



شركة مصر للألومنيوم  
ش.ت.م.  
إحدى شركات شركة  
الصناعات المعدنية



إيجيبتالوم

Disclosure Department  
EGX

Dear Sir...

We have the honor to enclose herewith:

- Disclosure report for the period from 01/07/2025 to 31/03/2026 including the structure capital 'The latest formation of the company's current BOD is shown in the BOD changes schedule For the current session .

Please be aware and informed.

And accept the abundance of greetings and respect''

Investor Relations Officer

Acc... / Esmat Safwat Muhammad



Date: 09/04/2026

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( 065 ) 3250415

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( 02 ) 23935457 / 23935456/23930718/23929957  
( 03 ) 4808015/4412527/4412526  
( 065 ) 3251612 / 3251413/3251243

رئيس مجلس الإدارة والعضو المنتدب :  
المقر الرئيسي والمصانع : نجع حمادى :  
مكتب القاهرة : 50/48 ش عبد الخالق ثروت :  
مكتب الإسكندرية : 2 طريق الحرية :  
ميناء سفاجا : سفاجا :



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إجبيتاكوم

In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders

Company Name	Aluminum Company of Egypt	Year	2026
Period	31/03/2026		

Company's Contacts

Investor Relations

Name	Esmat Safwat Muhammad
Email	investrel@egyptalum.com.eg
Telephone	096/2588195
Mobile	01000055423

Company Info

Head Office address	Naga Hammadi - Qena
Telephone	01000055423
Fax	096/2588195
Email address	investrel@egyptalum.com.eg
Web site	egyptalum.com.eg

Share Holder Structure - Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Metallurgical Company	370578435	% 89,83720	370578435	% 89,83720
Al-Nasr Mining Company is a related group	9075000	% 2,200	9075000	% 2,200
<b>Total</b>	<b>379653435</b>	<b>% 92,03720</b>	<b>379653435</b>	<b>% 92,03720</b>

National Social Insurance Authority (Major contributors)

Social Insurance Fund for Government Sector Employees	10312500	% 2,5	—	—
Insurance Fund for Public and Private Sector Employees	10312500	% 2,5	—	—
Social Insurance Fund for Government Sector Employees 3	49944	% 0,012108	—	—
Social Insurance Fund for Government Sector Employees 4	35917	% 0,008707	—	—
A fund for business sector employees	11683	% 0,002832	—	—
<b>Total</b>	<b>20722544</b>	<b>% 5,023647</b>	<b>—</b>	<b>—</b>



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إيجيبتالوم

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	14497	100	412500000	10670	100	412500000
(-)Un deposited shares at MCDR (2)						
2) (3)-Deposited Shares at MCDR(1)	14497	100	412500000	10670	100	412500000
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)						
97% of shares owned to main shareholders in case conducting trading activities 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 Al-Nasr Mining Company+ Metallurgical Company (12)	2	92,03720	379653435	2	92,03720	379653435
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)						
Blocked shares for other reason not mention above (16)	5	0,00038	1577	5	0,00038	1577
Total blocked (withheld) shares (add from 4 to 16) (17)	7	92,03758	379655012	7	92,03758	379655012
Free float shares (3-17) (18)	14490	7,96242	32844988	10663	7,96242	32844988



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Detailed statement of the treasury stock balance				Current balance	
Date of purchase	Current balance		Date of purchase	number	%
	number	%		nothing	
	nothing				

**Board of directors**  
**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Dr / Sayed Ahmed Kasib	Non-executive Chairman of the BOD	Mr. Dr/ Sayed Ahmed Kasib	Non-executive Chairman of the BOD
Dr. Engineer/ Mahmoud Abd-elAleem Ajour	Executive Managing Director	Dr. Engineer/ Mahmoud Abd-elAleem Ajour	Executive Managing Director
Accountant / Khaled Abdel Wahab Hammad	Appointed Board Member	Accountant / Khaled Abdel Wahab Hammad	Appointed Board Member
Engineer/ Zainab Hashem Mahmoud Ahmed	Appointed Board Member	Engineer/ Zainab Hashem Mahmoud Ahmed	Appointed Board Member
Engineer/Moamen Mustafa Yassin	Elected Board Member	Engineer/Moamen Mustafa Yassin	Elected Board Member

**Board members from shareholders:**

Name	Title	Entity Represented	Ownership of				-Executive Non Executive-Independent
			Entity Represented		Board member		
			Shares number	%	Shares number	%	
Dr. Engineer/ Mahmoud Abd-elAleem Ajour	Executive Managing Director	Metallurgical Company	370578435	89.84%	-	-	executive
Engineer/ Zainab Hashem Mahmoud Ahmed	Appointed Board Member				-	-	non-executive
Mr. Dr / Sayed Ahmed Kasib	Non-executive Chairman of the BOD	About himself	-	-	-	-	non-executive
Accountant / Khaled Abdel Wahab Hammad	Appointed Board Member	About himself	-	-	-	-	Independent
Engineer/Moamen Mustafa Yassin	Appointed Board Member	Aluminum company of Egypt	-	-	-	-	executive

**Board of directors Expiry date:** The Board of Directors' mandate for the current term will continue for one year until 11/11/2026, according to the decision of the Metal Industries Company.

Elected Board Member until 19/05/ 2026

**Date of the Assembly that approved the election of the Board of Directors for a new term . 27/05/2025**

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: D. Engineer / Mahmoud AbdelAlim Ajour

Signature /

*(Handwritten signature)*

*(Handwritten signature)*

Company Stamp



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