



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:

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.amoceg.com		

Shareholders and their related groups owning(5%) or more:

Name	Shareholder	Current position 30/09/2025		Previous position 30/06/2025	
		Number of Shares	Percentage of Share	Number of Shares	Percentage of Share
Shareholder name	Alexandria Petroleum Co.	268300000	20.774	268300000	20.774
Name of the related group	-	-	-	-	-
Total	-	-	-	-	-
Shareholder name	AL Ahly Capital Holding Co.	194158080	15.033	194158080	15.033
Name of the related group	-	-	-	-	-
Total	-	194158080	15.033	194158080	15.033
Shareholder name	Misr Insurance Co.	70761020	5.479	70761020	5.479
Name of the related group	-	-	-	-	-
Total	-	70761020	5.479	70761020	5.479



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس
ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (+٢٠٣)
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
مكتب القاهرة: - ٢ (١) عمارات الحرس الجمهوري
ش. عباس العقاد - مدينة نصر
ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢

س. عبد العزيز خالص



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Shareholder name	Libya for investment	69750000	5.400	68000000	5.265
Name of the related group	-	-	-	-	-
Total	-	69750000	5.400	68000000	5.265
Shareholder name	Social Insurance Fund for Governmental Sector Employees	66593250	5.156	66593250	5.156
Name of the related group	-	-	-	-	-
Total	-	66593250	5.156	66593250	5.156
Shareholder name	Social Insurance Fund for Public and Private Sector Employees	64575000	5.000	64575000	5.000
Name of the related group	-	-	-	-	-
Total	-	64575000	5.000	64575000	5.000
Shareholder name	Misr Capital	45778130	3.544	103927685	8.047
Name of the related group	-	-	-	-	-
Total	-	45778130	3.544	103927685	8.047
Total shares	-	779915480	60.385	836315035	64.755



مكتب الترتيبات

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



Note:

100% of the shares held by major shareholders who have not traded their shares for a period of one year prior to the calculation date shall be excluded.

Formula for calculating the percentage of free-float shares:

$$\text{Free-float shares} = \frac{\text{Total Free - Float shares}}{\text{Total number of shares listed at Msr of Central clearing, Depository and Regisry (MCDR)}} * 100$$

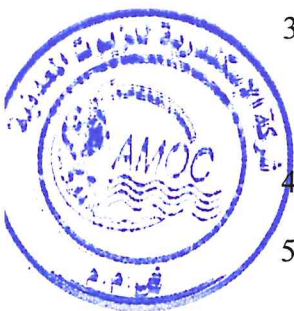
Free-Float Shares

In implementation of the definition stipulated in Article (4) of the Listing and Delisting Rules issued by the FRA Board of Directors' Decision No. 11 of 2014 and its amendments:

Free-float shares refer to all shares available for trading, whether for purchase or sale, without restrictions. They are calculated after excluding the following from the company's listed shares on the Exchange schedules:

1. Shares owned by state-owned holding companies in their listed subsidiaries.
2. Shares owned by major shareholders, according to the following ratios:
 - 100% of the shares required to be retained under these rules.
 - 100% in non-retention cases under these rules, provided that 97% may be excluded only if trading has occurred within one year prior to the calculation date.
3. Shares owned by founders during the lock-up period stipulated in Article 45 of Law 159 of 1981, whether at incorporation or at capital increase, unless already included under the major shareholders' shares.
4. Treasury shares.
5. Shares held as a guarantee for Board membership, if required by the company's Articles of Association, for the duration of the membership.

د. محمد عبد الحليم قاسم





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6. Shares owned by shareholders bound by agreements or contracts to retain a percentage or number of the company's shares for a specified period, throughout that period.

Major Shareholder:

A major shareholder is any shareholder who owns 10% or more of the company's capital, whether directly or indirectly, through related groups or affiliated parties.



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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)



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Statment	Current position			Previous position		
	30/09/2025			30/06/2025		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100%	34436	1291500000	100%	31873
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100%	34436	1291500000	100%	31873
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held in through the main shareholders as per listing rules (5)	462458080	35.80783	2	462458080	35.807820	2
97% of shares owned to main shareholders in case conducting trading activites on its shares during reporting period (6)	-	-	-			
-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 GDRS14)	-	-	-	-	-	-
pledged shares (15)	308820	0.02391	3	308820	0.02391	3
Blocked shares for other reason not mention above (16)	76630	0.00593	90	86209	0.00668	91
Total blocked (withheld)shares(add from 4 to 16)(17)	462843530	35.83767	95	462853109	35.807820	96
Total Free Float Shares(3-17)(18)	828656470	64.16233	34363	828646891	64.16159	31799



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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 : ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦ (+٢٠٢)

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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Details of treasury shares held by the company:

Current position			Previous position		
Date of purchase	Number of shares	percentage	Date of purchase	Number of shares	percentage
-	-	-	-	-	-
-	-	-	-	-	-

Changes in the Board of Directors:

Current position		Previous position	
Board member name	position	Board member name	position
No change			



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



Latest BOD Formation:

Name	position	Entity Represented	Entity represented		Person Entity represented		Exutive Non Exutive
			Number of shares	percentage	Number of shares	percentage	
Chem. Maged Moustafa el kordi	Board member and managing Director	Alexandria Petroleum Co.	268,300,000	20.744	–	–	Exutive
Mrs. Abeer Ismael Ahmed Ibrahim	Board member	Alexandria Petroleum Co.	268,300,000	20.774	–	–	Non
Mr. Mohamed Moustafa Ibrahim Fayad	Board member	Al Ahly Capital Holding	194,158,080	15.033	–	–	Non
Mr. Karim Adel Mahmoud Abu El Naga	Board member	Al Ahly Capital Holding	194,158,080	15.033	–	–	Non
DR: Mohamed Taha Mohamed Ahmed	Board member	Misr Insurance & Misr Life Insurance	70,761,020 58,607,655	5.479 4.537	–	–	Non
It will be disclosed as soon as we are notified.	Board member	Co-Operation Petroleum Co. & Misr Petroleum Co.	46,125,000	3.571	–	–	Non
			46,969,916	3.636	–	–	
Mr. Tarek El Zanaty	Board member	Misr Capital Holding Company	45778130	3.544	–	–	Non
Mr. Hassan Ahmed Mousafa	Board member	Representing Social Insurance Fund for Governmental Sector Employees Social Insurance Fund for Business Sector Employees	66,593,250	5.156	–	–	Non
			64,575,000	5.000	–	–	
Eng. Anis Mohamed El Beltagy	Board member	(Expert)	11250	–	11250	0.001	Non

م. عبد العزيز قاض





Dr. Eng. Sayed El Kharashy	Board member	IPO (Institutions & individuals)	12000		12000	0.001	Non
Mrs. Mahitab Orabi	Board member	Insurance Fund for Employees of the National Bank of Egypt as it represents the IPO Institutions & Individuals	75,000		75000	0.00005	Non
Eng. Mahmoud Mofeed Shaban Zeyada	Board member	Non Exuctive					Independent

Expiration Date of the Board s legal Term legal	End of September 2027
Date of the General Assembly that Approved the Election of the Board of directors for Anew term	septmber 2024

I, the undersigned , as Chairman &CEO ,acknowledge the validity of these data and that is the responsibility of the company .

Name	Signature	Position
Chemist. Maged Moustafa El Kordi		Chairman & CEO

Date: 12-10-2025



محمد عبد العزيز فاضل

