



# 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	2026
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
Email	mohfathy@sidpec.com
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#### Company Info

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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	%
<b>Egyptian Petrochemicals Holding Co</b>	BOD Member	226800000	20%	181440000	20%
Related Parties	–	–	–	–	–
<b>Total</b>		<b>226800000</b>	<b>20%</b>	<b>181440000</b>	<b>20%</b>
<b>Government Sector Employees Trust Fund.</b>	BOD Member	235326317	20.75%	188261054	20.75%
National Organization for Social Insurance – Account No. 4	Related parties	500000	0.04%	5017333	0.55%
<b>Total</b>		<b>235826317</b>	<b>20.80%</b>	<b>193305436</b>	<b>21.30%</b>
<b>Private Sector Employees Trust Fund.</b>	BOD Member	138841132	12.24%	111072906	12.24%
National Organization for Social Insurance – Account No. 4	Related parties	500000	–	–	–
<b>Total</b>		<b>139341132</b>	<b>12.29%</b>	<b>111072906</b>	<b>12.24%</b>
<b>Egyptian Petrochemicals Co.</b>	BOD Member	78507693	6.92%	62806155	6.92%
Related Parties	–	–	–	–	–
<b>Total</b>		<b>78507693</b>	<b>6.92%</b>	<b>62806155</b>	<b>6.92%</b>



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ص.ب : ٧٤٣ الإسكندرية



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## Sidi Kerir Petrochemicals Co.

<b>Ahli Capital Holding.</b>	BOD Member	78507693	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	—	—	—	—
<b>Total</b>		<b>78507693</b>	<b>6.92%</b>	<b>62806155</b>	<b>6.92%</b>
<b>National Investment Bank.</b>	BOD Member	78507693	6.92%	62806155	6.92%
Related Parties	—	—	—	—	—
<b>Total</b>		<b>78507693</b>	<b>6.92%</b>	<b>62806155</b>	<b>6.92%</b>
<b>Total</b>		<b>837490528</b>	<b>73.85%</b>	<b>674236807</b>	<b>74.32%</b>





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## Sidi Kerir Petrochemicals Co.

	Current position 31/3/2026			Previous position 31/12/2025		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1134000000	100%	28731	907200000	100%	26314
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1134000000	100%	28731	907200000	100%	26314
Stocks blocked to retain board membership(4)	5392	0.0005%	2	4320	0.0005%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	374162057	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) -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)	226800000	20.00%	1	181440000	20.00%	1
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	116594	0.010%	2	93276	0.010%	2
Blocked shares for other reason not mention above (16)	29299	0.0026%	26	70349	0.0078%	27
Total blocked (withheld) shares (add from 4 to 16) (17)	601113342	53.0082%	33	480937585	53.0134%	34
Free float shares (3-17) (18)	532886658	46.9918%	28698	426262415	46.9866%	26280





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## Sidi Kerir Petrochemicals Co.

Treasury stocks are not existed.

### Board of directors

Changes in the Board of Directors of the company at 31/3/2026:

Current structure		Previous structure	
Name	Title	Name	Title
Chem. Mohamed Zakria Hamid Al Afandi	CEO	Chem. Mohamed Zakria Hamid Al Afandi	CEO
Eng. Abeer Ali El- Sherbiny	Member	Eng. Abeer Ali El- Sherbiny	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

### Board members of shareholders at 31/3/2026:

Name	Position	Entity Represented	Legal Entity		Board Member		Executive Non-Executive
			Shares	%	Shares	%	
Chem. Mohamed Zakria Al Afandi	CEO	Egyptian Petrochemicals Holding Co.	226800000	20%			Executive
Eng. Abeer Ali El- Sherbiny	BOD Member						Non-Executive
Mr./ Ahmed Mohamed Kamel Mokaa	BOD Member	Egyptian Petrochemicals Co	78507693	6.92%			Non-Executive
Mr./ Ihab Khater Younes Mohamed	BOD Member	Government Sector Employees Trust Fund.	235326317	20.75%			Non-Executive
Mr./ Mohammed Saudi Qutb	BOD Member						Non-Executive
Mr./ Samy abdel Hady Mohamed	BOD Member	Private Sector Employees Trust Fund.	138841132	12.24%			Non-Executive
Mr./ Mohammed Abdulnabi Qutb	BOD Member						Non-Executive
Mr./ Khaled Youssef Abdel Majeed	BOD Member	Ali Capital Holding.	78507693	6.92%			Non-Executive
Mr./ Amr Saeed Ibrahim	BOD Member	National Investment Bank.	78507693	6.92%			Non-Executive
Mr./ Moustafa Hussen Moustafa EL-	BOD Member	Naser Social Bank	15120000	1.33%			Non-Executive
Mr./ Reda Abdel-Hafez Abdel-	BOD Member	Misr Insurance Co.	21033512	1.85%			Non-Executive
Mr. / Helmy Sakr Gad Shalby	BOD Member	General Public Offering			750	0.00007%	Non-Executive
Mr./ Mohamed Mostafa Hassan Mostafa	BOD Member	General Public Offering			21751	0.0019%	Non-Executive

The date of expiry of the Board of Directors' legal term	March 2027
Date of the General Assembly approving the election of the Board of Directors for a new term	10/3/2024

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: 7/4/2026

