

Dividend Distribution data

Company's Name: Alexandria Mineral Oils Company (AMOC)
Investor Relations officer: Dr / Soha Abdelaziz Fadel
General Manager of Investment.
Email: Soha.Abdelaziz@amoceg.com
Date of listing (EGX): 22 DEC 2004
Issued Shares: 1,291,500,000
Coupon's Editions: 21

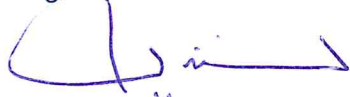
Date of the General Assembly	27/09/2025
Coupon Number	21
Coupon's Net Value & Currency	EGP 1,033,200,000 (80 piasters per share)
First Installment	EGP 516,600,000 (40 piasters per share)
Payment Date	15/10/2025
Second installment	EGP 516,600,000 (40 piasters per share)
Dividend date	18/2/2026
Record date	12/10/2025
Type of subscription	Public
Payment Entity	Misr For Central Clearing Depository and Registry
Dividend for Financial Period ended on	From 01/07/2024 to 30/06/2025

The company must comply with the provisions of Law 95 of 1992 (the capital Market Law and its executive regulations) and amendments of Law 92 for year 2000 and the Central Deposit Law and its executive regulations, and their amendments. All disclosed data is correct and prepared under the responsibility of the company and the company committed to providing the stock exchange with any amendments in accordance with the listing rules and executive regulations and their amendments.

Chairman's assistant for Financial Affairs:

Dr. Ahmed Kandil

Signature:



General Manager of Investment

Dr.Soha Abdel aziz fadel

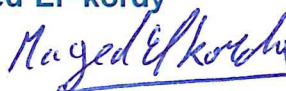
Signature:



Legal Representative: Chairman & CEO:

Chim. Maged El-kordy

Signature:





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

ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)

مكتب القاهرة: ٢ (ا) عمارات الحرس الجمهورى
ش. عباس العقاد - مدينة نصر

ت : ٢٦٩٠٩٧٧٦ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٤ (+٢٠٢)

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)