



رقم القيد :  
التاريخ : / /  
المرفقات :

ش ن ٧٠١٧

شركة الاسكندرية لتداول الحاويات والبضائع  
ALEXANDRIA CONTAINER & CARGO HANDLING CO  
شركة مساهمة مصرية (ش.م.م)  
خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١



الموضوع: نموذج تقرير الافصاح لمجلس الاداره  
و هيكل المساهمين فى ٢٠٢٣/٩/٣٠  
٠٢/٣٥٣٧٠٠٣٠/ف  
٠٢/٣٥٣٧٠٠٣٧/ف  
٠٢/٢٥٧٤١٠٠٠٠/ف

السادة / الهيئة العامة للرقابة المالية  
مبنى ١٣٦ ب - القرية الذكية - محافظة الجيزة  
تحية طيبة وبعد ،،،

بالاشارة لقواعد قيد وشطب الأوراق المالية و الاجراءات التنفيذيه لها .. نرفق لكم تقرير  
الافصاح موضحا به نموذج هيكل المساهمين و هيكل مجلس الادارة و التغيرات التى طرأت  
عليها فى ٢٠٢٣/٩/٣٠ باللغة الانجليزية.

وتفضلوا سيادتكم بقبول فائق الاحترام ،،،

نواء بحرى أ.ح / علاء محمد ابراهيم احمد  
العضو المنتدب التنفيذى

مع خالص تحياتي  
مستدرك

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	ALEXANDRIA CONTAINR& CARGO HANDLING CO.		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/>	31/12 <input type="checkbox"/>

**Company's Contacts**

**Investor Relations**

Name	Mr /Hazem Mahmoud Abo Elnil - Ms / Salma Mohamed Saad
Email	<a href="mailto:hazemaboelnil@alexcont.com">hazemaboelnil@alexcont.com</a> <a href="mailto:salma@alexcont.com">salma@alexcont.com</a>
Telephone	03/4800633 -034840511
Mobile	01117762855- 01006078229

**Company Info**

Head Office address	Quay 23 Port Of Alexandria - Alexandria - Egypt
Telephone	03/4800633 -034840511
Fax	
Email address	<a href="mailto:alexcont@alexcont.com">alexcont@alexcont.com</a>
Web site	<a href="http://www.alexcont.com">www.alexcont.com</a>



**Share Holder Structure**

**Shareholder of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Holding Company For Maritime & Land Transport	526915040	%35.36928	526915040	%35.369
General Authority For Alexandria Port	113678912	%7.63072	113678912	%7.630
Alpha Oryx Limited	476721088	%32	476721088	%32
.Saudi Egyptian Investment Co	297950680	%20	297950680	%20
<b>Total</b>	<b>1415265720</b>	<b>%95</b>	<b>1415265720</b>	<b>%95</b>



*Handwritten signature: Hazem Mahmoud Abo Elnil*

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1489753400	100	5839	1489753400	100	5839
(-)Un deposited shares at MCDR (2)	0			0		
Deposited Shares at MCDR(1-2) (3)	1489753400	100	5839	1489753400	100	7280
Stocks blocked to retain board membership(4)	0			0		
100% of blocked shares to be held through the main shareholders as per listing rules (5)	774671768	52%	2	476721088	32	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	0			289012159	19.40	2
-founders' shares under the legal lock-up period as per law 159/1981, (7)						
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0			0		
In kind shares under the legal lock-up period (8)	0			0		
Treasury stocks (9)	0			0		
Blocked shares as per ESOP(10)	0			0		
Blocked shares as per the shareholder agreements (11)	0			0		
Shares owned to public owned holding company (12)	526915040	35.36928	1	526915040	35.36928	1
Blocked shares owned to employee union (13)	0			0		
Blocked shares corresponding to GDRs (14)	0			0		
Pledged shares (15)	0			0		
Blocked shares for other reason not mention above (16)	81220	0.00545	3	81220	0.00545	3
Total blocked (withheld) shares (add from 4 to 16) (17)	1301668028	87.37473	6	129279507	86.77473	6
Free float shares (3-17) (18)	188085372	12.62527	5833	197023893	13.22527	7275

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%



Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
PhD.Eslam Mohamed Abdelfattah El Nakieb	Chairman Of The Board Of Directors	PhD.Eslam Mohamed Abdelfattah El Nakieb	Chairman Of The Board Of Directors
Admiral. Alaa Mohamed Ibrahim Ahmed	Executive Managing Director	Admiral. Alaa Mohamed Ibrahim Ahmed	Executive Managing Director
Admiral. Nehad Shaheen Ali Shaheen	Member Of The Board Of Directors	Admiral. Nehad Shaheen Ali Shaheen	Member Of The Board Of Directors
DR .Nagwa Gaber Shehata Zaghmour	Member Of The Board Of Directors	Mrs. Hoda Mohamed Ateia Gaballah	Member Of The Board Of Directors
Mrs. Abir Wael Siddiq Leheta	Member Of The Board Of Directors	Mrs. Abir Wael Siddiq Leheta	Member Of The Board Of Directors
H.E. Falah Mohamed ALAhbabi	Member Of The Board Of Directors	H.E. Falah Mohamed ALAhbabi	Member Of The Board Of Directors
Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Member Of The Board Of Directors	Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Member Of The Board Of Directors
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Member Of The Board Of Directors	Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Member Of The Board Of Directors
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Member Of The Board Of Directors	Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Member Of The Board Of Directors
Mr. Hamdi Ali Mohamed Nadhrah	Member Of The Board Of Directors	Mr. Hamdi Ali Mohamed Nadhrah	Member Of The Board Of Directors

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
PhD.Eslam Mohamed Abdelfattah El Nakieb	Holding Company For Maritime And Land Transport	526915040		Non Executive
Admiral. Alaa Mohamed Ibrahim Ahmed	Holding Company For Maritime And Land Transport			Executive
Mrs. Abir Wael Siddiq Leheta	Holding Company For Maritime And Land Transport			Non Executive
DR .Nagwa Gaber Shehata Zaghmour	Holding Company For Maritime And Land Transport			Non Executive
Admiral. Nehad Shaheen Ali Shaheen	Alexandria Port Authority	113678912		Non Executive
Mr. Falah Mohamed ALAhbabi	Alpha Oryx Limited	476721088		Non Executive



*Signature: Hoda Mohamed Ateia*

Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Alpha Oryx Limited		Non Executive
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Alpha Oryx Limited		Non Executive
Mr. Hamdi Ali Mohamed Nadhras	Saudi Egyptian Investment Company	297950680	Non Executive
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Saudi Egyptian Investment Company		Non Executive

**Table(٢) : Experienced Board members (non shareholders):**

Name	Executive / Non executive	Independent or not
	Nothing	

**Board of directors Expiry date:**

the legal period of the council ends on 17/9/2025

the resolution of the ordinary general assembly for the formation of board of directors had been issued on 17/9/2022 for a period not more than 3 years since the date of the issuance of assembly's resolution.

*9/2/23* *Bozen About nil*

**I, the undersigned, as CEO acknowledge the validity of these data and that it is the responsibility of the company.**

**Name: Admiral /Alla Mohamed Ibrahim Ahmed**

**Signature:**

**Company Stamp:**

