



شركة سيدى كيرير للبترول وكيمويات

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	2025
Period	31/03 <input checked="" type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Mohamed Fathy Amer – Ossama Mohamed Ramzy
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Company Info

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Telephone	03/4770140
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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	181440000	20%	181440000	20%
Government Sector Employees Trust Fund.	188261054	20.75%	188261054	20.75%
Private Sector Employees Trust Fund.	111072906	12.24%	111072906	12.24%
Egyptian Petrochemicals Co.	62806155	6.92%	62806155	6.92%
Ahli Capital Holding.	62806155	6.92%	62806155	6.92%
National Investment Bank.	62806155	6.92%	62806155	6.92%
Total	669192425	73.76%	669192425	73.76%



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ص.ب : ٧٤٣ الإسكندرية



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	Current position 31/3/2025			Previous position 31/12/2024		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	907200000	100%	28640	907200000	100%	31977
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	907200000	100%	28640	907200000	100%	31977
Stocks blocked to retain board membership(4)	4320	0.0005%	2	4320	0.0005%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	299329640	32.9949%	2	299329640	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)	181440000	20.00%	1	181440000	20.00%	1
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	93276	0.010%	2	93276	0.010%	2
Blocked shares for other reason not mention above (16)	26208	0.0029%	31	31297	0.0034%	34
Total blocked (withheld) shares (add from 4 to 16) (17)	40893444	53.0085%	38	480898533	53.0091%	41
Free float shares (3-17) (18)	426306556	46.9915%	28602	426301467	46.9909%	31936



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- 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
Eng. Mohamed Abdel Monem Saleh	Member	Eng. Mohamed Abdel Monem Saleh	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./ Amr Saeed Ibrahim	Member	Mr./ Abdel Fattah Abdel Moez Ali	Member
Mr./ Moustafa Hussen Moustafa EL-Sawaf	Member	Mr./ Moustafa Hussen Moustafa EL-Sawaf	Member
Mr./ Reda Abdel-Hafez Abdel-Mawlai	Member	Mr./ Reda Abdel-Hafez Abdel-Mawlai	Member
Mr. / Helmy Sakr Gad Shalby	Member	Mr. / Helmy Sakr Gad Shalby	Member
Mr./ Mohamed Mostafa Hassan Mostafa	Member	Mr./ Mohamed Mostafa Hassan Mostafa	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.	181440000		Executive
Eng. Mohamed Abdel Monem Saleh				Non Executive
Mr./ Ahmed Mohamed Kamel Mokaa	Egyptian Petrochemicals Co	62806155		Non Executive
Mr./ Ihab Khater Younes Mohamed	Government Sector Employees Trust Fund.	188261054		Non Executive
Mr./ Mohammed Saudi Qutb				Non Executive
Mr./ Samy abdel Hady Mohamed	Private Sector Employees Trust Fund.	111072906		Non Executive
Mr./ Mohammed Abdulnabi Qutb				Non Executive
Mr./ Khaled Youssef Abdel Majeed	Ahli Capital Holding.	62806155		Non Executive
Mr./ Amr Saeed Ibrahim	National Investment Bank.	62806155		Non Executive
Mr./ Moustafa Hussen Moustafa EL-Sawaf	Naser Social Bank	12096000		Non Executive
Mr./ Reda Abdel-Hafez Abdel-Mawlai	Misr Insurance Co.	16826810		Non Executive
Mr. / Helmy Sakr Gad Shalby	General Public Offering		600	Non Executive
Mr./ Mohamed Mostafa Hassan Mostafa	General Public Offering		22200	Non Executive

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

Not existed.

Board of directors Expiry date:

Ordinary general assembly meeting for the year 2026 (March 2027)

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: 7/4/2025



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