



شركة سيدى كير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

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

Company Name	Sidi Kerir Petrochemicals Co. "Sidpec"		Year	2023
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" type="checkbox"/>

Company's Contacts

Investor Relations

Name	Mohamed Fathy Amer – Ossama Mohamed Ramzy
Email	mohfathy@sidpec.com
Telephone	03/4770140
Mobile	01223974704

Company Info

Head Office address	KM 36 Alexandria/Cairo Desert Road El-Amerya - El-Nahda Territory – Alexandria
Telephone	03/4770140
Fax	03/4770140
Email address	info@sidpec.com
Web site	www.sidpec.com

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Egyptian Petrochemicals Holding Co	151200000	20%	151200000	20%
Government Sector Employees Trust Fund.	156884212	20.75%	156884212	20.75%
Private Sector Employees Trust Fund.	92560755	12.24%	92560755	12.24%
Egyptian Petrochemicals Co.	52338463	6.92%	52338463	6.92%
Ahli Capital Holding.	52338463	6.92%	52338463	6.92%
National Investment Bank.	52338463	6.92%	52338463	6.92%
Total	557660356	73.76%	557660356	73.76%



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شركة سيدى كيرير للبترول وكيمويات

Sidi Kerir Petrochemicals Co.

	Current position 31/12/2023			Previous position 30/9/2023		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	756000000	100%	18066	756000000	100%	15667
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	756000000	100%	18066	756000000	100%	15667
Stocks blocked to retain board membership(4)	3600	0.0005%	2	3600	0.0005%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	249441367	32.9949%	2	249441367	32.9949%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)						
-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)						
In kind shares under the legal lock-up period (8)						
Treasury stocks (9)						
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)	151200000	20.00%	1	151200000	20.00%	1
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	77731	0.010%	2	77731	0.010%	2
Blocked shares for other reason not mention above (16)	26309	0.0034%	32	25391	0.0034%	27
Total blocked (withheld) shares (add from 4 to 16) (17)	400749007	53.0091%	39	400748089	53.0090%	34
Free float shares (3-17) (18)	355250993	46.9910%	18066	355251911	46.9910%	15633

سيدى كيرير للبترول وكيمويات
الإدارة المالية

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شركة سيدى كرير للبتر وكيمويات

Sidi Kerir Petrochemicals Co.

Treasury stocks are not existed.

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Eng. / Mohamed Mohamed Mohamed Ibrahim	CEO	Eng. / Mohamed Mohamed Mohamed Ibrahim	CEO
Mr. / Helmy Sakr Gad Shalby	Member	Mr / Helmy Sakr Gad Shalby	Member
Mr./ Ahmed Mohamed Kamel Mokaa	Member	Mr./ Ahmed Mohamed Kamel Mokaa	Member
Mr. Ihab Khater Younes Mohamed	Member	Mr. Ihab Khater Younes Mohamed	Member
Mr./ Mohammed Saudi Qutb	Member	Mr./ Mohammed Saudi Qutb	Member
Mr./ Samy abdel Hady Mohamed	Member	Mr./ Samy abdel Hady Mohamed	Member
Mr./ Mohammed Abdulnabi Qutb	Member	Mr./ Mohammed Abdulnabi Qutb	Member
Mr./ Khaled Youssef Abdel Majeed	Member	Mr./ Khaled Youssef Abdel Majeed	Member
Mr./ Abdel Fattah Abdel Moez Ali	Member	Mr./ Abdel Fattah Abdel Moez Ali	Member
Mr./ Ehab Hassan Ahmed El-Leithy	Member	Mr./ Ehab Hassan Ahmed El-Leithy	Member
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Mr./ Reda Abdel-Hafez Abdel-Mawly	Member
Mr./ Ahmed Fayez Abdel Mohsen	Member	Mr./ Ahmed Fayez Abdel Mohsen	Member
Mrs./ Nahed Mahmoud Badri	Member	Mrs./ Nahed Mahmoud Badri	Member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Eng. / Mohamed Mohamed Ibrahim	Egyptian Petrochemicals Holding Co.	151200000		Executive
Mr. / Helmy Sakr Gad Shalby				Non Executive
Mr./ Ahmed Mohamed Kamel Mokaa	Egyptian Petrochemicals Co	52338463		Non Executive
Mr./ Ihab Khater Younes Mohamed	Government Sector Employees Trust Fund.	156884212		Non Executive
Mr./ Mohammed Saudi Qutb				Non Executive
Mr./ Samy abdel Hady Mohamed	Private Sector Employees Trust Fund.	92560755		Non Executive
Mr./ Mohammed Abdulnabi Qutb				Non Executive
Mr./ Khaled Youssef Abdel Majeed	Ahli Capital Holding.	52338463		Non Executive
Mr./ Abdel Fattah Abdel Moez Ali	National Investment Bank.	52338463		Non Executive
Mr./ Ehab Hassan El-Leithy	Naser Social Bank	10080000		Non Executive
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Misr Insurance Co.	14022342		Non Executive
Mr./ Ahmed Fayez Abdel Mohsen	General Public Offering		46195	Non Executive
Mrs./ Nahed Mahmoud Badri			1440	Non Executive

Table(2) : Experienced Board members (non shareholders):

Not existed.

Board of directors Expiry date:

Ordinary general assembly meeting for the year 2023 (March 2024)

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Eng. Mohamed Mohamed Mohamed Ibrahim

Signature:

Date: 16/1/2024

