

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
Email Adress	soha.abdelaziz@amoceg.com	Fax number	(203) 4404 183
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 31/3/2026		Previous position 31/12/2025	
		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	5.478	70761020	5.478
Name of the related group	-	-	-	-	-

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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 : ٢٦٩٠٩٧٧٦ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٤ (+٢٠٢)
ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



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Total	-	70761020	5.478	70761020	5.478
Shareholder name	Libya for investment	14500000	1.122	71500000	5.536
Name of the related group	-	-	-	-	-
Total	-	14500000	1.122	71500000	5.536
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	64575000	5.000
Name of the related group	-	-	-	-	-
Total	-	64575000	5	64575000	5.000
Shareholder name	Misr Capital	-	-	38745000	3
Name of the related group	-	-	-	-	-
Total	-	-	-	38745000	3
Total shares	-	678887350	52.566	774632350	59.977



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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: ٢٦٩٠٩٧٧٦ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٤ (+٢٠٢)
ف: ٢٦٩٠٩٧٧٢ (+٢٠٢)



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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.

Statment	Current position			Previous position		
	31/3/2026			31/12/2025		
	No. Of Shares	%	No. of Sharholders	No. Of Shares	%	No. of Sharholders
The total shares listed in MCSR (1)	1291500000	100%	41716	1291500000	100%	34436
Un deposited share at MCSR (2)						
Deposited shares at MCDR(1-2)(3)	1291500000	100%	41716	1291500000	100%	34436
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	35.80783	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 GDRS(14)	-	-	-	-	-	-
pledged shares (15)	308820	0.02391	3	308820	0.02391	3
Blocked shares for other reason not mention above (16)	76097	0.00589	88	76630	0.00593	90



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

Total blocked (withheld) shares (add from 4 to 16)(17)	462842997	35.83763	93	462843530	35.83767	95
Total Free Float Shares(3-17)(18)	828657003	64.16237	41645	828656470	64.16233	34363

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:

$$\text{Free-float shares} = \frac{828657003}{1291500000} * 100 = 0.6416237$$

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.





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5. Shares held as a guarantee for Board membership, if required by the company's Articles of Association, for the duration of the membership.
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.



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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



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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
-	-	Mr.Tarek El Zanaty	Board membe of Misr Capital Holding company



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ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
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ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢



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Latest BOD Formation:

Name	position	Entity Represented	Entity represented		Person Entity represented		Exuctive Non Exuctive
			Number of shares	percentage	Number of shares	percentage	
Chem. Maged Moustafa el kordi	Board member and managing Director	Alexandria Petroleum Co.	268,300,000	20.774	-	-	Exuctive
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	5.478	-	-	Non
			58,607,655	4.537	-	-	
Eng. Mohamed bikheet	Board member	Co-Operation Petroleum Co. & Misr Petroleum Co.	46,125,000	3.571	-	-	Non
			46,969,916	3.636	-	-	
Mr. Hassan Ahmed Mousafa	Board member	Representing Social Insurance Fund for Governmental Sector Employees	66,593,250	5.156	-	-	Non
		Social Insurance Fund for Business Sector Employees	64,575,000	5	-	-	
Eng. Anis Mohamed El Beltagy	Board member	(Expert)	11250	-	11250	0.001	Non
Dr. Eng. Sayed El Kharashy	Board member	IPO (Institutions & individuals)	12000		12000	0.001	Non

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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)



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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 Kordy		Chairman & CEO

Date: 9 -4-2026



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ف : ٤٤٠٤١٨٣ - ٣١٠٥٦٥١ (+٢٠٣)
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ف: ٢٦٩.٩٧٧٢ (+٢٠٢)