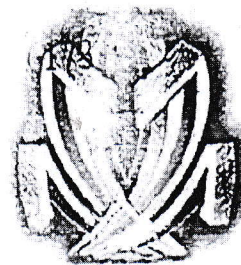


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**MINAPHARM**

**PHARMACEUTICALS**



**Disclosure Report Form for the Board of Directors and Shareholder Structure in  
Implementation of Article 30 of the Listing Rules**

Company name	Statement	
	First quarter	Second Quarter
End of the period for which this report is prepared	Third quarter 30/09/2025	Fourth Quarter

**Company contact information:**

Name of Investor Relations Officer	ALBERT SAMI BARSOUM	Tel. No.	01223907560
Email Address	asami@minapharm.com	Fax. No.	24143179
Company Headquarters Address	2nd floor, Al-Bardisi Street, branching off from Asmaa Fahmy Street, behind the Administrative Control Authority		
Website Address	WWW.MINAPHARM.COM		

**Shareholder structure (shareholders and their related groups who own 50% or more):**

Name	Capacity	Position under the current statement		Position under the previous statement	
		Shares Nos.	Percentage	Shares Nos.	Percentage
Shareholder Name					
Associated Group Name					
Total					
Shareholder Name	TRIQUERA B.V	9784645	79.59%	9784645	79.59%
Associated Group Name					
Total		9784645	79.59%	9784645	79.59%
Total					

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ط ٢ ش. البرديس من أسماء قهوى  
خلف الرقابة الإدارية - أرض الجولف

This photocopy is a true copy of the original document, Date of translation: 07/10/2025  
Modern Typing Translation, 88 Merghany Street, Heliopolis, Cairo – Egypt, Tel: +20 229 09640  
Mo+20 100 5091 097, 01200600475. Fax: +20 2291 8165, E-: medhatemam010@yahoo.com

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	12293440	100	1129	12293440	100	1089
(-)Un deposited shares at MCDR (2)	-	-		-	-	-
Deposited Shares at MCDR(1-2) (3)	12293440	100		12293440	100	
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)	6173776	50.22 %	1	6173776	50.22 %	1
-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)	512500	4.17%	1	512500	4.17%	1
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)	3419927	27.82 %	1	3419927	27.82 %	1
Blocked shares for other reason not mention above (16)	-	-	-	-	-	-
Total blocked (withheld) shares (add from 4 to 16) (17)	10106203	82.21 %	3	10106203	82.21 %	3
Free float shares (3-17) (18)	2187237	17.79 %	1128	2187237	17.79 %	1088

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**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
8/5/2022	401000	3.26 %		401000	3.26 %
9/5/2022	10000	0.08 %		10000	0.08 %
11/5/2022	3000	0.02 %		3000	0.02 %
12/5/2022	1000	0.01 %		1000	0.01 %
15/5/2022	4000	0.03 %		4000	0.03 %
18/5/2022	1000	0.01 %		1000	0.01 %
19/5/2022	1774	0.01 %		1774	0.01 %
22/5/2022	1726	0.01 %		1726	0.01 %
24/5/2022	2730	0.02 %		2730	0.02 %
25/5/2022	2770	0.02 %		2770	0.02 %
26/5/2022	16621	0.14 %		16621	0.14 %
31/5/2022	27000	0.22 %		27000	0.22 %
1/6/2022	5000	0.04 %		5000	0.04 %
5/6/2022	20142	0.17 %		20142	0.17 %
6/6/2022	158	0.01 %		158	0.01 %
7/6/2022	14579	0.12 %		14579	0.12 %
<b>Total</b>	<b>512500</b>	<b>4.17 %</b>		<b>512500</b>	<b>4.17 %</b>

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## Board of directors

### Changes in the Board of Directors of the company

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Wafik Saad Wisa Elbardisy	Chief board and executive manager	D.Wafik Saad Elbardisy	Chief board and executive member
Amr Mohamed Sobhy Hamza El shabrawishi	Vice president	D. Amr Mohamed Sobhy Hamza El shabrawishi	Vice president
Anwar Nasr mikhail	member	Dr. Anwar Nasr mikhail	member
Shaheer Wafik Saad Wisa Elbardisy	executive member	Shaheer Wafik Saad Wisa Elbardisy	executive member
Mohamoud selim Mohamoud	Experienced member	Mohamoud selimMohamoud	Experienced member
Nihal Saad Wisa Elbardisy	member	Nihal Saad Wisa Elbardisy	member
Mona Mohamed Sobhy Hamza El shabrawishi	member	Mona Mohamed Sobhy Hamza El shabrawishi	member
Ahmed Maher abd elhelim rady	Member	-	-

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**Latest Board of Directors Formation**

Name	Profession	Representation	Legal person (representative body)		Natural person representing the entity (on his own behalf)		Title (Executive - Non- Executive - Independent)
			Shares Nos.	Percentage %	Shares Nos.	Percentage %	
<b>Wafeek Saad El- Bardissi</b>	Chairman & Managing Director	Trequeira B.V.			45833	.372	Executive
<b>- Amr Mohamed Sobhi - Hamza El- Shabrawishi</b>	Vice Chairman	Trequeira B.V.			21790	.177	Non- Executive
<b>Anwar Nasr Mikhail</b>	Member				19140	.155	Non- Executive
<b>Shahir Wafik Saad El-Bardissi</b>	Managing Director	Trequeira B.V.			38006	.309	Executive
<b>Mahmoud Selim Mohamed</b>	Independent				-	-	Non-Exec
<b>Nahal Sahed El-Bardissi</b>	Member	Trequeira B.V.			46474	.378	Executive
<b>- Mona Mohamed Sobhi - Hamza El- Shabrawishi</b>	Member	Trequeira B.V.			12630	.102	Non- Executive
<b>Ahmed Maher Abdel Halim Radi</b>	Member	Trequeira B.V.			-	-	Non- Executive

<b>The expiration date of the Board of Directors' legal term</b>	<b>4/2028</b>
<b>The date of the general assembly that approved the election of the Board of Directors for a new term</b>	<b>6/2025</b>

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د. محمد البرديس من أسماء قهس  
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I, the undersigned, as Chairman of the Board of Directors/Managing Director of the Company, acknowledge the accuracy of this information and that it is the Company's responsibility.

**Acknowledger**

Name	Signature	Profession
Dr. Wafik Saad El-Bardissi		Chairman and Managing Director

**Company's seal**



**Statement preparation date: 06/10/2025**

شركة مينافارم للأدوية والصناعات الكيماوية  
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خلف الرقابة الإدارية - أرض الجولف