





Industrial Complex: 6th of Oct. City, 6th Industrial Zone, Oasis Road

P.O. Box: 32 October (North Branch) Phone: (02) 38164330

Fax: (02) 38164444

Hot Line (Sales Dept.): 19697

المجمع الصناعى: مدينة 7 أكتوبر - المنطقة الصناعية السادسة - طريق الواحات ص.ب: ٣٢ اكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٠)

فاكس: ۲۸۱٦٤٤٤٤ (۲۰)

الخط الساخن للمبيعات: ١٩٦٩٧

### **DISCLOSURE FORM**

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

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

**Company Contacts:** 

company contac			γ
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INOS	Ghada Mohamed Mahmoud	,	(+2) 01005140996
E-mail	eastern@easternegypt.com	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	www.easternegypt.com		











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المجمع الصناعي: مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات ص.ب: ۳۲ أكتوبر شمال تليفون: ۳۸۱٦٤٣٣٠ (۲۰)

فاكس: ۲۸۱٦٤٤٤٤ (۲۰)

الخط الساخن للمبيعات: ١٩٦٩٧

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

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











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ص.ب: ۳۲ أكتوبر شمال تليفون: ۳۸۱٦٤۳۳۰ (۲۰)

فاکس: ۲۸۱۹٤٤٤٤ (۲۰)

الخط الساخن للمبيعات: ١٩٦٩٧

# **EC Capital Structure**

	Status As Per Current Statement			Status As Per Previous Statement		
Item	No. of Shares	%	No. of	No. of shares	%	No. of S
			Shareholders			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**

	Status As Per Current Statement			Status As Per Previous Statement		
Item	No. of Shares	%	No. of	No. of Shares	%	No. of Shareholders
Hem			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





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الخط الساخن للمبيعات: ١٩٦٩٧

### **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	Chairman	Eng. Tamer Abdelaziz	Chairman	
Gadallah	(Elected/Independent)	Gadallah	(Elected/Independent)	
(CIHC)	MD & CEO	(CIHC)	MD & CEO	
Acc. Hany Aman	Full-time	Acc. Hany Aman	Full-time	
Hussein Attia	(CIHC Representative)	Hussein Attia	(CIHC representative)	
(CIHC)	DM	(CIHC)	BM	
Acc. Emad Eldin	BM Part-time	Acc. Emad Eldin	Part-time	
Mustafa Khaled		Mustafa Khaled	(CIHC	
и	(CIHC Representative)		Representative)	
(CIHC)	DM	(CIHC)	BM	
Mr. Sameh Ahmed	BM Part-time	Mr. Sameh Ahmed	Part-time	
Sayed Khodair		Sayed Khodair	(CIHC	
	(CIHC Representative)		Representative)	
(CIHC)	DM	(CIHC)	BM	
Ms. Hebatallah Ehab	BM Part-time	Ms. Hebatallah Ehab	Part-time	
Mohamed Abu-		Mohamed Abu-	(CIHC	
Rabeia	(CIHC Representative)	Rabeia	Representative)	
Acc. Mohamed Gamal	ВМ	Acc. Mohamed Gamal	BM	
Mahmoud Muharram	(Elected, Part-time)	Mahmoud Muharram	(Elected, Part-time)	
(shareholder	(Diected, 1 art time)	(shareholder	(Elected, 1 art-time)	
representative)		Representative)		
Eng. Nasr Abdelaziz		Eng. Nasr Abdelaziz		
Abdurrahman	BM	Abdurrahman	BM	
(EC Employee	(Elected, Part-time)	(EC Employee	(Elected, Part-time)	
Shareholders		Shareholders		
Association)		Association)		
Mr. Hussein Saad	BM	Mr. Hussein Saad	BM	
Zaghlol	(Elected, Part-time)	Zaghlol	(Elected, Part-time)	
(representative of		(Representative of		
shareholders)		shareholders)		
Mr. Mohamed Samir	BM	Mr. Mohamed Samir	BM	
Abdelrazek	(Elected, Independent)	Abdelrazek	(Elected,	
	(Zieceu, Independent)		Independent)	



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فاكس: ٢٨١٦٤٤٤٤ (٠٢)

الخط الساخن للمبيعات: ١٩٦٩٧

### Latest Structure of EC Board

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

Name	Title	Represented Body	No. of Shares Owned	Capacity
(CIHC)	BM	CIHC	)	Non-
Acc. Emad Eldin Mustafa Khaled	(Part-time)	CITIC		Executive
(CIHC)	MD & CEO	CIHC		Executive
Mr. Hany Aman Hussein Attia	(Full-time)	CIFIC		Executive
(CIHC)	BM	CIHC	1136250000	Non-
Mr. Sameh Ahmed Sayed Khodair	(Part-time)	CIFIC		Executive
(CIHC)	BM			Non-
Ms. Hebatallah Ehab Muhammad Bu-		CIHC	J	Executive
Rabeia	(Part-time)			Executive
Acc. Mohamed Gamal Mahmoud	BM	Private Sector	1	Non-
Muharram	(Elected, Part-time)	Shareholders		Executive
Mr. Hussain Sand Zaghlal	BM	Private Sector		Non-
Mr. Hussein Saad Zaghlol	(Elected, Part-time)	Shareholders	1113750000	Executive
Eng. Nasr Abdelaziz Abdurrahman	BM	Private Sector		Non-
(Representative of EC Employee				
Shareholders Association)	(Elected, Part-time)	Shareholders	J	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

		2 001001 00110	
Name	100 miles (100 miles (	Title	Signature
Mr. Hany Aman l Attia	Hussein	MD & CEO	(10)
D + 0/1/2020			1/63





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