



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

Company Name	Arabian Cement Company				Year	2023			
Period	31/03	<input checked="" type="checkbox"/>		30/06	<input type="checkbox"/>	30/09	<input type="checkbox"/>	31/12	<input type="checkbox"/>

Company's Contacts

Investor Relations

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Company Info

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Telephone									
Fax									
Email address	info@acceg.com								
Web site	/https://www.arabiancementcompany.com								



Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
ARIDOS JATIVA SOCIEDAD LIMITADA	227,243,850	60%	227,243,850	60%
Sadek Ahmed Sadek El Sewedy	47,440,000	12.53%	47,440,000	12.53%
Fayek Mohamed Fayek El Bourini	38,243,439	10.1%	38,243,439	10.1%
Total	312,927,289	82.62%	312,927,289	82.62%





	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	378,739,700	100%	3823	378,739,700	100%	3519
(-)Un deposited shares at MCDR (2)	5,700	0.001%	2	5,700	0.001%	2
Deposited Shares at MCDR(1-2) (3)	378,734,000	99.99%	3821	378,734,000	99.99%	3517
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5) (Mr. Fayek El Bourini and Mrs. Rania El Bourini)	43,884,495	11.59%	2	43,884,495	11.59%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6) (Mr. Sadek El Sewedy)	47,440,000	12.53%	1	47,440,000	12.53%	1
-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)						
In kind shares under the legal lock-up period (8)						
Treasury stocks (9)						
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	227,243,850	60.0%	1	227,243,850	60.0%	1
Blocked shares for other reason not mention above (16)						
Total blocked (withheld) shares (add from 4 to 16) (17)	318,568,345	84.11%	4	318,568,345	84.11%	4
Free float shares (3-17) (18)	60,165,655	15.89%	3817	60,165,655	15.89%	3513

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%





Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Generoso Bertolin Agustin	Chairman	Generoso Bertolin Agustin	Chairman
Elena Ines Bertolin Perez	Vice Chairman	Elena Ines Bertolin Perez	Vice Chairman
Sergio Alcantarilla Rodriguez	Managing director	Sergio Alcantarilla Rodriguez	Managing director
Ricardo Vela Ibanez	Board member	Ricardo Vela Ibanez	Board member
Ahmed Sadek Ahmed El Sewedy	Board member	Ahmed Sadek Ahmed El Sewedy	Board member
Pakinam Mohamed Kafafy	Board member	Pakinam Mohamed Kafafy	Board member
Ahmed Saad El Din Abo Hendeya	Board member	Ahmed Saad El Din Abo Hendeya	Board member

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Generoso Bertolin Agustin	Himself	10,846	10,846	Non Executive
Elena Ines Bertolin Perez	Himself	10,846	10,846	Non Executive
Sergio Alcantarilla Rodriguez	Himself	10,000	10,000	Executive
Ricardo Vela Ibanez	Himself	10,846	10,846	Non Executive
Ahmed Sadek Ahmed El Sewedy	Himself	10,000	10,000	Non Executive

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

Name	Executive / Non executive	Independent or not
Pakinam Mohamed Kafafy	Non Executive	Independent
Ahmed Saad El Din Abo Hendeya	Non Executive	Independent





ARABIAN CEMENT
العربية للأسمنت

Board of directors Expiry date:

During 2026

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

Name: Sergio Alcantarilla

Signature:

Company Stamp:



المقر الرئيسي:

منطقة المثلث - ميدان جمال عبد الناصر
الدور الخامس فوق البدروم والأرضى بالبرج الإداري
اربيلا بلازا الحى الخامس - مدينة القاهرة الجديدة - محافظة القاهرة

مكتب مبيعات طنطا:

٣٢ شارع الجيش أمام جامعة طنطا، الدور الرابع، طنطا

المصنع:

كيلو ٣٢ طريق القطامية - العين السخنة
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