

**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 th of Ramadan Company for Pharmaceutical Industries and Diagnostics - Rameda		Year : 2024
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

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%	281,089,314	18.73929%
Ahmed Mohamed Essam Eldien Ahmed Mohamed Fahmy	9,263,500	0.61757%	12,464,500	0.83097%
Shamel Fahem Aboul Fadl	7,923	0.00053%	7,923	0.00053%
The Seventh Saudi Investment Company	167,704,795	11.18032%	167,704,795	11.18032%
EKUIY B V	152,251,731	10.15012%	152,251,731	10.15012%
BLOM INVEST BANK	95,584,763	6.372318%	77,959,588	5.197306%
Total	705,902,026	47.060148%	691,477,851	40.901230%

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,500,000,000	100%	14109	1,500,000,000	100%	11387
(-)Undeposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1,500,000,000	100%	14109	1,500,000,000	100%	11387
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 the reporting period(6)	610,317,263	40.687830%	5	613,518,263	40.901230%	5
-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)	9,470,000	0.63133%	1	9,470,000	0.63133%	1
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 by employee union (13)	0	0	0	0	0	0
Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	72,009,140	4.80061%	1	72,009,140	4.80061%	1
Blocked shares for other reasons not mentioned above (16)	104885	0.00699%	5	65670	0.00438%	4
Total blocked (withheld) shares (add from 4 to 16) (17)	691,901,288	46.12675%	12	695,063,073	46.33754%	11
Free float shares (3-17) (18)	808,098,712	53.87325%	14097	804,936,927	53.66246%	11379



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Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	number	%		number	%
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
Total	9,470,000	0.63133%	Total	9,470,000	0.63133%



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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
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	—	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:

29th 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 Doadler*

Signature: *K. Doadler*

Company Stamp:



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