



**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	10 <sup>th</sup> of Ramadan Company for Pharmaceutical Industries and Diagnostics - Rameda		Year : 2024
Period	31/03 <input type="checkbox"/>	30/06 <input checked="" type="checkbox"/>	30/09 <input type="checkbox"/> 31/12 <input type="checkbox"/>

**Company's Contacts**

**Investor Relations**

Name	Khaled Daader	Telephone	+ (202) 38331848
Email	Khaled.daader@rameda.com		

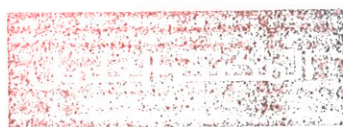
**Company Info**

Head Office address	Second Industrial Zone, Giza Governorate Sixth of October		
Telephone	+ (202) 38331848	Fax	37613018
Email address	ir@rameda.com		
Web site	www. ramedapharma.com		

**Share Holder Structure**

**Shareholders of 5% and above**

Name	Current position		Previous position	
	Shares	%	Shares	%
Equinox Pharma Holding Limited	281,089,314	18.73929%	281,089,314	18.73929%
Ahmed Mohamed Essam Eldien Ahmed Mohamed Fahmy	9,263,500	0.61757%	9,263,500	0.61757%
Shamel Fahem Aboul Fadl	7,923	0.00053%	7,923	0.00053%
The Seventh Saudi Investment Company	167,704,795	11.18032%	167,704,795	11.18032%
EQUITY B V	152,251,731	10.15012%	152,251,731	10.15012%
BLOM INVEST BANK	101429345	6.761956%	95,584,763	6.372318%
<b>Total</b>	<b>711,746,608</b>	<b>47.45%</b>	<b>705,902,026</b>	<b>47.060148%</b>



**Cairo Scientific Office**

8 Geziret El Arab st., 23rd floor  
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العناصر من رameda للصناعات الدوائية  
والمستحضرات الشخصية  
س.ب. ٨٤٠٠٨ ب.ص. ٩٦-٣٣٠٠٠٠٠٠

**Factory**

Second Industrial Zone, plot number 5  
Sixth of October, Egypt  
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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,500,000,000	100%	14103	1,500,000,000	100%	14109
(-)Undeposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1,500,000,000	100%	14103	1,500,000,000	100%	14109
Stocks blocked to retain board membership(4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	0	0	0	0	0	0
97% of shares owned to main shareholders in case conducting trading activities on its shares during the reporting period(6)	610,317,263	40.687830%	5	610,317,263	40.687830%	5
-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)	9,470,000	0.631333%	1	9,470,000	0.631333%	1
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)	0	0	0	0	0	0
Blocked shares owned by employee union (13)	0	0	0	0	0	0
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	72,009,140	4.80061%	1	72,009,140	4.80061%	1
Blocked shares for other reasons not mentioned above (16)	317133	0.02114%	9	104885	0.00699%	5
Total blocked (withheld) shares (add from 4 to 16) (17)	692,113,536	46.14090 %	16	691,901,288	46.12675%	12
Free float shares (3-17) (18)	807,886,464	53.8591%	14087	808,098,712	53.87325%	14097



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**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
Mr. Ayman Abbas	Chairman (Equinox Pharma Holding Limited )	Mr. Ayman Abbas	Chairman (Equinox Pharma Holding Limited)
Mr. Shamel Aboul Fadl	Deputy Chairman ( Equinox Pharma Holding Limited)	Mr. Shamel Aboul Fadl	Deputy Chairman ( Equinox Pharma Holding Limited)
Dr. Amr Morsy	CEO (Equinox Pharma Holding Limited)	Dr. Amr Morsy	CEO (Equinox Pharma Holding Limited)
Mr. Mahmoud Fayek	CFO&COO (Equinox Pharma Holding Limited)	Mr. Mahmoud Fayek	CFO&COO (Equinox Pharma Holding Limited)
Dr. Mohamed Farouk	Board member (Equinox Pharma Holding Limited)	Dr. Mohamed Farouk	Board member (Equinox Pharma Holding Limited)
Mr. Tarek Abdel Rahman	Board member (Equinox Pharma Holding Limited)	Mr. Tarek Abdel Rahman	Board member (Equinox Pharma Holding Limited)
Mr. Karim Zahran	Board member (Equinox Pharma Holding Limited)	Mr. Karim Zahran	Board member (Equinox Pharma Holding Limited)
Mr.Hatem Soliman	Board member (independent)	Mr.Hatem Soliman	Board member (independent)
Mrs. Mirna Arif	Board member (independent)	Mrs. Mirna Arif	Board member (independent)
Equinox Pharma Holding Limited	Board member (Equinox Pharma Holding Limited)	Equinox Pharma Holding Limited	Board member (Equinox Pharma Holding Limited)
Mr. Mohamed Gamal El Shoura	Board member (EKUITY B V)	Mr. Mohamed Gamal El Shoura	Board member (EKUITY B V)



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**Table(1): Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non-Executive
		Entity Represented	Board member	
Mr. Ayman Abbas	Chairman (Equinox Pharma Holding Limited)	289,782,798 Share	7924 share	Non-Executive
Mr. Shamel Aboul Fadl	Deputy Chairman (Equinox Pharma Holding Limited)	289,782,798 Share	7923 share	Non-Executive
Dr. Amr Morsy	CEO (Equinox Pharma Holding Limited)	289,782,798 Share	28,045,035 Share	Executive
Mr. Mahmoud Fayek	CFO&COO (Equinox Pharma Holding Limited)	289,782,798 Share	2,397,834 Share	Executive
Dr. Mohamed Farouk	Board member (Equinox Pharma Holding Limited)	289,782,798 Share	—	Non-Executive
Mr. Tarek Abdel Rahman	Board member (Equinox Pharma Holding Limited)	289,782,798 Share	—	Non-Executive
Mr. Karim Zahran	Board member (Equinox Pharma Holding Limited)	289,782,798 share	—	Non-Executive
Equinox Pharma Holding Limited	Board member (Equinox Pharma Holding Limited)	289,782,798 share	289,782,798 share	Non-Executive
Mr. Mohamed Gamal El Shoura	Board member (EKUITY B V)	152,251,731 share	—	Non-Executive

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

Name	Executive / Nonexecutive	Independent or not
Mr.Hatem Soliman	Non-executive	Independent
Mrs. Mirna Arif	Non-executive	Independent

**Board of Directors Expiry date:**

29<sup>th</sup> of September 2025.

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name:

Signature: *K. Daader*

Company Stamp:



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