



شركة  
مساهمة  
مصرية  
الشركة الشرقية إيسترن كومباني  
EASTERN COMPANY S.A.E



**Industrial Complex:** 6<sup>th</sup> of Oct. City, 6<sup>th</sup> Industrial Zone, Oasis Road  
**P.O. Box:** 32 October (North Branch) **Phone:** (02) 38164330  
**Fax:** (02) 38164444  
**Hot Line (Sales Dept.): 19697**

**المجمع الصناعي:** مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات  
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)  
فاكس: ٣٨١٦٤٤٤٤ (٠٢)  
الخط الساخن للمبيعات: ١٩٦٩٧

## DISCLOSURE FORM

### EC BODs & Shareholder Structure According to Art. (30) of Listing Rules

Company Name	End of the period subject to this report
Eastern Co. "EC"	2 <sup>nd</sup> Q

#### Company Contacts:

IROs	Osama Fu'ad Mohamed Ghada Mohamed Mahmoud	Tel.	(+2) 01100982830 (+2) 01005140996
E-mail	<a href="mailto:eastern@easternegypt.com">eastern@easternegypt.com</a>	Fax.	(+202) 38164444 (+202) 38164424
Registered Office	Industrial Complex at 6th of October City – 6th Industrial Zone – P.O Box: 32 North October Postal Office		
Website	<a href="http://www.easternegypt.com">www.easternegypt.com</a>		





شركة  
مساهمة  
مصرية  
الشركة الشرقية إيسٲن كومباني  
EASTERN COMPANY S.A.E



**Industrial Complex:** 6<sup>th</sup> of Oct. City, 6<sup>th</sup> Industrial Zone, Oasis Road  
**P.O. Box:** 32 October (North Branch) **Phone:** (02) 38164330  
**Fax:** (02) 38164444  
**Hot Line (Sales Dept.) : 19697**

**المجمع الصناعي:** مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات  
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)  
فاكس: ٣٨١٦٤٤٤٤ (٠٢)  
الخط الساخن للمبيعات: ١٩٦٩٧

## Shareholder Structure (Shareholders of %5 and more)

Name	Status according to the current statement		Status according to the previous statement	
	No. of Shares	%	No. of Shares	%
Chemical Industries Holding Co. "CIHC"	1136250000	%50.50	1136250000	%50.50
Employee Shareholder Association	136836163	%6.08	136836163	%6.08
<b>Total</b>	<b>1273086163</b>	<b>%56.58</b>	<b>1273086163</b>	<b>%56.58</b>





**Industrial Complex:** 6<sup>th</sup> of Oct. City, 6<sup>th</sup> Industrial Zone, Oasis Road  
**P.O. Box:** 32 October (North Branch) **Phone:** (02) 38164330  
**Fax:** (02) 38164444  
**Hot Line (Sales Dept.): 19697**

**المجمع الصناعي:** مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات  
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)  
فاكس: ٣٨١٦٤٤٤٤ (٠٢)  
الخط الساخن للمبيعات: ١٩٦٩٧

## 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 S Shareholders
Total Shares in Central Depository	2249068500	%99.95860	3079	2249063460	%99.95838	2913
Total Non-Deposited Shares in Central Depository	931500	%0.04140		936540	%0.04162	
Total Capital	2250000000	100%		2250000000	%100	

## Capital Structure in Details

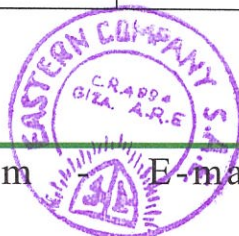
Item	Status As Per Current Statement			Status As Per Previous Statement		
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders
Total Membership Guarantee Shares in BOD	0	0	0	0	0	0
Total Shares Owned by Key Shareholders	0	0	0	0	0	0
Total Shares Owned by Founders	0	0	0	0	0	0
Total Shares 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	%50.5	1	1136250000	%50.5	1
T - Stocks	0	0	0	0	0	0
Employee Shareholders Association	136836163	%6.08161	1	136836163	%6.08161	1
Total Shares Against Global Depository Receipts (GDR)	0	0	0	0	0	0
Total Mortgaged Shares	0	0	0	0	0	0
Total Frozen Shares for Legal Reasons	85650	%0.00381	6	85650	%0.00381	6
Frozen Shares to Meet Listing Rules at EGX	0	0	0	0	0	0
Total Shares	1273171813	%56.58541	8	1273171813	%56.58541	8
Total Free Floating Shares (3-17)	975896687	%43.37319	3075	975891647	%43.37296	2909
Total Capital at Central Depository	2249068500	%99.95860	3079	2249063460	%99.95838	2913





## Changes in EC BODs

Current Statement (30/09/2019)		Previous Statement(30/06/2019)	
Name of BM	Title	Name of BM	Title
Eng. Tamer Abdelaziz Gadallah	Chairman (Elected/Independent)	Eng. Tamer Abdelaziz Gadallah	Chairman (Elected/Independent)
(CIHC) Acc. Hany Aman Hussein Attia	MD & CEO Full-time (CIHC Representative)	(CIHC) Acc. Hany Aman Hussein Attia	MD & CEO Full-time (CIHC representative)
(CIHC) Acc. Emad Eldin Mustafa Khaled	BM Part-time (CIHC Representative)	(CIHC) Acc. Emad Eldin Mustafa Khaled	BM Part-time (CIHC Representative)
(CIHC) Mr. Sameh Ahmed Sayed Khodair	BM Part-time (CIHC Representative)	(CIHC) Mr. Sameh Ahmed Sayed Khodair	BM Part-time (CIHC Representative)
(CIHC) Ms. Hebatallah Ehab Mohamed Abu-Rabeia	BM Part-time (CIHC Representative)	(CIHC) Ms. Hebatallah Ehab Mohamed Abu-Rabeia	BM Part-time (CIHC Representative)
Acc. Mohamed Gamal Mahmoud Muharram (shareholder representative)	BM (Elected, Part-time)	Acc. Mohamed Gamal Mahmoud Muharram (shareholder Representative)	BM (Elected, Part-time)
Eng. Nasr Abdelaziz Abdurrahman (EC Employee Shareholders Association)	BM (Elected, Part-time)	Eng. Nasr Abdelaziz Abdurrahman (EC Employee Shareholders Association)	BM (Elected, Part-time)
Mr. Hussein Saad Zaghlol (representative of shareholders)	BM (Elected, Part-time)	Mr. Hussein Saad Zaghlol (Representative of shareholders)	BM (Elected, Part-time)
Mr. Mohamed Samir Abdelrazek	BM (Elected, Independent)	Mr. Mohamed Samir Abdelrazek	BM (Elected, Independent)





**Industrial Complex:** 6<sup>th</sup> of Oct. City, 6<sup>th</sup> Industrial Zone, Oasis Road  
**P.O. Box:** 32 October (North Branch) **Phone:** (02) 38164330  
**Fax:** (02) 38164444  
**Hot Line (Sales Dept.):** 19697

**المجمع الصناعي:** مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات  
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)  
فاكس: ٣٨١٦٤٤٤٤ (٠٢)  
الخط الساخن للمبيعات: ١٩٦٩٧

## Latest Structure of EC Board

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

Name	Title	Represented Body	No. of Shares Owned	Capacity
(CIHC) Acc. Emad Eldin Mustafa Khaled	BM (Part-time)	CIHC	1136250000	Non-Executive
(CIHC) Mr. Hany Aman Hussein Attia	MD & CEO (Full-time)	CIHC		Executive
(CIHC) Mr. Sameh Ahmed Sayed Khodair	BM (Part-time)	CIHC		Non-Executive
(CIHC) Ms. Hebatallah Ehab Muhammad Bu-Rabeia	BM (Part-time)	CIHC		Non-Executive
Acc. Mohamed Gamal Mahmoud Muharram	BM (Elected, Part-time)	Private Sector Shareholders	1113750000	Non-Executive
Mr. Hussein Saad Zaghlol	BM (Elected, Part-time)	Private Sector Shareholders		Non-Executive
Eng. Nasr Abdelaziz Abdurrahman (Representative of EC Employee Shareholders Association)	BM (Elected, Part-time)	Private Sector Shareholders		Non-Executive

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

Name	Title (Executive/Non-Executive)	Independent / Non-Independent
Eng. Tamer Abdelaziz Gadallah	Chairman (Non-Executive)	Independent
Mr. Muhammad Samir Abdelrazek	BM (Non-Executive)	Independent

**End of Legal Term of the BODs:**01/06/2022.

I, the undersigned, acknowledge – in my capacity as MD & CEO of Eastern Company "EC" – that the information contained herein is true and published under the liability of the company.

### **The Declarant**

Name	Title	Signature
Mr. Hany Aman Hussein Attia	MD & CEO	

Date: 9/1/2020

