

## Almarai announce the results of the General Assembly Meeting

The General Assembly Meeting was held in the Holiday Inn Al Izdehar Hotel, Riyadh, Al Lula'ah Hall on 03/04/2011 at 7:00 PM and the shareholders approved all items on the agenda as follows:

- 1) The Board Report for the fiscal year ending 31/12/2010.
- 2) The Auditor's Report for the fiscal year ending 31/12/2010.
- 3) The consolidated Financial Statements for the fiscal year ending 31/12/2010.
- 4) The recommendation of the Board of Directors to pay a dividend of SR 2.25 per share totaling SR 517.5 million, for shareholders registered at the date of the General Assembly Meeting, the dividend will be paid to the shareholders on Monday 11 April 2011.
- 5) The recommendation of the Board of Directors to re-appoint the Auditors and to determine their fees for the Fiscal Year 2011 based on the recommendation of the Audit and Risk Committee.
- 6) Clearance of the members of the Board of Directors.