



شركة سيدى كيرير 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	2025							
Period	31/03	<input type="checkbox"/>	30/06	<input type="checkbox"/>	30/09	<input type="checkbox"/>						
Company's Contacts												
Investor Relations												
Name	Mohamed Fathy Amer – Ossama Mohamed Ramzy											
Email	mohfathy@sidpec.com											
Telephone	03/4770140											
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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	BOD Member	Current position		Previous position								
		Shares	%	Shares	%							
Egyptian Petrochemicals Holding Co	BOD Member	181440000	20%	181440000	20%							
Related Parties	—	—	—	—	—							
Total		181440000	20%	181440000	20%							
Government Sector Employees Trust Fund.	BOD Member	188261054	20.75%	188261054	20.75%							
National Organization for Social Insurance – Account No. 4	Related parties	5017333	0.55%	5044382	0.56%							
Total		193305436	21.30%	193305436	21.31%							
Private Sector Employees Trust Fund.	BOD Member	111072906	12.24%	111072906	12.24%							
National Organization for Social Insurance – Account No. 4	Related parties	—	—	—	—							
Total		111072906	12.24%	111072906	12.24%							
Egyptian Petrochemicals Co.	BOD Member	62806155	6.92%	62806155	6.92%							
Related Parties	—	—	—	—	—							
Total		62806155	6.92%	62806155	6.92%							



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Ahli Capital Holding.	BOD Member	62806155	6.92%	62806155	6.92%
Al Ahli Capital for Investment Management	Related parties	—	—	—	—
Al Ahli Financial Services	Related parties	—	—	—	—
Al Ahli Securitization	Related parties	—	—	—	—
Al Ahli Sukuk	Related parties	—	—	—	—
Al Ahli Pharos Securities Brokerage	Related parties	—	—	—	—
Al Ahli Pharos for IPO Distribution and Underwriting	Related parties	—	—	—	—
Al Ahli Asset / Financial Investment Management	Related parties	—	—	—	—
Al Ahli Industrial Development	Related parties	—	—	—	—
Al Ahli Finance, Services & Payments	Related parties	—	—	—	—
Al Ahli Momken Collection Services	Related parties	—	—	—	—
Al Ahli Medical Services	Related parties	—	—	—	—
Kemit Integrated Healthcare	Related parties	—	—	—	—
Mokattam Specialized Hospital	Related parties	—	—	—	—
Total		62806155	6.92%	62806155	6.92%
National Investment Bank.	BOD Member	62806155	6.92%	62806155	6.92%
Related Parties	—	—	—	—	—
Total		62806155	6.92%	62806155	6.92%
Total		674209758	74.32%	674236807	74.32%





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	Current position 31/12/2025			Previous position 30/9/2025		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	907200000	100%	26314	907200000	100%	26712
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	907200000	100%	26314	907200000	100%	26712
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)	0	0	0	0	0	0
-founders' shares under the legal lock-up period as per law 159/1981, (7)	0	0	0	0	0	0
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0	0	0	0	0	0
In kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
Blocked shares as per ESOP(10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
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)	70349	0.0078%	27	23463	0.0026%	26
Total blocked (withheld) shares (add from 4 to 16) (17)	480937585	53.0134%	34	480890699	53.0082%	33
Free float shares (3-17) (18)	426262415	46.9866%	26280	426309301	46.9918%	26679



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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		
Chem. Mohamed Zakria Hamid Al Afandi	CEO	Eng. / Mohamed Mohamed Mohamed Ibrahim			CEO
Eng. Abeer Ali El- Sherbiny	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. / Amr Saeed Ibrahim			Member
Mr. / Moustafa Hussen Moustafa EL-Sawaf	Member	Mr. / Moustafa Hussen Moustafa EL-Sawaf			Member
Mr. / Reda Abdel-Hafez Abdel-Mawlaa	Member	Mr. / Reda Abdel-Hafez Abdel-Mawlaa			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	Position	Entity Represented	Legal Entity		Board Member		Executive Non-Executive
			Shares	%	Shares	%	
Chem. Mohamed Zakria Al Afandi	CEO	Egyptian Petrochemicals Holding Co.	181440000	20%			Executive
Eng. Abeer Ali El- Sherbiny	BOD Member						Non-Executive
Mr. / Ahmed Mohamed Kamel Mokaa	BOD Member	Egyptian Petrochemicals Co	62806155	6.92%			Non-Executive
Mr. / Ihab Khater Younes Mohamed	BOD Member	Government Sector Employees Trust Fund.	188261054	20.75%			Non-Executive
Mr. / Mohammed Saudi Qutb	BOD Member						Non-Executive
Mr. / Samy abdel Hady Mohamed	BOD Member	Private Sector Employees Trust Fund.	111072906	12.24%			Non-Executive
Mr. / Mohammed Abdulnabi Qutb	BOD Member						Non-Executive
Mr. / Khaled Youssef Abdel Majeed	BOD Member	Ahli Capital Holding.	62806155	6.92%			Non-Executive
Mr. / Amr Saeed Ibrahim	BOD Member	National Investment Bank.	62806155	6.92%			Non-Executive
Mr. / Moustafa Hussen Moustafa EL-	BOD Member	Naser Social Bank	12096000	1.33%			Non-Executive
Mr. / Reda Abdel-Hafez Abdel-	BOD Member	Misr Insurance Co.	16826810	1.85%			Non-Executive
Mr. / Helmy Sakr Gad Shalby	BOD Member	General Public Offering			600	0.00007%	Non-Executive
Mr. / Mohamed Mostafa Hassan Mostafa	BOD Member	General Public Offering			19801	0.0022%	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: Chem. Mohamed Zakria Al Afandi

Signature:

Date: 8/1/2026

