



Sinai Cement Co. (S.A.E)

شركة أسمنت سيناء (ش.م.م)

Disclosure report form

**About the Board of Directors and the shareholder structure
pursuant to Article 30 of the listing rules**

Company Name	Sinai Cement Company			
End of the period for which this report is prepared	First Quarter		Second Quarter	
	Third Quarter		Fourth Quarter	
				31-12-2023

Company's Contact Information:

The name of the investor relations officer	Alaa Hussein Megahed	Telephone	01001666717
E-mail address	info@sinaicement-eg.com	Fax	
Address of the company's head office	Plot (12B04), Cairo Festival City – New Cairo		
Website	www.sinaicement.com		

Shareholder's structure (shareholders owning 5% or more):

Name	Position according to the current statement		Position according to the previous statement	
	Shares Number	Percentage	Shares Number	Shares Number
Vicat Egypt for Cement Industry	89395813	67.182%	89395813	67.182%
Reliance Logistics	7643773	5.744%	7643773	5.744%
Reliance Cement (Sama Cement) S.A.E	11187800	8.408%	11187800	8.408%



S.C.C

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C.R.NO. : 27076 Inv. Post Code : 11835

Website : www.sinaicement.com

المركز الرئيسي : قطعة (12 B04) كايرو فستيفال سيتي - القاهرة الجديدة

تليفون : ٢٧٢٤٤٠١١ (+٢٠٢) - فاكس : ٢٧٢٤٤٠١٠ (+٢٠٢)

الرمز البريدي : ١١٨٣٥ السجل التجاري : ٢٧٠٧٦ استثمار

الموقع الإلكتروني : www.sinaicement.com

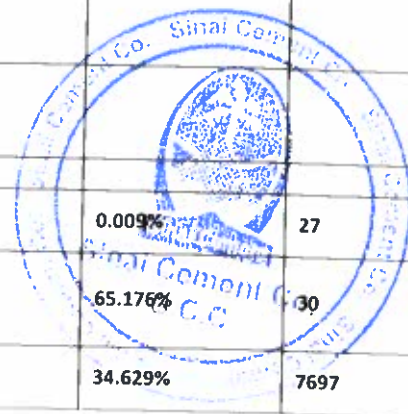


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shareholder structure, showing the Free Float Shares:

The statement	Position according to the current statement			Position according to the previous statement		
	Shares Number	Percentage	Number of Shareholders	Shares Number	Percentage	Number of Shareholders
Total company shares registered with Misr for Central Clearing, Depository and Registry (MCDR) (1)	133065867	100%	—	133065867	100%	
(-) Total shares not deposited in the central depository (2)	258616	0,195%	—	258616	0,195%	
(3) Total shares deposited in the central depository (1-2)	132807651	99.805%	7686	132807651	99.805%	7727
Membership guarantee shares owned by board members (4)	1000	0.001%	2	1000	0.001%	2
100% of the shares to be retained in accordance with these rules by the main shareholders (5)	89395813	67.182%	1			
7% in other than retention cases mentioned in these rules by the main shareholders (6)	—	—	—	86713938	65.166%	1
Shares owned by the founders during the ban period, as well as supplementing the minimum retention rate (7)						
Shares in exchange for in-kind shares during the ban period)						
treasury shares (9)						
Company reward and incentive shares (10)						
Frozen shares according to shareholder agreements (11)						
Total contribution of the holding company (Public Business Sector) (12)						
Total contribution of the company's shareholders employee's union (13)						
Total number of shares responding to foreign deposit certificates (14)						
Total mortgaged shares (15)						
Total frozen shares for various other reasons (16)	16431	0.012%	29	12957	0.009%	27
Total shares for the purpose of retention including from 4 to 16)	89413244	67.195%	32	86727985	65.176%	30
Total Free Float Shares (3-	43394407	32.61%	4654	46079666	34.629%	7697



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Free Float Shares

In implementation of the definition stipulated in Article 4 of the registration and delisting rules issued by the Authority's Board of Directors Resolution No. 11 of 2014 and amended by the Financial Regulatory Authority's Board of Directors Resolution No. 170 of 12/31/2014. Free Float Shares mean all shares available to be traded in buying or selling without restrictions, and they are calculated after excluding the following from the company's shares registered in the stock exchange tables:

1. owned by business sector holding companies in their subsidiaries whose shares are registered on the stock exchange.
2. Shares owned by the main shareholders, according to the following percentages:
 - * 100% of the shares that must be retained according to these rules.
 - * 100% in cases other than the retention cases mentioned in these rules. To exclude 97%, a transaction must occur within a year prior to the calculation date.
3. Shares owned by the founders during the ban period stipulated in Article 45 of Law 159 of 1981, whether upon incorporation or capital increase, unless they are among the shares of the main shareholders.
4. Treasury shares.
5. Shares to guarantee membership in the Board of Directors if the company's AOA stipulate this, throughout the membership period.
6. Shares owned by shareholders who are obligated, pursuant to agreements or contracts, to retain a percentage or number of the company's shares for a specific period, and this is during that period.

The main Shareholder:

The main shareholder means any shareholder who owns 10% or more of the company's capital shares, whether directly or indirectly through groups and related parties.

Details of the company's treasury shares:

Purchase date	Position according to the current statement		Purchase date	Position according to the previous statement	
	Number of Shares	Percentage		Number of Shares	Percentage



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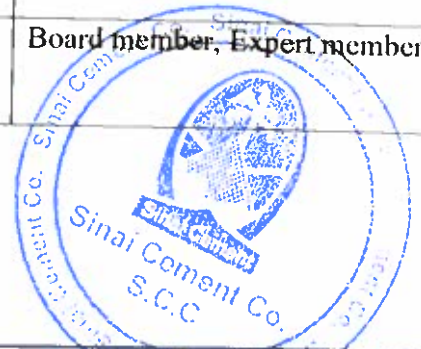


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Amendments of Company's board of directors:

Current Statement		Previous Statement	
Board Member Name	Position	Board Member Name	Position
Mr. Mohamed Mahmoud Abdel Fatah El- Kady	Chairman	Mr. Mohamed El- Kady	Chairman
Mr. Guy Sidos	Vice Chairman- representing Vicat Cement Industry	Mr. Guy Sidos	Vice Chairman- representing Vicat Cement Industry
Mr. Louis Merceron Vicat	Board member representing Vicat Egypt for Cement Industry	Mr. Louis Merceron Vicat	Board member representing Vicat Egypt for Cement Industry
Mr. Gianfranco Tantardini	Board member, representing Vicat Egypt for Cement Industry	Mr. Gianfranco Tantardini	Board member, representing Vicat Egypt for Cement Industry
Ms. Sophie Sidos	Board member, representing Vicat Egypt for Cement Industry SAE.	Ms. Sophie Sidos	Board member, representing Vicat Egypt for Cement Industry SAE.
Mr. Jacques Merceron- Vicat	Board member representing Vicat Egypt for Cement Industry	Mr. Jacques Merceron- Vicat	Board member, representing Vicat Egypt for Cement Industry
Mr. Tamer Magdy Ragheb-	Managing director, representing Vicat Egypt for Cement Industry SAE.	Mr. Tamer Magdy Ragheb-	Managing director, representing Vicat Egypt for Cement Industry SAE.
Mr. Magdy Moheb Kamil Kassabgui	Board member, representing Reliance Cement (Previously known as Sama Cement).	Mr. Magdy Moheb Kamil Kassabgui-	Board member, representing Reliance Cement (Previously known as Sama Cement).
Mr. Gamal Ismail El- Tabei Aly	Board member, representing the Social Insurance fund for Governmental sector workers.	Mr. Gamal Ismail El- Tabei Aly-	Board member, representing the Social Insurance fund for Governmental sector workers.
Mr. Sherif Samir Mahmoud Samy	- Board member, Expert Member	Mr. Sherif Samir Mahmoud Samy	Board member, Expert Member
Ms. Rasha Salah El Din Metwally Kenawy	Board member, Expert member	Ms. Rasha Salah El Din Metwally Kenawy-	Board member, Expert member



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latest formation of the company's board of directors:

Table (A): Members of the Board of Directors who are shareholders:

Name	Representation entity*	Number of owned shares*		Capacity (Executive- Non-executive)
		For a legal person (the representation body)	For the natural person, representative of the entity (for himself)	
Mr. Mohamed El- Kady	Chairman			Non-executive
Mr. Guy Sidos	Vice Chairman- representing Vicat Cement Industry	89395813		Non-executive
Mr. Louis Merceron Vicat	Board member representing Vicat Egypt for Cement Industry			Non-executive
Mr. Tamer Magdy Ragheb	Managing director, representing Vicat Egypt for Cement Industry SAE.			Executive
Mr. Magdy Moheb Kamil Kassabgui	Board member, representing Reliance Cement (Previously known as Sama Cement).	11187800		Non-executive
Mr. Gamal Ismail El-Tabei Aly.	Board member, representing the Social Insurance fund for Governmental sector workers.	6591034		Non-executive
Mr. Gianfranco Tantardini	Board member, representing Vicat Egypt for Cement Industry			Non-executive
Mr. Jacques Merceron- Vicat	Board member, representing Vicat Egypt for Cement Industry SAE.			Non-executive
Mrs. Sophie Sidos	Board member representing Vicat Egypt for Cement Industry			Non-executive

*) On his own behalf or on behalf of a legal person

**) Owned by the natural or legal person that he represents

Table (B) Board of Directors members with experience (non-shareholders):

Name	Capacity (Executive- Non-executive)	Independent - not independent*
Mr. Sherif Samir Mahmoud Samy	Board Member	independent
Ms. Rasha Kenawy	Board Member	independent

(*) The member may be non-executive and non-independent in accordance with the definition stipulated in Article No. (4) of the listing rules.

The expiration date of the legal
term of the Board of Directors
March 2025



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I, the undersigned, in my capacity as Chairman of the Board of Directors/Managing Director of the company, acknowledge the accuracy of these data and that they are the responsibility of the company.

Acknowledged by:

Name	Position	Signature
Tamer Magdy Ragheb	Managing Director	

Preparation date of the Statement: 9th of January 2024.



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