

DELTA SUGAR COMPANY

Statement / shares	Current position		Preceding position			
	Shares No	Percent age	The number of shareholders	Shares No	percentage	The number of shareholders
Total of company restricted shares	142198075	100%	4211	142198075	100%	4287
Total of company unrestricted shares	-	-	-	-	-	-
Total of Deposited shares in center I deposition	142198075	100%	-	142198075	100%	-
Members guarantee shares owned by members of the Board of Directors	-	-	-	-	-	-
100% of the shares which shall retained by the major shareholders	79243726	55.72771	1	79243726	55.7277	1
Insurance companies	24694483	17.36617	2	24694483	17.36617	2
97% of non-retention cases contained in the Rules through major shareholders	-	-	-	-	-	-
Shares owned by the founders during the prohibition period, with which he minimum retention rate is completed	-	-	-	-	-	-
Shares in exchange for shares in kind	-	-	-	-	-	-
Treasury shares	-	-	-	-	-	-
shares of reward and motivation	-	-	-	-	-	-
Frozen shares according to shareholder agreements	-	-	-	-	-	-
The total shareholding of the holding company	-	-	-	-	-	-
The total contribution of the union of employees who are shareholders in the company	-	-	-	-	-	-
The total number of shares corresponding to foreign depository certificates	-	-	-	-	-	-
Total pledged shares	9261850	6.51334	2	9261850	6.51334	2
Total frozen shares for various other reasons	570	0.00040	12	554	0.00039	10
Total shares for retention	113200629	79.6076	15	113200613	79.6076	15
Total of freely traded shares	28997446	20.39230	4272	28997462	20.39230	4272

September structure on 2023 issued 8/10/2023

Head of Investor Relations

Hossam Hussein Fares

Head financial offi

Amin farid

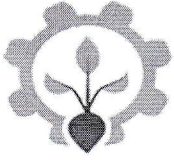
Managing Director

Adel Hussein Ayoub

Approved by the chairman of the Board of

Directores and Managing Director

PROF.DR. Ahmed Abou AL. Yazied Abdelhafize



DELTA SUGAR COMPANY

Disclosure report form for the board of directors and shareholder structure in implementation of Article 30 of the listing rules

Company's Name	DELTA SUGER COMPANY
The end of the reporting period	THIRD Quarter on 30/09/2023
Company contact information	
The name of Head of Investor Relations	HOSSAM FARIS 01117076025
Company's Numbers	38308214 – 38308212
Fax	0237498687
The address of head office	20 Salem Salem St. – Agouza
Electronic Site	deltasugar@deltasugar.com

shareholder structure (shareholder who have 5% and more)

Name	Position according to the current statement		Position according to the Preceding statement	
	Shares No.	Percentage	Shares No.	Percentage
Sugar and Integrated Industries Company	79243726	55.73	79243726	55.73
MisR Life Insurance Company	12899705	9.07	12899705	9.07
Misr Insurance Company	11794778	8.29	11794778	8.29
Egyptian Chemical Industries Company	9182572	6.46	9182572	6.46
National Investment Bank	8923160	6.28	8923160	6.28
Total	122043941	85.83	122043941	85.83

Misr Insurance Company & Misr Life Insurance Company are considered linked group

Issued on: 8/10/2023

Head of Investor Relations

HOSSAM FARES

Chief Financial Officer

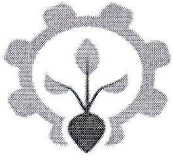
: AMIN FARID

Managing Director

ADEL HUSSEIN AYOUB

Chairman of the Board of Directors
and Mnaging Direct

prof. Dr. Ahmed Abou El-Yazied Abdelhafize

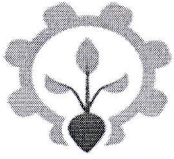


DELTA SUGAR COMPANY

The latest formation of the board of directors

Schedule (A) Shareholders Members of the Board of Directors

Name	Representative agency	Owned shares number		Capacity
		Legal person	Himself	
Major. General./ MAJDI AL-SHATER BUSAILY	Sugar and Integrated Industries Company	79243726		non-executive
Major General / ESSAM EL-DIN SALAH EL-DIN AL-BUDAIWI	Sugar and Integrated Industries Company	79243726		non-executive
Engineer/ SAMY AHMED MOHAMED	Sugar and Integrated Industries Company	79243726		non-executive
Chemist / ADEL HUSSEIN AYOUB	Sugar and Integrated Industries Company	79243726		executive
Chemist/ IBRAHIM DARDIR ABDULLAH	Sugar and Integrated Industries Company	79243726		non-executive
Mr. HAMD MUHAMMAD JABEH	Sugar and Integrated Industries Company	79243726		non-executive
Engineer / HASSAN KAMEL HASSAN	Experienced		7999	non-executive
Chemist/ ABDEL-MAJEED MOHAMED MOHAMED HASSAN	Egyptian Chemical Industries Company	9182572		non-executive
Mr. HIJAZI BELTAGY ABDEL RAZEK	Misr Life Insurance Company	12899705		non-executive
Mrs. DOAA TAWFIQ JAMIL MAHMOUD	Misr Insurance Company	11794778		non-executive
Professor / MOHAMED HASSAN HASSAN	National Investment Bank	8923160		non-executive



DELTA SUGAR COMPANY

Schedule (B) Experienced members of the board of directors. (non-shareholders)

Name	Capacity		Independent/non-independent
PROF.DR. Ahmed Abou AL. Yazied Abdelhafize	Chairman of the Board and Managing Director	Executive Experienced	non-independent
Major General/ Ahmed Hassanein Abdel Aziz	Experienced	non-executive	non-independent

I, the undersigned, in my capacity as Chairman of the Board of Directors and Managing Director of the company, hereby declare the validity of this data and that it is the responsibility of the company.

Issued on 8-10-2023

Term of termination of the board of directors: 31/12/2025

Head of Investor Relations

HOSSAM FARIS

Chief Financial Officer

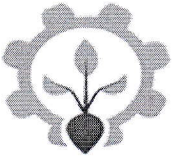
: AMIN FARID

Managing Director

ADEL HUSSEIN AYOUB

Approved by the Chairman of the Board of Directors and Managing Director

PROF.DR. Ahmed Abou AL. Yazied Abdelhafize



DELTA SUGAR COMPANY

The Preceding statement to formation of the board of directors

prof. Dr. Ahmed Abou El-Yazied Abdelhafize	Chairman of the Board and Managing Director	Executive Experienced
Chemist / ADEL HUSSEIN AYOUB	Managing Director	executive
Major General Ahmed Hassanein Abdel Aziz	Experienced	non-executive
Maj. Gen. MAJDI AL-SHATER BUSAILY	Member	non-executive
Major General / ESSAM EL-DIN SALAH EL-DIN AL-BUDAIWI	Member	non-executive
Engineer / HASSAN KAMEL HASSAN	Experienced	non-executive
Chemist/ IBRAHIM DARDIR ABDULLAH	Member	non-executive
Engineer / ABDEL FATTAH MAHMOUD ABDULLAH	Member	non-executive
Mr. HAMDY MUHAMMAD JABEH	Member	non-executive
Chemist/ ABDEL-MAJEED MOHAMED MOHAMED HASSAN	Member	non-executive
Mr. HIJAZI BELTAGY ABDEL RAZEK	Member	non-executive
Mrs. DOAA TAWFIQ JAMIL MAHMOUD	Member	non-executive
Professor / MOHAMED HASSAN HASSAN	Member	non-executive

I, the undersigned, in my capacity as Chair

man of the Board of Directors and Managing Director of the company, hereby declare the validity of this data and that it is the responsibility of the company.

Issued on: 08/010/2023

Head of Investor Relations

Chief Financial Officer

Managing Director

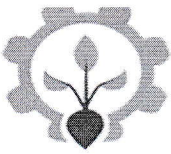
Chairman of the Board of Directors
and Mnaging Direct

HOSSAM FARIS

: AMIN FARID

ADEL HUSSEIN AYOUB

prof. Dr. Ahmed Abou El-Yazied Abdelhafize



DELTA SUGAR COMPANY

prof. Dr. Ahmed About El-Yazied Abdelhafize	Chairman of the Board and Managing Director	Experienced executive
Chemist / ADEL HUSSEIN AYOUB	Managing Director	executive
Major General /Ahmed Hassanein Abdel Aziz	Experienced	non-executive
Major. General/. MAJDI AL-SHATER BUSAILY	Member	non-executive
Major General / ESSAM EL-DIN SALAH EL-DIN AL-BUDAIWI	Member	non-executive
Engineer / HASSAN KAMEL HASSAN	Experienced	non-executive
Mr. HAMDI MUHAMMAD JABEH	Member	non-executive
Chemist/ IBRAHIM DARDIR ABDULLAH	Member	non-executive
Engineer/ SAMY AHMED MOHAMED	Member	non-executive
Chemist/ ABDEL-MAJEED MOHAMED MOHAMED HASSAN	Member	non-executive
Mrs. DOAA TAWFIQ JAMIL MAHMOUD	Member	non-executive
Mr. HIJAZI BELTAGY ABDEL RAZEK	Member	non-executive
Mr. / MOHAMED HASSAN HASSAN	Member	non-executive

The latest formation of the board of directors

prof. Dr. Ahmed About El-Yazied Abdelhafize	Chairman of the Board and Managing Director	Executive Experienced	Experienced
Chemist / ADEL HUSSEIN AYOUB	Managing Director	executive	Sugar and Integrated Industries Company
Major General Ahmed Hassanein Abdel Aziz	Experienced	non-executive	Experienced
Maj. Gen. MAJDI AL-SHATER BUSAILY	Member	non-executive	Sugar and Integrated Industries Company
Major General / ESSAM EL-DIN SALAH EL-DIN AL-BUDAIWI	Member	non-executive	Sugar and Integrated Industries Company
Engineer / HASSAN KAMEL HASSAN	Experienced	non-executive	Sugar and Integrated Industries Company
Mr. HAMDI MUHAMMAD JABEH	Member	non-executive	Experienced
Engineer/ SAMY AHMED MOHAMED	Member	non-executive	Sugar and Integrated Industries Company
Chemist/ IBRAHIM DARDIR ABDULLAH	Member	non-executive	Sugar and Integrated Industries Company
Chemist/ ABDEL-MAJEED MOHAMED MOHAMED HASSAN	Member	non-executive	Sugar and Integrated Industries Company
Mr. HIJAZI BELTAGY ABDEL RAZEK	Member	non-executive	Misr Life Insurance Company
Mrs. DOAA TAWFIQ JAMIL MAHMOUD	Member	non-executive	Misr Insurance Company
Professor / MOHAMED HASSAN HASSAN	Member	non-executive	National Investment Bank

I, the undersigned, in my capacity as Chairman of the Board of Directors and Managing Director of the company, hereby declare the validity of this data and that it is the responsibility of the company.

Issued on: 8/10/2023

Term of termination of the board of directors: 31/12/2025

Head of Investor Relations

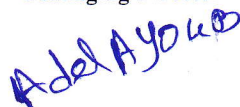
Chief Financial Officer

Managing Director

Chairman & Managing Director









HOSSAM FAREs

: AMIN FARID

ADEL HUSSEIN AYOUB

prof. Dr. Ahmed About El-Yazied Abdelhafize