

First Notice
Invitation to Attend the Extraordinary General Assembly Meeting
For Ferchem Misr for Fertilizers and Chemicals S.A.E.
Scheduled for Tuesday, 10/03/2026

The Chairman of the Board of Directors of Ferchem Misr for Fertilizers and Chemicals S.A.E., a company subject to the provisions of Law No. 8 of 1997 and its executive regulations, with an authorized capital of EGP 2,000,000,000 (Two Billion Egyptian Pounds) and issued capital of EGP 800,000,000 (Eight Hundred Million Egyptian Pounds), and registered in the Commercial Registry under No. 5318 at the Cairo Investment Registry Office, is honored to invite you to attend the Extraordinary General Assembly Meeting of the company to be held on Tuesday, 10/03/2026 at the Company's head office located at 4th Floor – 17 Kasr El Nile Street – Abdeen – Cairo Governorate , at 2:30 PM, and also via modern communication technologies, with the option to attend and vote remotely.

In light of Decision No. 160 of 2020 issued by the honorable CEO of the General Authority for Investment and Free Zones, and in implementation of Decision No. 150 of 2022 issued by the Financial Regulatory Authority (FRA), which allows listed companies to hold their general assembly meetings using modern communication technologies and remote voting, enabling all shareholders to participate whether they are inside or outside the Arab Republic of Egypt, the meeting will be held and participation will be enabled via the E-Magles platform.

Shareholders who wish to attend the Extraordinary General Assembly Meeting and vote remotely through modern communication technologies and the electronic voting system via the E-Magles platform are requested to send their information, including:

A copy of personal identification (for natural persons), Mobile phone number and email address,

A share freeze certificate (issued at least three days before the assembly meeting and stating that the shares will remain frozen until the meeting concludes),

Authorization to attend and vote (for representatives of legal entities).

Shareholders can attend and vote electronically on the agenda items by registering and submitting their information via the following link:

👉 <https://rebrand.ly/FermChem>

To consider the following agenda items:

1. Amending Article (39) of the Company's Articles of Association.
2. Considering the authorization of the Chairman of the Board or the Managing Director to sign the amendment contract for Article (39) of the Company's Articles of Association and to make any amendments required by the competent administrative authorities.

Shareholders are kindly advised of the following:

- Shareholders may review the documents and agenda items of the General Assembly and vote on them remotely using the communication and voting system for a period of five business days prior to the meeting, during the meeting, and until its conclusion.
- If shareholders wish to submit any questions or inquiries, they must be submitted in writing, either by hand or via registered mail to the company's headquarters with a delivery receipt, at least three days prior to the date of the General Assembly meeting.
- In the event that the legal quorum for the Ordinary General Assembly is not met, a second meeting will be convened within thirty days following the first meeting.

With utmost respect and appreciation,

Chairman of the Board of Directors



Ali Maher Mohamed Ali Salem Ghoneim

