



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	2023	
Period	31-Mar <input type="checkbox"/>	30-Jun <input type="checkbox"/>	31-Dec <input checked="" type="checkbox"/>

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	mwalv@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	Current position		Previous 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%



Handwritten signatures and initials in blue ink.

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(-)	94,416	0.0003		94,444	0.03 %	
Deposited Shares at MCDR(1-2) (3)	356,102,952	99.97%	3,743	356,102,924	99.97 %	3292
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)	14,239	0.004%	17	14,200	0.00%	15
Total blocked (withheld) shares (add from 4 to 16) (17)	308,521,436	86.62%	20	308,521,397	86.62%	18
Free float shares (3-17) (18)	47,581,516	13.36%	3,723	47,581,527	13.36 %	3,274

Detailed statement of the treasury stock balance

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

Board of directors

Changes in the Board of Directors of the company

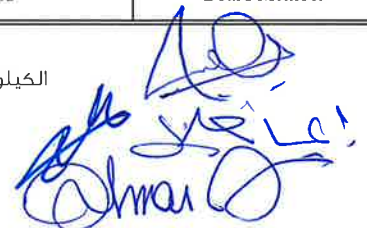
Current structure		Previous structure	
Name	Title	Name	Title
Talal Shaffique Abdullah Al Dhiyebi (Representing Aldar Ventures International Holdings RSC Limited)	Chairman of the Board of Directors	Talal Shaffique Abdullah Al Dhiyebi (Representing Aldar Ventures International Holdings RSC Limited)	Chairman 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 AlBlooshi (Representing Gamma Forge Limited)	Board Member	Khalifa Mohammed Murad Hassan AlBlooshi (Representing Gamma Forge Limited)	Board Member
Dalia Hazem Gamil Khorshid	Board Member	Dalia Hazem Gamil Khorshid	Board Member

شركة السادس من أكتوبر للتنمية والإستثمار - سوديك ش.م.م

الكيلو ٣٨ طريق القاهرة / الإسكندرية الصحراوي، الشيخ زايد، جيزة، مصر - ص ب ١١٩ الشيخ زايد

تليفون: ١٦٢٢٠ أو ٢٠٢٣٨٢٧٠٣٠٠ فاكس: ٢٠٢٣٨٢٧٠٣٠١

sodic.com



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		Non Executive
David Manson Dudley				Non Executive
Jonathan Michael Emery				Non Executive
Emma Louise O'Brien				Non Executive
Fahad Abdulla Mohamed Abdulla Mahmood				Non Executive
Roque Manuel Solabarrieta Chelech	Representing Gamma Forge Limited	91,388,632		Non Executive
Khalifa Mohammed Murad Hassan AlBlooshi				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 Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

General Manger

Ayman Mustafa Aly Amer

Signature:




Company Stamp:

Date : 08/01/2024