

To: Deputy Head of Disclosure Dpt.

EGX

Kind greetings, and thereafter ...

Kindly find attached – Your Excellency – the disclosure form for the Board of Directors & the shareholders structure for the 2nd 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: 09/01/2019

DISCLOSURE FORM

FOR

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"	2nd Quarter

Company Contacts:

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

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	1237500000	%55
Employee Shareholder Association	134968235	%5.99	134968235	%5.99
Total	1372468235	%60.99	1372468235	%60.99

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		2250000000	%100	
Total non-deposited shares In Central Depository (2)	943740	%0.04194		1004190	%0.04463	
(3)Total deposited shares In Central Depository (1-2)	2249056260	99.95806	2920	2248995810	%99.95537	2324
Membership guarantee shares owned by BMs (4)				0	0	0
100% of shares must be kept by major shareholders according to the standards (5)				0	0	0
97% of shares must be kept by major shareholders not according to these standards (6)				0	0	0
Shares owned by incorporators during holding period and also shares of completing the minimum limit of keeping (7)				0	0	0
Shares against non-monetary contribution during holding period (8)				0	0	0
Treasury stocks (9)				0	0	0
compensation stocks (10)				0	0	0
Frozen shares due to shareholders agreements (11)				0	0	0
Total holding company contribution (12)	1237500000	%55	1	1237500000	%55	1
Total employee shareholder Association contribution (13)	134968235	%5.99859		134968235	%5.99859	
Total shares against Foreign Depository receipt (14)						
Total mortgaged shares (15)						
Total frozen shares for other reasons (16)	83160	0.00370	6	68160	0.00303	6
(17) Total held shares (add from 4 to 16)	1372551395	%61.00228	8	1372536395	%61.00162	8
Total free floating shares (3-17)	876504865	38.95577	2920	876459415	38.95375	2322

Changes to EC Board of Directors

Current Statement		Previous Statement	
Name of BM	Title	Name of BM	Title
Eng. Tamer Abdel-Aziz Gadallah	Chairman	Eng. Tamer Abdel-Aziz Gadallah	Chairman
Acc. Hany Amaan Hussien Attia	CEO	Acc. Muhammad 'Othman Haroun	Chairman & CEO
Eng. Nasr Abdel-Aziz Abdel Rahman	BM	Prof. 'Ali 'Abdur Rahman Yusuf	Appointed BM
Mr. Sameh Ahmed Sayed Khodir	BM	Mr. Emad Hafez Raghb	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
Eng. Raafat Ismail Youssef Slam	Elected BM	Eng. Raafat Ismail Youssef Slam	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
Eng. Tamer Abdel-Aziz Gadallah	Chairman	Chemical Industries Holding Co	1237500000	Non-Executive
Acc. Hany Amaan Hussien Attia	CEO	Chemical Industries Holding Co		Executive
Eng. Nasr Abdel-Aziz Abdel Rahman	BM	Chemical Industries Holding Co		Executive
Mr. Sameh Ahmed Sayed Khodir	BM	Chemical Industries Holding Co		Non-Executive
Acc. Muhammad Jamal Mahmoud Muharram	Elected BM	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 Mahmoued El kady	Executive	Non-Independent
Eng. Raafat Ismail Youssef Slam	Executive	Non-Independent
Mr. Maged Mahmoued Abdel-'Aal	Executive	Non-Independent

End Date of the Legal Term of the Board of Directors: 23/10/2019.

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

The Declarant

Name	Title	Signature
Acc. Hany Amaan Hussien Attia	CEO	(signed)

Date of Preparation of this statement: 09/01/2019

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