

BOD and Shareholding Structure Form In accordance to Article (30) of the EXG Listing Rules

Alexandria Mineral Oils Company (AMOC)	
Reporting Period	Statment
	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 Address	www.amocceg.com		

Shareholder Structure (5%):

Shareholder	Current position 30/06/2025		Previous position 27/03/2025	
	Number of Shares	Percentage of Share	Number of Shares	Percentage of Share
Alexandria Petroleum Co.	268,300,000	20.774	268,300,000	20.774
AL Ahly Capital Holding Co.	194,158,080	15.033	194,158,080	15.033
Misr Capital	103,927,685	8.047	105,927,685	8.201
Misr Insurance Co.	70,761,020	5.479	70,761,020	5.478
Libya for investment	68,000,000	5.265	-	-
Social Insurance Fund for Governmental Sector Employees	66,593,250	5.156	66,593,250	5.156
Social Insurance Fund for Public and Private Sector Employees	64,575,000	5.000	64,575,000	5.000
Total shares	836,315,035	64.755	770,315,035	59.6429



ندى عبد العزيز

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





Alexandria
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Total shareholders structure indicating free float shares:

Statment	Current position 30/06/2025			Previous position 27/03/2025		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1,291,500,000	100%	31,873	1,291,500,000	100%	32,070
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1,291,500,000	100%	31,873	1,291,500,000	100%	32,070
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held in through the main shareholders as per listing rules (5)	462,458,080	35.807820	2	268,300,000	20.77429	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	-	-	-	194,158,080	15.03353	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)	308,820	0.02391	3	308,820	0.02391	3
Blocked shares for other reason not mention above (16)	86,209	0.00668	91	93,724	0.00726	96
Total blocked (withheld)shares(add from 4 to 16)(17)	462,853,109	35.807820	96	462,860,624	35.83900	101
Total Free Float Shares(3-17)(18)	828,646,891	64.16159	31799	828,639,376	64.16100	31991



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

سعد عبد العزيز

Changes in the Board of Directors:

Unchanged

Latest BOD Formation:

Board Members from shareholders:

Name	Entity Represented	Holding Shares		Exutive Non Exutive
		Entity represented	Board member	
Chem. Maged Moustafa el kordi	Alexandria Petroleum Co.	268,300,000		Exutive
Mrs. Abeer Ismael Ahmed Ibrahim	Alexandria Petroleum Co.	268,300,000		Non
Mr. Mohamed Moustafa Ibrahim Fayad	Al Ahly Capital Holding	194,158,080		Non
Mr. Karim Adel Mahmoud Abu El Naga	Al Ahly Capital Holding	194,158,080		Non
Mr. Tarek El Zanaty	Misr Capital Holding Company	103,927,685		Non
DR: Mohamed Taha Mohamed Ahmed	Misr Insurance & Misr Life Insurance	70,761,020 58,607,655		Non
It will be disclosed as soon as we are notified.	Co-Operation Petroleum Co. &	46,125,000		Non
	Misr Petroleum Co.	46,969,916		Non
Mr. Hassan Ahmed Mousafa	Representing Social Insurance Fund for Governmental Sector Employees	66,593,250		Non
	Social Insurance Fund for Business Sector Employees	64,575,000		Non
Eng. Anis Mohamed El Beltagy	(Expert)		11,250	Non
Dr. Eng. Sayed El Kharashy	IPO (Institutions & individuals)		12,000	Non
Mrs. Mahitab Orabi	Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO (Institutions & Individuals)	75,000		Non



د. عبد الحليم

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ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
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ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)





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Members of the BOD Not representing shares or shareholders

Name	Executive	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
Chemist. Maged Moustafa El Kordi	Chairman & CEO	<i>Maged El Kordi</i>



مaged عبد الحليم

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

