



**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	2025			
Period	31/03		30/06	X	30/09		31/12		

Company's Contacts

Investor Relations

Name	Karim Naguib
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Company Info

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Web site	/https://www.arabiancementcompany.com



Share Holder Structure

Shareholder of 5% and above

Name	Title	Current Position		Previous Position	
		Shares	%	Shares	%
ARIDOS JATIVA SOCIEDAD LIMITADA	Major Shareholder	227,243,850	60%	227,243,850	60%
Sadek Ahmed Sadek El Sewedy	Major Shareholder	47,446,763	12.53%	47,646,763	12.58%
Ahmed Sadek El Sewedy (Related parties)	Board Member	10,000	0.003%	10,000	0.003%
Total		47,456,763	12.58%	47,656,763	12.58%
Fayek Mohamed Fayek El Bourini	Major Shareholder	38,243,439	10.10%	38,243,439	10.10%
Rania Fayek El Bourini (Related Parties)	Major Shareholder	5,641,056	1.49%	5,641,056	1.49%
Total		43,884,495	11.59%	43,884,495	11.59%
Grand Total		318,585,108	84.12%	318,785,108	84.17%



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	378,739,700	100%	20731	378,739,700	100%	14101
(-)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%	20729	378,734,000	99.99%	14099
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, Mr. Ahmed El Sewedy)	46,033,060	12.15%	2	46,227,060	12.21%	2
-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)	3,872,255	1.02%		3,872,255	1.02%	
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)	321,036,660	84.76%	5	321,227,660	84.81%	5
Free float shares (3-17) (18)	57,703,040	15.24%	20719	57,512,040	15.19%	14089



Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Previous balance	
	Number	%		number	%
22/7/2025	882,582	0.23%	22/7/2025	882,582	0.23%
23/7/2025	1,320,000	0.35%	23/7/2025	1,320,000	0.35%
27/7/2025	40,200	0.01%	27/7/2025	40,200	0.01%
28/7/2025	479,092	0.13%	28/7/2025	479,092	0.13%
29/7/2025	40,733	0.01%	29/7/2025	40,733	0.01%
30/7/2025	3,104	0.001%	30/7/2025	3,104	0.001%
4/8/2025	73,657	0.02%	4/8/2025	73,657	0.02%
10/8/2025	541,098	0.14%	10/8/2025	541,098	0.14%
11/8/2025	123,992	0.03%	11/8/2025	123,992	0.03%
12/8/2025	360,695	0.10%	12/8/2025	360,695	0.10%
13/8/2025	7,102	0.002%	13/8/2025	7,102	0.002%
Total	3,872,255	1.02%		3,872,255	1.02%

The Listing Committee of the Egyptian Exchange (EGX), at its meeting held on 1 July 2026, resolved the following:

First: To approve the listing of the reduction in the issued and paid-up share capital of **Arabian Cement Company** from **EGP 757,479,400** to **EGP 749,734,890**, representing a reduction of **EGP 7,744,510**, through the cancellation of **3,872,255** treasury shares.

Accordingly, the company's issued share capital after the reduction will amount to **EGP 749,734,890**, divided into **374,867,445** shares, with a nominal value of **EGP 2.00** per share, represented in **five** issues, to be listed on the **EGX Official List (Shares)**.

Second: The company's shares, following the capital reduction, shall be reflected in the EGX trading database effective from the beginning of the trading session on **Sunday, 5 July 2026**, as follows:

374,867,445 shares.

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>
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	Independent Board member
Ahmed Saad El Din Abo Hendeya	Board member	Ahmed Saad El Din Abo Hendeya	Independent Board member



ARABIAN CEMENT العربية للأسمنت

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	Herself	10,846	10,846	Non Executive
Sergio Alcantarilla Rodriguez	Himself	31,000	26,000	Executive
Ricardo Vela Ibanez	Himself	10,846	10,846	Non Executive
Ahmed Sadek Ahmed El Sewedy	Himself	10,000	10,000	Non Executive
Pakinam Mohamed Kafafy	Herself	-	-	Non Executive
Ahmed Saad El Din Abo Hendeza	Himself	-	-	Non Executive

Expiry date of Board of Directors legal term	During 2029
Date of the General Assembly that approved the election of the Board of Directors for a new term	March 25, 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:

Date: 15/7/2026

