



شركة سيدى كرير للبترولوكيماويات
Sidi Kerir Petrochemicals Co.

Attention: The Egyptian Exchange

greeting,

We hereby inform you that a meeting of the company's board of directors was held on Wednesday, 20 September 2023. The following is a summary of the decisions issued during the meeting:

- The board approved to postpone "Sidpec - EthydcO" acquisition deal till the study of acquiring a share of EthydcO's capital by a strategic investor through a partial exit of some of existing shareholders to be finalized.

The company acknowledges that the above summary includes all essential information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation thereof.

Thank you for your cooperation and support.....

Mohamed Fathy Aamer
Financial Control General Manager

