

To: Her Excellency/ Deputy Head of Disclosure Dpt.

EGX

Kind greetings, and thereafter ...

Kindly find attached – Your Excellency – the disclosure form of EC Board of Directors & shareholders structure for 1st Q (FY 2018/2019) according to Art. (30) of the listing rules.

Kindly accept, Your Excellency, the assurance of our highest consideration & utmost esteem.

Acc. 'Ali Sa'd Ed Din Ali

(signed)

**Deputy Head of Financial Sectors
& IRO**

Date: 10/10/2018

Disclosure Form
EC Board of Directors & Shareholders Structures
According to
Art. (30) of the Listing Rules

Company Name	End of the period subject of this report
Eastern Co. "EC"	1st Q

Company Contacts:

Names of the IRO	Ali Sa'd Ed Din 'Ali Usamah Fu'ad Muhammad	Tel. No.	01002637503 01100982830
E-mail Address	<u>eastern@easternegypt.com</u>	Fax. No.	35687434
Address of the Registered Office	450 Ahram St. – Giza		
Website Address	<u>www.easternegypt.com</u>		

Shareholders Structure

(Shareholders who own %5 or more)

Name	Status according to the current statement		Status according to the previous statement	
	No. of Shares	%	No. of Shares	%
Chemical Industries Holding Company "CIHC"	1237500000	%55	165000000	%55
Employee Shareholder Association	134968235	%5.99	17965765	%5.98
Total	1372468235	%60.99	182965765	%60.98

Item	Status as per the current statement			Status as per the previous statement		
	No. of shares	%	No. of shareholders	No. of shares	%	No. of shareholders
Total listed shares In Misr for clearing Co (1)	2250000000	% 100		300000000	% 100	
Total non-deposited shares In Central Depository (2)	1004190	%0.04463		125892	%0.04196	
(3)Total deposited shares In Central Depository (1-2)	2248995810	99.95537	2324	299874108	%99.95804	2156
Membership guarantee shares owned by BMs (4)	0	0	0	0	0	0
100% of shares must be kept by major shareholders according to the standards (5)	0	0	0	0	0	0
97% of shares must be kept by major shareholders not according to these standards (6)	0	0	0	0	0	0
Shares owned by incorporators during holding period and also shares of completing the minimum limit of keeping (7)	0	0	0	0	0	0
Shares against non-monetary contribution during holding period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
compensation stocks (10)	0	0	0	0	0	0
Frozen shares due to shareholders agreements (11)	0	0	0	0	0	0
Total holding company contribution (12)	1237500000	%55	1	165000000	%55	1
Total employee shareholder Association contribution (13)	134968235	%5.99859		17965765	%5.98859	1
Total shares against Foreign Depository receipt (14)						
Total mortgaged shares (15)						
Total frozen shares for other reasons (16)	68160	0.00303	6	13632	0.00454	6
(17) Total held shares (add from 4 to 16)	1372536395	%61.00162	8	182979397	%60.99312	8
Total free floating shares (3-17)	876459415	38.95375	2322	116894711	38.96490	2152

Changes to EC Board of Directors

Current Statement		Previous Statement	
Name of BM	Title	Name of BM	Title
Acc. Muhammad 'Othman Haroun	Chairman & CEO	Acc. Muhammad 'Othman Haroun	Chairman & CEO
Prof. 'Ali 'Abdur Rahman Yusuf	Appointed BM	Prof. 'Ali 'Abdur Rahman Yusuf	Appointed BM
Acc. Muhammad Jamal Mahmoud Muharram Representative of the Private Sector Shareholders	Elected BM	Acc. Muhammad Jamal Mahmoud Muharram Representative of the Private Sector Shareholders	Elected BM
Mr. Emad Hafez Raghb	Appointed BM	Mr. Emad Hafez Ragheb	Appointed BM
Mr. Tamer Abdel-Aziz Gadallah	Appointed BM	Mr. Tamer Abdel-Aziz Gadallah	Appointed BM
Eng. Raafat Ismail Youssef Salam	Elected BM	Eng. Raafat Ismail Youssef Salam	Elected BM
Eng. Ali Sayed Ali Hegazy	Elected BM	Eng. Ali Sayed Ali Hegazy	Elected BM
Mr. Ashraf Mahmoud El Kady	Elected BM	Mr. Ashraf Mahmoud El Kady	Elected BM
Mr. Maged Mahmoud Abdel-Aal	Elected BM	Mr. Maged Mahmoud Abdel-Aal	Elected BM

The Latest Structure of EC Board of Directors

Table (a): Shareholder BMs:-

Name	Title	Represented Body	No. of Shares Owned	Capacity
Acc. Muhammad 'Othman Haroun	Chairman & CEO	Chemical Industries Holding Co.	1237500000	Executive
Dr. 'Ali 'Abdur Rahman Yusuf	Appointed BM	Chemical Industries Holding Co		Non-Executive
Mr. Emad Hafez Ragheb	Appointed BM	Chemical Industries Holding Co		Non-Executive
Eng. Tamer Abdel-Aziz Gadallah		Chemical Industries Holding Co		Non-Executive
Acc. Muhammad Gamal Mahmoud Muharram		Private Sector Shareholders	1012500000	Non-Executive

Table (b): Elected BMs:-

Name	Capacity (Executive/Non-Executive)	Independent/Non-Independent
Eng. Ali Sayed Ali Hegazy	Executive	Non-Independent
Mr. Ashraf Mahmoud Elkady	Executive	Non-Independent
Mr. Rafaat Ismail Youssef Salam	Executive	Non-Independent
Mr. Maged Mahmoud Abdel 'Aal	Executive	Non-Independent

End Date of the Legal Term of the Board of Directors: The current EC Board of Directors shall continue assuming the responsibility until the next meeting of OGA by the end of 2018.

I, the undersigned, declare – in my capacity as the Chairman & CEO of Eastern Company "EC" – that the information contained herein is true and is on the company liability.

The Declarant

Name	Title	Signature
Acc. Muhammad 'Othman Haroun	Chairman & CEO	(signed)

Date of Preparation of this statement: 10/10/2018

(EC Stamp was affixed on all papers of this statement)