



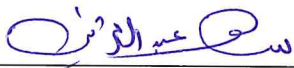
Alexandria
Mineral Oils Co.
شركة الاسكندرية
للزيت المعدنية



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.

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Cairo Office: 2 A Haras Gomhory Buildings,
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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 الجمهورى
ش. عباس العقاد - مدينة نصر
ت: (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف: (+٢٠٢) ٢٦٩٠٩٧٧٢



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Shareholder Structure (5%)

Shareholder	Current position 27/3/2025		Previous position 31/12/2024	
	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	105927685	8.201911	108283786	8.384
Misr Insurance Co.	70761020	5.478	70761020	5.478
Social Insurance Fund for Governmental Sector Employees	66953250	5.156	66593250	5.156
Social Insurance Fund for Public and Private Sector Employees	64575000	5	64575000	5
Total shares	770675035	59.6429	772671136	59.825



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس
ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (+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 27/3/2025			revious position 31/12/2024		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100%	32070	1291500000	100%	32294
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100%	32070	1291500000	100%	32294
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	268,300,000	20.77429	1
97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6)	194,158,080	15.03353	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)	93724	0.00726	96	105029	0.00724	95
Total blocked (withheld)shares(add from 4 to 16)(17)	462,458,080	35.807820	101	457035686	35.38797	100
Total Free Float Shares(3-17)(18)	828639376	64.16100	31991	834464314	64.61203	32217



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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: (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

ف: (+٢٠٢) ٢٦٩٠٩٧٧٢



Changes in the Board of Directors:

Current Formation 27/3/2025

previous Formation 31/12/2024

Name	Title	Name	Title
Eng. Maged moustafa el kordi Represets Alexandria Petroleum Co.	Chairman & CEO	Eng. Amr Ahmed Lotfy Represets 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. 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
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.	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)



**Alexandria
Mineral Oils Co.**
شركة الاسكندرية
للزيت المعدنية



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 & Individual)	Member



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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)

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

ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



Latest BOD Formation

- Board Members from shareholders

Name	Entity Represented	Holding Shares		Exutive Non Exutive
		Entity represented	Board member	
Eng. Maged moustafa el kordi	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	105927685		Non
DR: Mohamed Taha Mohamed Ahmed	Misr Insurance& Misr Life Insurance	70761020 58607655		Non
It will be disclosed as soon as we are notified.	Co-Operation Petroleum Co. & Misr Petroleum Co.	46125000 46969916		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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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس

ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+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)



- 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 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
Eng. Maged Moustafa El Kordi	Chairman & CEO	

