



شركة سيدى كرير للبتر 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	2026
Period	31/03 ☐	30/06 ☐	30/09 ☒ 31/12 ☐

Company's Contacts

Investor Relations

Name	Mohamed Fathy Amer – Ossama Mohamed Ramzy
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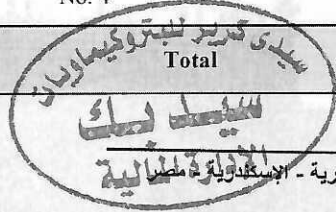
Company Info

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		Current position		Previous position	
		Shares	%	Shares	%
Egyptian Petrochemicals Holding Co	BOD Member	226800000	20%	226800000	20%
Related Parties	–	–	–	–	–
Total		226800000	20%	226800000	20%
Government Sector Employees Trust Fund.	BOD Member	235326317	20.75%	235326317	20.75%
National Organization for Social Insurance – Account No. 4	Related parties	-	0%	-	0%
Total		235326317	20.75%	235326317	20.75%
Private Sector Employees Trust Fund.	BOD Member	138841132	12.24%	138841132	12.24%
National Organization for Social Insurance – Account No. 4	Related parties	-	0%	-	0%
Total		138841132	12.24%	138841132	12.24%

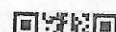
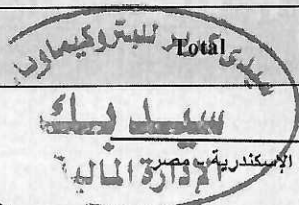




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Sidi Kerir Petrochemicals Co.

Egyptian Petrochemicals Co.	BOD Member	78507693	6.92%	78507693	6.92%
Related Parties	-	-	-	-	-
Total		78507693	6.92%	78507693	6.92%
Ahli Capital Holding.	BOD Member	78507693	6.92%	78507693	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		78507693	6.92%	78507693	6.92%
National Investment Bank.	BOD Member	78507693	6.92%	78507693	6.92%
Related Parties	-	-	-	-	-
Total		78507693	6.92%	78507693	6.92%
Total		836490528	73.75%	836490528	73.75%





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	Current position 30/9/2026			Previous position 30/6/2026		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1134000000	100%	28314	1134000000	100%	29430
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1134000000	100%	28314	1134000000	100%	29430
Stocks blocked to retain board membership(4)	5392	0.0005%	2	5392	0.0005%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	374162057	32.99489%	2	374162057	32.99489%	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	226800000	20.00%	1
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	116594	0.010%	2	116594	0.010%	2
Blocked shares for other reason not mention above (16)	15053	0.0017%	25	19209	0.0017%	25
Total blocked (withheld) shares (add from 4 to 16) (17)	601099096	53.007%	32	601103252	53.007%	32
Free float shares (3-17) (18)	532900904	46.9930%	28282	532896748	46.9927%	29398





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- Treasury stocks are not existed.

Board of directors

Changes in the Board of Directors of the company at 30/9/2026:

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
Mrs./ Nancy Nabih Zaki Farag Moustafa	Member	Mrs./ Nancy Nabih Zaki Farag Moustafa	Member
Mr./ Moustafa Hussien Moustafa EL-Sawaf	Member	Mr./ Moustafa Hussien 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 30/9/2026:

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	Ahli Capital Holding.	78507693	6.92%			Non-Executive
Mrs./ Nancy Nabih Zaki Farag	BOD Member	National Investment Bank.	78507693	6.92%			Non-Executive
Mr./ Moustafa Hussien Moustafa EL-Sawaf	BOD Member	Naser Social Bank	15120000	1.33%			Non-Executive
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	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: 7/10/2026



شارع النهضة المنفرع من الكيلو ٣٦ طريق الإسكندرية القاهرة الصحراوي - العامرية - الإسكندرية - مصر
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