

**To: Ms. Deputy Head of Disclosure Dpt.  
EGX**

*Kind greetings, and thereafter ...*

Kindly find attached – Your Excellency – the disclosure form for the BOD & the shareholders structure for the 3<sup>rd</sup> Quarter (FY 2018/2019) according to Art. (30) of the listing rules.

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

**Acc. Osama Fou'd Mohamed**

**(signed)**

**IRO**

Date: 07/04/2019

## DISCLOSURE FORM

**EC Board of Directors & shareholders Structure  
According to  
Art. (30) of the Listing Rules**

<b>Company Name</b>	<b>End of the period subject of this report</b>
<b>Eastern Co. "EC"</b>	<b>3<sup>rd</sup> Q</b>

**Company Contacts:**

<b>Names of the IROs</b>	<b>Osama Fu'ad Mohamed Ghada Mohamed Mahmoud</b>	<b>Tel. No.</b>	<b>01100982830 01005140996</b>
<b>E-mail Address</b>	<a href="mailto:eastern@easternegypt.com"><u>eastern@easternegypt.com</u></a>	<b>Fax. No.</b>	<b>38164444 38164424</b>
<b>Address of the Registered Office</b>	<b>450 Ahram St. – Giza</b>		
<b>Website Address</b>	<b>www.easternegypt.com</b>		

**Shareholders Structure**  
**(Shareholders OWN %5 Or More)**

Name	Status according to the current statement		Status according to the previous statement	
	No. of Shares	%	No. of Shares	%
<b>Chemical Industries Holding Co. "CIHC"</b>	1136250000	%50.5	1237500000	%55
<b>Employee Shareholder Association</b>	134968235	%5.99	134968235	%5.99
<b>Total</b>	1271218235	%56.49	1372468235	%60.99

## EC Capital Structure

Item	Status As Per Current Statement			Status As Per Previous Statement		
	No. of shares	%	No. of shareholders	No. of shares	%	No. of shareholders
Total listed shares In Central Depository	2249057610	%99.95812	3020	2249056260	%99.95806	2920
Total non-deposited shares In Central Depository	942390	%0.04188		943740	%0.04194	
Total Capital	2250000000	100%		2250000000	%100	

## Capital Structure in Details

Item	Status As Per Current Statement			Status As Per Previous Statement		
	No. of shares	%	No. of shareholders	No. of shares	%	No. of shareholders
Membership guarantee shares In Board	0	0	0	0	0	0
Total shares owned by major shareholders	0	0	0	0	0	0
Total shares owned by incorporators	0	0	0	0	0	0
Total Shares against non-monetary Quota	0	0	0	0	0	0
Frozen Shares subject to Agreements	0	0	0	0	0	0
Total Reward & Motivation Shares	0		0	0	0	0
Total shares owned by CIHC	1136250000	%50.0	1	1237500000	%55	1
Treasury stocks	00	0	0	00	0	0
Employee shareholders Association	134968235	%5.99859	1	134968235	%5.99859	1
Total shares against Foreign Depository Receipt	0	0	0	0	0	0
Total Mortgaged Shares	0	0	0	0	0	0
Total frozen shares for Legal Reasons	83160	%0.00370	6	83160	%0.00370	6
Frozen Shares to meet Listing Rules At EGX	0	0	0	0	0	0
Total Shares	1271301395	%56.50228	8	1372551395	%61.00228	8
Total free floating shares (3-17)	977756215	%43.45583	3017	876504865	%38.95577	2920
Total Capital at Central Depository	2249057610	%99.95812	3020	2249056260	%99.95806	2920

## Changes of EC Board of Directors

<b>Current Statement</b>		<b>Previous Statement</b>	
<b>Name of BM</b>	<b>Title</b>	<b>Name of BM</b>	<b>Title</b>
<b>Eng. Tamer Abdelaziz Gadallah</b>	<b>Chairman</b>	<b>Eng. Tamer Abdelaziz Gadallah</b>	<b>Chairman</b>
<b>Mr. Hany Aman Hussein Attia</b>	<b>CEO</b>	<b>Mr. Hany Aman Hussein Attia</b>	<b>CEO</b>
<b>Nasr Abdelaziz Abdurrahman</b>	<b>BM of Technical Affairs</b>	<b>Nasr Abdelaziz Abdurrahman</b>	<b>BM of Technical Affairs</b>
<b>Mr. Sameh Ahmed Sayed Khodair</b>	<b>BM</b>	<b>Mr. Sameh Ahmed Sayed Khodair</b>	<b>BM</b>
<b>Acc. Muhammad Jamal Mahmoud Muharram</b>	<b>Elected BM Representative of Private Sector Shareholders</b>	<b>Acc. Muhammad Jamal Mahmoud Muharram</b>	<b>Elected BM Representative of Private Sector Shareholders</b>
<b>Mr. Tal'at 'Araby Isma'il Muhammad</b>	<b>Elected BM</b>	<b>Mr. Tal'at 'Araby Ismail Muhammad</b>	<b>Elected BM</b>
<b>Eng. Ali Sayed Ali Hegazzy</b>	<b>Elected BM</b>	<b>Eng. Ali Sayed Ali Hegazzy</b>	<b>Elected BM</b>
<b>Mr. Ashraf Mahmoud Elkady</b>	<b>Elected BM</b>	<b>Mr. Ashraf Mahmoud Elkady</b>	<b>Elected BM</b>
<b>Mr. Maged Mahmoud Abdela'l</b>	<b>Elected BM</b>	<b>Mr. Maged Mahmoud Abdela'l</b>	<b>Elected BM</b>

## The Latest Structure of EC Board

**Table (a): Shareholder BMs:-**

Name	Title	Represented Body	No. of Shares Owned	Capacity
Eng. Tamer Abdelaziz Gadallah	Chairman	CIHC	1136250000	Non-Executive
Mr. Hany Aman Hussein Attia	CEO	CIHC		Executive
Nasr Abdelaziz Abdurrahman	BM of Technical Affairs	CIHC		Executive
Mr. Sameh Ahmed Sayed Khodair	BM	CIHC		Non-Executive
Acc. Muhammad Jamal Mahmoud Muharram	Elected BM	Private Sector Shareholders	1113750000	Non-Executive

**Table (b): Elected BMs:-**

Name	Capacity (Executive/Non-Executive)	Independent – Non-Independent
Eng. Ali Sayed Ali Hegazzy	Executive	Non-Independent
Mr. Ashraf Mahmoud Elkady	Executive	Non-Independent
Mr. Maged Mahmoud Abdela'l	Executive	Non-Independent
Mr. Tal'at 'Araby Isma'il Muhammad	Executive	Non-Independent

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

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

### **The Declarant**

Name	Title	Signature
Mr. Hany Aman Hussein Attia	CEO	(signed)

Date: 7/4/2019