



شركة سيدى كرير للبتر وكيمويات *Sidi Kerir Petrochemicals Co.*

Date : 29/7/2026

Attention: The Egyptian Exchange

greeting,

We hereby inform you that a meeting of the company's board of directors was held on Wednesday, 29th July 2026. The following is a summary of the decisions issued during the meeting:

- The board approved the report of the board of directors and the (unaudited) financial statements of the company as of 30/6/2026, along with disclosures, after reviewing the audit committee's report, in preparation for submission to the company's auditor and the Accountability State Authority.

Furthermore, you will be provided with the financial statements, their attachments, and the disclosures, as well as the board of directors' report, after they have been reviewed by the company's auditor and the Accountability State Authority and their respective reports have been issued.

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.

Kind regards.....



Mohamed Fathy Aamer
Financial Control General Manager



شركة سيدى كرير للبتر وكيمائيات

Sidi Kerir Petrochemicals Co.

Date: 29/7/2026

Attention / The Egyptian Exchange

greeting,,,

We would like to inform you that we have presented the unaudited financial statements and its disclosures for the period of January - June 2026 to the BOD on the meeting held on 29/7/2026 and below is the summary:

Summary of business result for the period of January - June 2026 (unaudited)

Curr: EGP

(A)Statement of profit or loss (Unaudited)

Value in million

	June 2026	June 2025	Change %
Revenue / Sales	8534	7551	13.02%
Gross Profit (Loss)	1183	1499	-21.05%
Gross profit ratio	13.87%	19.85%	-30.14%
Net income (loss) before tax from continuing activities	658	1201	-45.22%
Net income (loss) before tax from discontinuing activities (if any)	0	0	
Net profit (loss) after tax *	508	1027	-50.57%
Earning per share	0.38	1.01	-62.38%
Diluted earnings/loss per share (if any)	0	0	
Number of Shares	1134	907	25.00%

Statement of financial position at 30/6/2026 (unaudited)

	June 2026	December 2025	Change %
Net working capital	1873	2629	-28.77%
Equity	6792	6991	-2.85%
Paid in capital	2268	2268	0.00%
Reserves	3699	3413	8.37%
Retained earnings (loss)	318	172	85.05%
profit (loss)	508	1138	-55.39%
others			
treasury shares			

* Numbers have been restated to match the presentation of the financial statements for the year 2026



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شركة سيدى كيرير للبترولوكيماويات Sidi Kerir Petrochemicals Co.

(C) Statement of cash flow (unaudited)

	June 2026	June 2025	Change %
Cash flow from (to) operating activities	268	224	19.53%
Cash flow from (to) investing activities	(1431)	(181)	-690.73%
Cash flow from (to) financing activities	(870)	231	-476.52%

this is to confirm that we will provide you with Board of directors' report, financial statements, and its disclosures once reviewed by Accountability State Authority and the company's auditor.

with thanks and regards,



Chem. Mohamed Zakaria
Chairman of the Board and
Managing Director