

In accordance with Article 30 of the Listing Rules,

Disclosure report form regarding the composition of the board of directors and shareholders

Company Name	Sixth of October for Development and Investment "SODIC" S.A.E			2024
Period	31-Dec	30- Sept.	30-Jun	31-Mar

Company's Contacts

Investor Relations

Name	Ahmed Hegazi Mohamed Yousef - Group Financial Controller Executive Director
Email	ahegazi@sodic.com
Name	Eman Galal Ibrahim -Board Compliance Senior Manager & Board Secretary
Email	egalal@sodic.com
Name	Mahmoud Ahmed Asal Salah El Din - Financial analysis manager
Email	mwalay@sodic.com

Company Info

Head office address	KM 38 Cairo/ Alex dessert road- Beverly Hills – Polygon building no.1 - Sheikh Zayed - Giza
Telephone	38270300
Fax	38270301
Web site	ir.sodic.com

Share Holder Structure

Shareholder of 5% and above

Name	Previous position		Current position	
	Shares	%	Shares	%
ALDAR VENTURES INTERNATIONAL HOLDINGS RSC LIMITED	213,240,140	59.87%	213,240,140	59.87%
GAMMA FORGE LIMITED	91,388,632	25.66%	91,388,632	25.66%
Total	304,628,772	85.52%	304,628,772	85.52%


Eman Galal Ibrahim



شركة السادس من أكتوبر للتنمية والإستثمار - سوديك ش.م.م
الكيلو ٣٨ طريق القاهرة/الأسكندرية الصحراوي، الشيخ زايد، جيزة، مصر ص.ب: ١١٩ الشيخ زايد
تليفون: ١٦٢٢ أو ٣٨٢٧.٣٠٠ فاكس: ٣٨٢٧.٣٠١
شارع ال ٩٠ الجنوبي، قطعة ٦٧، سيتي سنتر، القاهرة الجديدة
٤٦ شارع الثورة، مصر الجديدة
sodic.com

The total shareholder structure.

Name	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	356,197,368	100.00%		356,197,368	100.00%	
(2) Un deposited shares at MCDR(-)	93,098	0.0003		93,151	0.0003	
Deposited Shares at MCDR(1-2) (3)	356,104,270	99.97%	5,466	356,104,217	99.97%	5,455
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	304,628,772	85.52%	2	304,628,772	85.52%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)						
-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)	3,878,425	1.09%	1	3,878,425	1.09%	1
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)						
Blocked shares for other reason not mention above (16)	13,767	0.004%	16	13,770	0.004%	16
Total blocked (withheld) shares (add from 4 to 16) (17)	308,520,964	86.62%	19	308,520,967	86.62%	19
Free float shares (3-17) (18)	47,583,306	13.36%	5,447	47,583,250	13.36%	5,436

Detailed statement of the treasury stock balance

Current balance		Date of purchase	Previous balance		Date of purchase
%	number		%	number	
0	0		0	0	

Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Talal Shaffique Abdullah Al Dhiyebi (Representing Aldar Ventures International Holdings RSC Limited)	Chairman of the Board of Directors	Talal Shaffique Abdullah Al Dhiyebi (Representing Aldar Ventures International Holdings RSC Limited)	Chairman of the Board of Directors
Osama Abdulmonem Mahmoud Saleh	Deputy Chairman of the Board of Directors	Osama Abdulmonem Mahmoud Saleh	Deputy Chairman of the Board of Directors
Magued Ahmed Samy Mohamed Sherif	Board Member	Magued Ahmed Samy Mohamed Sherif	Board Member
David Manson Dudley (Representing Aldar Ventures International Holdings RSC Limited)	Board Member	David Manson Dudley (Representing Aldar Ventures International Holdings RSC Limited)	Board Member
Jonathan Michael Emery (Representing Aldar Ventures International Holdings RSC Limited)	Board Member	Jonathan Michael Emery (Representing Aldar Ventures International Holdings RSC Limited)	Board Member
Emma Louise O'Brien (Representing Aldar Ventures International Holdings RSC Limited)	Board Member	Emma Louise O'Brien (Representing Aldar Ventures International Holdings RSC Limited)	Board Member
Fahad Abdulla Mohamed Abdulla Mahmood (Representing Aldar Ventures International Holdings RSC Limited)	Board Member	Fahad Abdulla Mohamed Abdulla Mahmood (Representing Aldar Ventures International Holdings RSC Limited)	Board Member
Roque Manuel Solabarrieta Chelech (Representing Gamma Forge Limited)	Board Member	Roque Manuel Solabarrieta Chelech (Representing Gamma Forge Limited)	Board Member
Khalifa Mohammed Murad Hassan AIBlooshi (Representing Gamma Forge Limited)	Board Member	Khalifa Mohammed Murad Hassan AIBlooshi (Representing Gamma Forge Limited)	Board Member
Dalia Hazem Gamil Khorshid	Board Member	Dalia Hazem Gamil Khorshid	Board Member


Emman Gamil



شركة السديك من أكتوبر للتنمية و الإستثمار - سوديك ش.م.ه.
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تليفون: ١٦١٠ أو ٣٠٠ ٣٨٢٧ + فاكس: ٣٨٢٧ ٣٠٢ +
شارع ال ٩٠ الجنوبي، قطعة ٧٧، سيتي سنتر، القاهرة الجديدة
٤٦ شارع الثورة، مصر الجديدة

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		
		Entity Represented	Board member	Executive/Non Executive
Talal Shaffique Abdullah Al Dhiyebi	Representing Aldar Ventures International Holdings RSC Limited	213,240,140	Chairman	Non Executive
David Manson Dudley			Board Member	Non Executive
Jonathan Michael Emery			Board Member	Non Executive
Emma Louise O'Brien			Board Member	Non Executive
Fahad Abdulla Mohamed Abdulla Mahmood			Board Member	Non Executive
Roque Manuel Solabarrieta Chelech	Representing Gamma Forge Limited	91,388,632	Board Member	Non Executive
Khalifa Mohammed Murad Hassan AIBlooshi			Board Member	Non Executive

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

Name	Executive / Non executive	Independent or not
Osama Abdulmonem Mahmoud Saleh	Non Executive	Independent
Magued Ahmed Samy Mohamed Sherif	Non Executive	-
Dalia Hazem Gamil Khorshid	Non Executive	Independent



Board of directors Expiry date:

Mar-25

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

Emam

General Manger

Ayman Mustafa Aly Amer

Signature:




Company Stamp:

Date : 08/07/2024