



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



إيجيبتالوم

**Disclosure Department
EGX**

Dear Sir...

We have the honor to enclose herewith:

-A summary of the decisions of the Board of Directors in its session held at 4 o'clock in the afternoon on 30 / 04 /2026 , which includes a summary of the business results for the period from 01/07/2025 to 31/03/2026 .

Please be aware and informed.

And accept the abundance of greetings and respect,,

Investor Relations Officer

Acc... / Esmat Safwat Muhammad

Attachments:

- Summary of Board decisions (1sheet)
- Summary of business results (3sheets)
- Summary of the Audit Committee Report (1sheet)

Date: 03 / 05 /2026



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مكتب القاهرة : 50/48 ش عبد الخالق ثروت :
مكتب الإسكندرية : 2 طريق الحرية :
ميناء سفاجا : سفاجا :



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إيجيبتالوم

Summary of Board of Directors decisions
its session held
4o'clock in the afternoon
(video conference)
On 30 / 04 /2026

the topic	The decision
- Summary of the company's business results for the period from 01/07/2025 to 31/03/2026 (after modification)	ratified
- Summary of the Audit Committee report for the period from 01/07/2025 to 31/03/2026	ratified



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إيجيبتالوم

Company name : Aluminum Company of Egypt "Egyptalum"

un audited financial indicators for the financial year / period ended on 31\ 03 \2026

Currency

The value is in pounds

(The form should include the company's comment on the results of the business with the most important factors that led to profit / loss)

First , the financial indicators

(A) statement of profit or loss for the year/period ended in 31/03/2026

	Current Period	comparative financial statements	change %
Revenue/sales	36731184608	32062819384	14.56 %
Total profit (loss)	12278795530	12114067300	1 %
The ratio of total profit to revenue/sales	33	38	-12 %
Net profit (loss) before tax from continuing activities	13231656974	12779740104	-90 %
Net profit (loss) after tax	10447306397	9894435798	6 %
Earnings / (losses) per share (EPS)	25.33	23.99	6 %
Diluted share of profit / loss (if any)	0	0	0

Dr M
A



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(B) Statement of financial position in 31/03/2026

	Current period	comparative financial year(previous Year)	change %
Owner's equity	28848532742	22373758710	% 29
Paid capital	1650000000	1650000000	%0
Reserves	12976730407	9177162905	%0
Retained earnings	3774495938	1361005753	%177
The profit (loss) of the period	10447306397	10185590052	%3
Other	154445001	181197914	-15 %
Treasury Shares	0	0	0

(C) cash flow statement for the year 01/07/2025 period ended 31/03/2026

	Current period	comparative financial statements	Change %
Cash flows from (to) operating activities	8516649955	4905658409	74 %
Cash flows from (to) investment activities	(2151356553)	2023075559	-206 %
Cash flows from (to) financing activities	(2734522643)	(2596045835)	5 %



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Second: Material events that have occurred since the date of the financial results till now and should be disclosed.

None

(If any, please mention it in Annex (1))

Agree

We acknowledge that the above-mentioned statements are extracted from the Company's financial statements issued by the Board of Directors held on 30 / 04 / 2026 and have not yet issued the auditor's report and we undertake to promptly disclose to FRA and EGX if any change in these statements as soon as it occurs until the submission of the signed financial statements which we undertake to send immediately after Issue the auditor/auditor's report before the beginning of the trading session of the following day according to the date recorded in the auditor's report, which we expect to be a " clean" report .

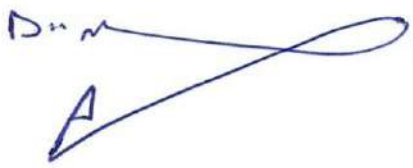
Investor Relations Officer

chief Executive officer (CEO)

Acc.. / Esmat Safwat Mohammad

Dr. Eng. / Mahmoud Abd Elalim agour

signature / 

signature/ 

Date: 03/05/2026



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Mr. Disclosure

EGX

Dear Sir...

Financial Performance Results of Egyptalum for 31/03/2026

we are pleased to 31/03/2026 With reference to the financial results of Egyptalum for the fiscal in the 10447306397, compared to a net profit of *EGP 9894435798 announce a net profit of *EGP previous fiscal year.

The increase in net profit for the current period is due to .

1- Pricing strategies :

The company conducted a comprehensive review of its pricing strategies in line with changes in global aluminum markets . The implementation of a dynamic pricing policy maximized the benefit from price differences across various markets, while maintaining and enhancing market share .

2- Import and export management :

The company succeeded in optimizing its import and export operations by strengthening partnerships with trade partners , especially in high demand markets , significantly contributing to revenue growth .

3. Raw material management :

The company adopted new strategies for raw material procurement , enabling it to secure the best prices and rely on trusted alternative sources These measures helped reduce production costs and improve profit margins .

4. Cost control :

A strict cost control plan was implemented , including internal process Restructuring , waste reduction, and maximizing resource efficiency , which greatly enhanced profitability .

5- Adapting to geopolitical and economic challenges :

Despite global geopolitical and economic challenges , the company demonstrated flexibility in adapting to these changes and seizing emerging opportunities

In conclusion , these results reflect Egyptalum's commitment to achieving outstanding financial performance and its ability to adapt to global changes to maximize benefits for its shareholders and all stakeholders .

And accept the abundance of greetings and respect,,

Investor Relations Officer

Acc... / Esmat Safwat Muhammad

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