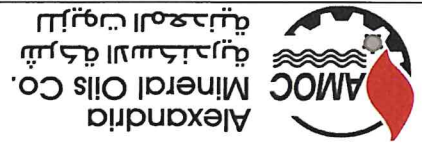
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المقر الرئيسي بالقاهرة : شارع السيد العالي، وادي القمر، المحس  
 ت: (+٢٠٣) ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧  
 ف: (+٢٠٣) ٤٤٠٤١٨٣ - ٣١٠٥٦٥١  
 مكتب القاهرة: - (١) شارع السيد العالي، وادي القمر، المحس  
 ت: (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
 ف: (+٢٠٢) ٢٦٩٠٩٧٧٢

عبدالمجيد

Member	Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individual)	Member	Mrs. Mahitab Orabi Representing the Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals)
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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
DR.Eng. Amr Ahmed Lotfy	Chairman & CEO	

د. عمرو أحمد لطفى

