



Egyptian Int. Pharmaceutical Industries Co. S .A .E



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

Company Name	Egyptian International Pharmaceutical Industries Company - EIPICO	Year	2026
Period	31/03 ☐ 30/06 ☒ 30/09 ☐ 31/12 ☐		

Company's Contacts

Investor Relations

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Company Info

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Web site	www.eipico.com.eg



<https://www.facebook.com/EIPICO.Official>



<https://eg.linkedin.com/company/eipico-official>

Name	Capacity	Position According to Current Statement		Position According to Previous Statement	
		Shares No.	Percentage	Shares No.	Percentage
Arab Company for Drug Industries & Medical Supplies	Main Shareholder	86,647,861	51.345	86,647,861	51.345
Related Party		None			
Sub-Total		86,647,861	51.345	86,647,861	51.345
Medical Professions Investment Company	Board Member	6,207,758	3.67	6,207,758	3.67
Related Party					
Saudi Egyptian Investment & Finance	Related Party	145,988	0.086	145,988	0.086
Federation of Medical Professions Syndicates	Related Party	5,903,086	3.49	5,903,086	3.49
Aid & Pensions Fund - Federation of Medical Professions Syndicates	Related Party	8,168,327	4.84	8,168,327	4.84
Sub-Total		20,425,159	12.086	20,425,159	12.086
GRAND TOTAL		107,073,020	63.431	107,073,020	63.431

Administration & Factories: Tenth of Ramadan City, Industrial Zone B1 A.R.E P.O. Box: 149 Tenth

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Item	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	168755750	%100	7998	168755750	%100	8143
(-)Un deposited shares at MCDR (2)	70698	%0.0418	-	70698	%0.0418	-
Deposited Shares at MCDR(1-2) (3)	168685052	99.958	-	168685052	99.958	-
Stocks blocked to retain board membership(4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	107073020	% 63.431	5	107073020	% 63.431	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 to public owned holding company (12)	-	-	-	-	-	-
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)	1497	%0.0008	5	1497	%0.0008	5
Total blocked (withheld) shares (add from 4 to 16) (17)	107074517	% 63.431	10	107074517	% 63.431	10
Free float shares (3-17) (18)	61610535	%36.526	7991	61610535	%36.526	8133

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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-

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>
Dr. Ahmed Saied Kelani	Chairman & MD	Dr. Ahmed Saied Kelani	Chairman & MD
Dr. Sherif Shawky Ali	Board Member	Dr. Sherif Shawky Ali	Board Member
Prof. Mamdouh Mostafa Ghorab	Board Member	Prof. Mamdouh Mostafa Ghorab	Board Member
Mr. Fattouh Salama Diab	Board Member	Mr. Fattouh Salama Diab	Board Member
Dr. Ahmed Leila	Board Member	Dr. Ahmed Leila	Board Member
Dr. Fathy Ibrahim	Board Member	Dr. Fathy Ibrahim	Board Member
Dr. Adel Adawy	Board Member	Dr. Adel Adawy	Board Member
Dr. Osama AbdelHay Shehata	Board Member	Dr. Osama AbdelHay Shehata	Board Member
Dr. Madeiha Khattab	Board Member	Dr. Madeiha Khattab	Board Member
-	-	-	-

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Board members:

Name	Title	Entity Represented	Ownership of Entity Represented		Ownership of board member		Executive / Non Executive
			Shares NO.	%	Shares No.	%	
Dr. Ahmed Saied Kelani	Chairman & MD	ACDIMA	86,647,861	51.345	-	-	Executive
Prof. Mamdouh Ghorab	Board Member				-	-	Non Executive
Mr. Fattouh Salama Diab	Board Member				-	-	Non Executive
Dr. Adel Adawy	Board Member				-	-	Non Executive
Dr. Sherif Shawky Ali	Board Member	Himself			3000		Non Executive
Dr. Ahmed Leila	Board Member	Himself			11650		Non Executive
Dr. Fathy Ibrahim	Board Member	Himself			7625		Non Executive
Dr. Osama Abdel-Hay	Board Member	Medical Professions For Investment	6,207,758	3.67	-	-	Non Executive
Dr. Madeiha Khattab	Board Member	Independent	-	-	-	-	Non Executive

Board of directors Expiry date:

Board of Directors' Legal Term Expiration Date	March 2027
General Assembly Date that Ratified the Election of the New Board	30 March 2024

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

Name: Dr. Ahmed Kelani

Signature:

Company Stamp:



Date : July 14, 2026

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