



شركة سيدى كيرير للبترول وكيمويات
Sidi Kerir Petrochemicals Co.

Date : 29/8/2024

Attention: The Egyptian Exchange

greeting,

We would like to inform you the summary of the decisions made by the Extraordinary General Assembly held on 29/8/2024:

The Extraordinary General Assembly approved the amendments of Articles (6) and (7) of the company's Articles of Association and to increase of the company's issued and paid in capital from 1.512 billion EGP to 1.8144 billion EGP, with an increase of 302.4 million EGP, distributed over 756 million shares with a nominal value of 2 EGP financed from the profits of the fiscal year 2023 of the company which is reflected in the financial statements for the period ended December 31, 2023. This represents an issuance of 1 share for every 5 shares, with fractional shares being adjusted in favor of minor shareholders.

Kind regards.....

Eng. Mohamed Ibrahim
Chairman of the Board and
Managing director



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