

**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 : 2023	
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input checked="" 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%	252,699,852	%16.62499
Ahmed Mohamed Essam Eldien Ahmed Mohamed Fahmy	12,464,500	0.83097%	13,144,022	%0.86474
Shamel Fahem Aboul Fadl	7,923	0.00053%	7,923	%0.00052
Eman Mohamed Essam Eldien Ahmed Mohamed Fahmy	—	—	12,218,634	%0.80386
The Seventh Saudi Investment Company	167,704,795	11.18032%	167,704,795	%11.03321
EKUIY B V	152,251,731	10.15012%	152,251,731	%10.01656
BLOM INVEST BANK	77,959,588	5.197306%	—	—
<b>Total</b>	<b>613,518,263</b>	<b>40.901230%</b>	<b>598,026,957</b>	<b>%39.343880</b>

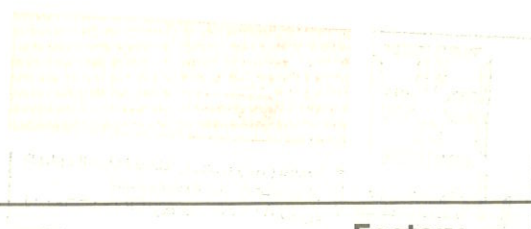
**Cairo Scientific Office**

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**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)	11387	100%	1,500,000,000	10604	%100	1,520,000000
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	11387	100%	1,500,000,000	10604	%100	1,520,000000
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 reporting period(6)	5	40.901230%	613,518,263	6	%39.3438	598,026,957
-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)	1	0.631333%	9,470,000	1	%1.93882	29,470,000
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 to employee union (13)	0	0	0	0	0	0
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	1	4.80061%	72,009,140	1	%4.73744	72,009,140
Blocked shares for other reasons not mention above (16)	4	0.00438%	65670	2	%0.00359	54626
Total blocked (withheld) shares (add from 4 to 16) (17)	11	46.33754%	695,063,073	10	%46.02373	699,560,723
Free float shares (3-17) (18)	11379	53.66246%	804,936,927	10594	%53.97627	820,439,277



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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
8/3/2022	0	0	8/3/2022	1,830,000	%0.1830
9/3/2022	0	0	9/3/2022	1,186,500	%0.1187
10/3/2022	0	0	10/3/2022	1,202,000	%0.1202
13/3/2022	0	0	13/3/2022	400,000	%0.0400
15/3/2022	0	0	15/3/2022	768,645	%0.0769
16/3/2022	0	0	16/3/2022	1,000,000	%0.1000
17/3/2022	0	0	17/3/2022	2,300,000	%0.2300
20/3/2022	0	0	20/3/2022	1,500,000	%0.1500
21/3/2022	0	0	21/3/2022	2,610,000	%0.2160
23/3/2022	0	0	23/3/2022	700,000	%0.0700
24/3/2022	0	0	24/3/2022	2,100,000	%0.2100
28/3/2022	0	0	28/3/2022	500,000	%0.0500
29/3/2022	0	0	29/3/2022	800,000	%0.0800
30/3/2022	0	0	30/3/2022	2,000,000	%0.2000
31/3/2022	0	0	31/3/2022	1,102,855	%0.1102
17/8/2022	201,000	%0.0201	17/8/2022	201,000	%0.0201
21/8/2022	150,000	%0.0150	21/8/2022	150,000	%0.0150
22/8/2022	400,000	%0.0400	22/8/2022	400,000	%0.0400
23/8/2022	370,000	%0.0370	23/8/2022	370,000	%0.0370
24/8/2022	499,000	%0.0499	24/8/2022	499,000	%0.0499
25/8/2022	800,000	%0.0800	25/8/2022	800,000	%0.0800
28/8/2022	50,000	%0.0050	28/8/2022	50,000	%0.0050
29/8/2022	150,000	%0.0150	29/8/2022	150,000	%0.0150
31/8/2022	200,000	%0.0200	31/8/2022	200,000	%0.0200
1/9/2022	200,000	%0.0200	1/9/2022	200,000	%0.0200
8/9/2022	500,000	%0.0500	8/9/2022	500,000	%0.0500
13/9/2022	1,600,000	%0.1600	13/9/2022	1,600,000	%0.1600
18/9/2022	400,000	%0.0400	18/9/2022	400,000	%0.0400
19/9/2022	700,000	%0.0700	19/9/2022	700,000	%0.0700
3/10/2022	300,000	%0.0300	3/10/2022	300,000	%0.0300
9/10/2022	100,000	%0.0100	9/10/2022	100,000	%0.0100
12/10/2022	300,000	%0.0300	12/10/2022	300,000	%0.0300
13/10/2022	600,000	%0.0600	13/10/2022	600,000	%0.0600
17/10/2022	600,000	%0.0600	17/10/2022	600,000	%0.0600
18/10/2022	100,000	%0.0100	18/10/2022	100,000	%0.0100
25/10/2022	200,000	%0.0200	25/10/2022	200,000	%0.0200
27/10/2022	400,000	%0.0400	27/10/2022	400,000	%0.0400
6/11/2022	100,000	%0.0100	6/11/2022	100,000	%0.0100
17/11/2022	150,000	%0.0150	17/11/2022	150,000	%0.0150
20/11/2022	200,000	%0.0200	20/11/2022	200,000	%0.0200
28/11/2022	200,000	%0.0200	28/11/2022	200,000	%0.0200
<b>Total</b>	<b>9,470,000</b>	<b>0.63133%</b>	<b>Total</b>	<b>29,470,000</b>	<b>%29.47</b>

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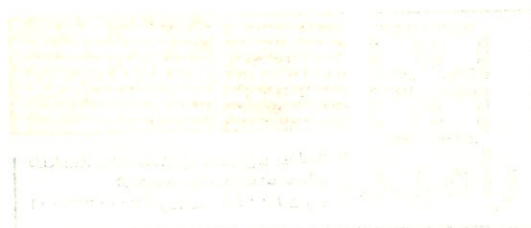
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**Board of directors**

**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	918,019 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:**

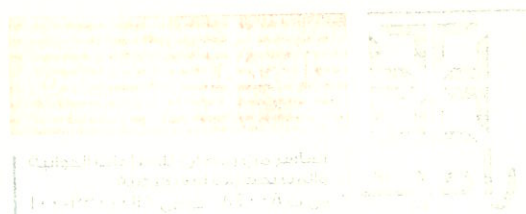
29<sup>th</sup> of September 2025.

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

Name: *Khaled Doadu*

Signature: *K. Doadu*

Company Stamp:



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