



الشركة المصرية للأقمار الصناعية نيل سات THE EGYPTIAN SATELLITE CO. Nilesat

The organizational structure of the Company

Company name: The Egyptian Satellite Company NILESAT

Investor Relations officer name: Dalia Saber Ali Mongi

Telephone numbers: +20238401752

Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %
Sameh Mohamed Fathy Ahmed Katta	Chairman & CEO	Executive	National Media Authority
Maysa Ali Kamel Ali	Chief Technical Officer	Executive	
Hesham Ahmed Lotfy Elsayed Sallam	Chief administrative & Commercial Officer	Executive	
Ahmed Mohamed Mahmoud ElMuslimani	Member	Non-executive	
Amira Mohamed Salem AwadAllah	Member	Non-executive	Arab Organization For Industrialization
Kamel Mostafa Kamel	Member	Non-executive	
Ahmed Ahmed Sabry anwar Abd Elrahman	Member	Non-executive	Egyptian co. for Investment Projects
Ahmed Abd ElFattah Ahmed Ghobashi	Member	Non-executive	National Bank of Egypt
Sheren Samy Ebada Youssef	Member	Non-executive	National Investment Bank
Tarek Mohamed ElGedawy Saad	Member	Non-executive	Banque Misr
Nabeel Mohamed Mohamed Sarhan	Member	Non-executive	Misr Insurance
Mohamed Ghareeb Saleh Mosaad	Member	Non-executive	Misr Life Insurance
Walid Mohamed Hamdy Mohamed	Member	Non-executive	Experienced
Amr Mahmoud ElSayed ElFeky	Member	Non-executive	Experienced
Abd elsadek Mohamed Abd elaziz Elshorbagy	Member	Non-executive	Experienced

Dalia Mongi

Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt

Tel. : +(202) 38400145

Fax : +(202) 38400402

Cairo Office : 39 Lebanon Street - El Mohandseen

Tel. : +(202) 33055647 - 33055648

Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg

Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - القاهرة
تليفون : ٣٨٤٠٠١٤٥ + (٢٠٢) فاكس : ٣٨٤٠٠٤٠٢ + (٢٠٢)
مكتب القاهرة : ٣٩ شارع لبنان - المحند سين
تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ + (٢٠٢) فاكس : ٣٣٠٣٠٤٠١ + (٢٠٢)



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Second: the company's internal executive managers:

Name	occupation	Contribution percentage
Sameh Mohamed Fathy Ahmed Katta	Chairman & CEO	--
Maysa Ali Kamel Ali	Chief Technical Officer	--
Hesham Ahmed Lotfy Elsayed Sallam	Chief administrative & Commercial Officer	--
Tamer Talaat ElSaadany	Head of Finance and Financial Planning	--

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor relations officer

Name: Dalia Saber Ali Mongi

Signature: Dalia Mongi

Date: 16/3/2026

Company's legal representative

Name: Sameh Mohamed Fathy Ahmed Katta

Signature: Sameh Fathy



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تليفون : ٣٨٤٠٠١٤٥ (٢٠٢) + فاكس : ٣٨٤٠٠٤٠٢ (٢٠٢) +
مكتب القاهرة : ٣٩ شارع لبنان - المهندسين
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Amendments form

Company : The Egyptian Satellite Company NILESAT
Address : P.O.Box: 72, 6th of October City, Postal Code 12568, Egypt
Investor Relations officer : Dalia Saber Ali Mongi
The phone : +20238401752
Fax : +20238400402
Email address : dalia.m@nilesat.com.eg
Listing Date : 9/12/1998
Statement before amendment : - Assem Abd ElMohsen Ibrahim Arab Organization For Industrialization
- Ibrahim Mohamed Salah Eldeen Egyptian co. for Investment Projects
Statement after amendment : - Kamel Mostafa Kamel Arab Organization For Industrialization
- Ahmed Ahmed Sabry anwar Abd Elrahman Egyptian co. for Investment Projects
- Abd elsadek Mohamed Abd elaziz Elshorbagy Experienced

Reason for amendment

Has this statement been amended before:

Yes (*) 7/10/2025 no ()

The amended statement was approved by:

(*) BOD's held on ... () Date AGM () another date

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor Relations officer

Name: Dalia Saber Ali Mongi

Signature: ..*Dalia Mongi*..

Date : 16/3/2026

Legal representative of the company

Name: Sameh Mohamed Fathy Ahmed Katta

Signature: ...*Sameh Katta*...



company stamp

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