



## 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 ( )<br>Q3 ( ) Q4 ( * ) |

Contact info.

|                     |                                                                          |                |                                  |
|---------------------|--------------------------------------------------------------------------|----------------|----------------------------------|
| IR Officer          | Dr. Soha Abd El Aziz<br>GM of Investment Department                      | Phone Number   | (203) 3105 646<br>(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<br>Max, Alexandria, Egypt          | P.O (5) El Max | (203) 3105 651                   |
| Website Adress      | <a href="http://www.amoceg.com">www.amoceg.com</a>                       |                |                                  |



سحر عبد العزيز





Alexandria  
Mineral Oils Co.  
شركة الاسكندرية  
للزيوت المعدنية



## Shareholder Structure (5% )

| Shareholder                                                         | Current position<br>31/12/2024 |                        | Previous position<br>30/9/2024 |                        |
|---------------------------------------------------------------------|--------------------------------|------------------------|--------------------------------|------------------------|
|                                                                     | Number of<br>Shares            | Percentage of<br>Share | Number of Shares               | Percentage of<br>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<br>Governmental Sector<br>Employees       | 66953250                       | 5.156                  | 66593250                       | 5.156                  |
| Social Insurance Fund for<br>Public and Private Sector<br>Employees | 64575000                       | 5                      | 64575000                       | 5                      |
| Total shares                                                        | 772671136                      | 59.825                 | 772671136                      | 59.825                 |



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس  
ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة :- ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر  
ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦  
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢



– Total shareholders structure indicating free float shares:

| Statment                                                                                                                      | Current position<br>31/12/2024 |          |                       | revious position<br>30/9/2024 |          |                           |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------|-----------------------|-------------------------------|----------|---------------------------|
|                                                                                                                               | No. Of<br>Shares               | %        | No. of<br>Sharholders | No. Of Shares                 | %        | No. of<br>Sharholder<br>s |
| The total shares listed in MCSR (1)                                                                                           | 1291500000                     | 100%     | 32294                 | 1291500000                    | 100%     | 31177                     |
| Un deposited share at MCSR (2)                                                                                                |                                |          |                       |                               |          |                           |
| Deposited shares at MCDR(1-2)(3)                                                                                              | 1291500000                     | 100%     | 32294                 | 1291500000                    | 100%     | 31177                     |
| Stocks blocked to retain board membership(4)                                                                                  |                                |          |                       |                               |          |                           |
| 100% of blocked shares to be held in through<br>the main shareholders as per listing rules (5)                                | 268,300,000                    | 20.77429 | 1                     | 268,300,000                   | 20.77429 | 1                         |
| 97% of shares owned to main shareholders in<br>case conducting trading activites on its shares<br>during reporting period (6) | 188,333,337                    | 14.58253 | 1                     | 188,333,337                   | 14.58253 | 1                         |
| -founders shares under the legal lock-up<br>period as per law 159/1981(7)                                                     |                                |          |                       |                               |          |                           |
| -Number of founders shares complementary to<br>confirm with the blocking requirements of<br>listing rules (7)                 |                                |          |                       |                               |          |                           |
| In kind shares under the legal lock-up<br>period (8)                                                                          |                                |          |                       |                               |          |                           |
| Treasury stocks (9)                                                                                                           |                                |          |                       |                               |          |                           |
| Blocked shares as per ESOP(10)                                                                                                |                                |          |                       |                               |          |                           |
| Blocked shares as per the shareholder<br>agreements (11)                                                                      |                                |          |                       |                               |          |                           |
| Shares owned to public owned holding<br>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<br>above (16)                                                                     | 93529                          | 0.00724  | 95                    | 105029                        | 0.00813  | 101                       |
| Total blocked<br>(withheld)shares(add from 4 to 16)(17)                                                                       | 457035686                      | 35.38797 | 100                   | 457047186                     | 35.38886 | 106                       |
| Total Free Float Shares(3-17)(18)                                                                                             | 834464314                      | 64.61203 | 32217                 | 834452814                     | 64.61114 | 31094                     |



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المقر الرئيسي بالاسكندرية : شارع السد العالي, وادي القمر, المكس

ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)

مكتب القاهرة :- ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر

ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

ف : (+٢٠٢) ٢٦٩٠٩٧٧٢



## Changes in the Board of Directors:

Current Formation 31/12/2024

previous Formation 30/9/2024

| Name                                                                           | Title          | Name                                                                                              | Title          |
|--------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------|----------------|
| DR. Amr Ahmed Lotfy<br>Represents Alexandria<br>Petroleum Co.                  | Chairman & CEO | <b>Eng. Amr<br/>Ahmed Lotfy</b><br>Represents<br>Alexandria<br>Petroleum Co.                      | Chairman & CEO |
| Mrs. Abeer Ismael Ahmed<br>Ibrahim<br>Represents Alexandria<br>Petroleum Co.   | Member         | <b>Mrs. Abeer<br/>Ismael Ahmed<br/>Ibrahim</b><br>Represents<br>Alexandria<br>Petroleum Co.       | Member         |
| Mr. Mohamed Moustafa<br>Ibrahim Fayad<br>Represents Al Ahly Capital<br>Holding | Member         | <b>Mr. Mohamed<br/>Moustafa<br/>Ibrahim<br/>Fayad</b><br>Represents Al<br>Ahly Capital<br>Holding | Member         |
| Mr. Karim Adel Mahmoud<br>Abu El Naga<br>Represents Al Ahly Capital<br>Holding | Member         | <b>Mr. Karim<br/>Adel<br/>Mahmoud<br/>Abu El Naga</b><br>Represents Al<br>Ahly Capital<br>Holding | Member         |
| Mr. Tarek El Zanaty<br>Representing Misr Capital<br>Holding Company            | Member         | <b>Mr. Tarek El<br/>Zanaty</b><br>Representing<br>Misr Capital<br>Holding<br>Company              | Member         |
| DR: Mohamed Taha mohamed<br>Ahmed<br>Representing Misr Life<br>Insurance       | Member         | <b>DR:<br/>Mohamed<br/>Taha<br/>mohamed<br/>Ahmed</b><br>Representing<br>Misr Life<br>Insurance   | Member         |
| It will be disclosed as soon as<br>we are notified                             | Member         | <b>It will be<br/>disclosed as<br/>soon as we are<br/>notified</b>                                | 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 : ٢٦٩٠٩٧٧٦ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٧

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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



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ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (+٢٠٣)

ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)

مكتب القاهرة: - ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر

ت : ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦ (+٢٠٢)

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



## Latest BOD Formation

- Board Members from shareholders

| Name                                             | Entity Represented                                                                                                          | Holding Shares        |                 | Exutive<br>Non<br>Exutive |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|---------------------------|
|                                                  |                                                                                                                             | Entity<br>represented | Board<br>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                                                                                                     | 191458080             |                 | Non                       |
| Mr. Karim Adel Mahmoud Abu El Naga               | Al Ahly Capital Holding                                                                                                     | 194158080             |                 | Non                       |
| Mr. Tarek El Zanaty                              | Misr Capital Holding Company                                                                                                | 108283786             |                 | Non                       |
| DR: Mohamed Taha Mohamed Ahmed                   | Misr Insurance& Misr Life Insurance                                                                                         | 70761020<br>58607655  |                 | Non                       |
| It will be disclosed as soon as we are notified. | Co-Operation Petroleum Co. & Misr Petroleum Co.                                                                             | 46125000              |                 | Non                       |
| Mr. Hassan Ahmed Mousafa                         | Representing Social Insurance Fund for Governmental Sector Employees<br>Social Insurance Fund for Business Sector Employees | 66593250<br>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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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)

مكتب القاهرة :- ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر

ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



- Members of the BOD Not representing shares or shareholders

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

Current BOD Term Expires on : End of september 2027

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 &<br>CEO |           |



سعيد عبد الرحمن

