

## THE LATEST FORMATION OF THE BOARD OF DIRECTORS

Name	Position	Representation Entity	Representation Entity – Natural Person		Representative of the Entity (in his own capacity)		Capacity (Executive – Non-Executive – Independent)
			Shares Number	%	Shares Number	%	
Major General Dr. Ahmed Zakaria El Zarea	Non-Executive Chairman of the Board	From Experts					Independent
Engineer / Sami Ahmed Mohamed Abdel-Motleb	Chief Executive Officer & Managing Director	The Egyptian Sugar and Integrated Industries Company	79243726	55.73			Executive
Accountant / Mohamed El Sayed Motawa Ibrahim	Member						Non-Executive
Accountant / Adel Ahmed Ali Mohamed Al-Khatib	Member						Non-Executive
Chemist / Mahmoud Mohamed Abdel-Aal	Member						Non-Executive
Chemist / Adel Mohamed Farghaly Abdel-Qader	Member						Non-Executive
Engineer / Mohamed Haidar Mahmoud	Member						Non-Executive
Engineer / Sameh Talaat Mohamed Hassan	Member	Egyptian chemical Industries kima	9182527	6.46			Non-Executive
Major General / Atef Abdel-Fattah Abdel-Rahman	Member	Misr Insurance Company	11794778	8.29			Non-Executive
Mr. / Hegazy Beltaji Abdel-Razek	Member	Misr Life Insurance Company	12899705	9.07			Non-Executive
Engineer / Mohamed Adel Ibrahim Ali	Member	From Experts					Independent
Ms. / Sherine Mohamed Salah Al-Mohailmi	Member	From Experts					Independent
Ms. / Neamat Mohamed Ahmed	Member	National Investment Bank	8923160	6.28			Non-Executive

Expiry Date of the Legal Term of the Board of Directors: **31/12/2028**

Date of the General Assembly that Approved the Board of Directors for a New Term: **29/3/2026**

*Hossam Fares*

Delta Sugar Company  
Egyptian Joint Stock Company

## DISCLOSURE REPORT FORM

### ON THE BOARD OF DIRECTORS AND SHAREHOLDING STRUCTURE IN IMPLEMENTATION OF ARTICLE 30 OF THE LISTING RULES

<b>Company Name</b>	<b>Delta Sugar Company</b>
End of the Reporting Period	For the First Quarter Ended 31/3/2026

#### Company Contact Information

Name of Investor Relations Officer	<b>Hossam Fares 01117076025</b>
Company Numbers:	<b>38308214 - 38308212</b>
Fax:	<b>38311060</b>
Head Office Address:	<b>20 Salem Salem Street, Al Agouzah</b>
Website:	<b><u>deltasugar@deltasugar.com</u></b>

#### Shareholding Structure (Shareholders and Their Related Groups Owning 5% or More)

Name	Capacity	Status According to the Current Statement		Status According to the Previous Statement	
The Egyptian Sugar and Integrated Industries Company		79243726	55.73	79243726	55.73
Related Group	-----	-----	-----	-----	-----
The Egyptian Chemical Industries Company (KIMA)		9182573	6.46	9182573	6.46
Related Group	-----	-----	-----	-----	-----
The National Investment Bank		8923160	6.28	8923160	6.28
Related Group	-----	-----	-----	-----	-----
Misr Life Insurance Company		12899705	9.07	12899705	9.07
Related Group	Misr Insurance Company	11794778	8.29	11794778	8.29
<b>Total</b>		<b>24694483</b>	<b>17.36</b>	<b>24694483</b>	<b>17.36</b>
<b>Total</b>		<b>122043941</b>	<b>85.83</b>	<b>122043941</b>	<b>85.83</b>

*Hossam Fares*

# Structure of September 2025

Statement	The Current Situation			The Previous Situation		
	Shares Number	Percentage	Number of Shareholders	Shares Number	Percentage	Number of Shareholders
Total Listed Shares of the Company	142198075	100%	10176	142198075	100%	9646
Total Unlisted Shares	-	-	-	-	-	-
Total Shares Deposited with the Central Depository	142198075	100%		142198075	100%	
Membership Guarantee Shares Owned by the Board Members	-	-	-	-	-	-
100% of Shares Required to be Retained by the Major Shareholders	103938209	73.09388	3	103938209	73.09388	3
97% of Shares, Excluding Retention Cases Stated in the Rules, Held by Major Shareholders	-	-	-	-	-	-
Shares Owned by the Founders During the Lock-up Period and Meeting the Minimum Retention Requirement	-	-	-	-	-	-
Shares in Exchange for In-kind Contributions During the Lock-up Period	-	-	-	-	-	-
Treasury Shares	-	-	-	-	-	-
Incentive and Motivation Shares	-	-	-	-	-	-
Shares Frozen According to Shareholder Agreements	-	-	-	-	-	-
Total Contribution of the Holding Company	-	-	-	-	-	-
Total Contribution of the Employees' Union Shareholders in the Company	-	-	-	-	-	-
Total Number of Shares Representing Global Depository Receipts (GDRs)	-	-	-	-	-	-
Total Pledged Shares	9261850	6.51334	2	9261850	6.51334	2
Total Frozen Shares for Various Other Reasons	676	0.00048	12	676	0.00048	12
Total Shares Held for Retention Purposes	113200735	79.60778	17	113200735	79.60778	17
Total Free-Float Shares	28997340	20.39222	10159	28997340	20.39222	9015

Structure of 6/4/2026

*Hossam Fares*

## CHANGES IN THE COMPANY'S BOARD OF DIRECTORS

Current Statement		Previous Statement	
Name of Board Member	Position	Name of Board Member	Position
Major General Dr. Ahmed Zakaria El Zarea	Non-Executive Chairman of the Board	Major General Dr. Ahmed Zakaria El Zarea	Non-Executive Chairman of the Board
Engineer / Sami Ahmed Mohamed Abdel-Motleb	Chief Executive Officer & Managing Director	Engineer / Sami Ahmed Mohamed Abdel-Motleb	Chief Executive Officer & Managing Director
Engineer / Mohamed Adel Ibrahim Ali	Member	Engineer / Mohamed Adel Ibrahim Ali	Member
Accountant / Mohamed El Sayed Motawa Ibrahim	Member	Accountant / Mohamed El Sayed Motawa Ibrahim	Member
Accountant / Adel Ahmed Mohamed Al-Khatib	Member	Accountant / Adel Ahmed Mohamed Al-Khatib	Member
Chemist / Mahmoud Mohamed Abdel-Aal	Member	Chemist / Mahmoud Mohamed Abdel-Aal	Member
Chemist / Adel Mohamed Farghaly Abdel-Qader	Member	Chemist / Adel Mohamed Farghaly Abdel-Qader	Member
Engineer / Mohamed Haidar Mahmoud	Member	Engineer / Mohamed Haidar Mahmoud	Member
Engineer / Sameh Talaat Mohamed Hassan	Member	Engineer / Sameh Talaat Mohamed Hassan	Member
Major General / Atef Abdel-Fattah Abdel-Rahman	Member	Major General / Atef Abdel-Fattah Abdel-Rahman	Member
Mr. / Hegazy Beltaji Abdel-Razek	Member	Mr. / Hegazy Beltaji Abdel-Razek	Member
Ms. / Sherine Mohamed Salah Al-Mohailmi	Member	Ms. / Sherine Mohamed Salah Al-Mohailmi	Member
Ms. / Neamat Mohamed Ahmed	Member	Ms. / Neamat Mohamed Ahmed	Member

Expiry Date of the Legal Term of the Board of Directors: **31/12/2028**

Date of the General Assembly that Approved the Board of Directors for a New Term: 29/3/2026

I, the undersigned, in my capacity as Chairman of the Board / Managing Director of the Company, hereby certify the accuracy of these data, which shall be under the Company's responsibility.

Issued on: 6/4/2026

**Head of Investor Relations**

*Hossam Fares*

Mr. Hossam Hussein Fares

**Head of Financial Affairs**

*Omania Sabry*

Mrs. Omania Sabry Aziz

**Chief Executive Officer & Managing Director**

*S. A. Mohamed*  
Eng. Sami Ahmed Mohamed  
Abdel-Motleb

**Chairman of the Board**

*Ahmed Zakaria El Zarea*  
Maj. Gen. Dr. Ahmed Zakaria  
El Zarea