

Addendum to announcement from Almarai Company related to the Extraordinary General Assembly Meeting to increase the share capital.

Reference to Almarai Company announcement in Tadawul on 28th January 2012 with respect to the invitations to its shareholders for attending the Extraordinary General Assembly Meeting. Almarai Company would like to announce the following additional article to the agenda of the Extraordinary General Assembly Meeting.

8- Approval of all businesses and contracts and licenses of the same for the coming year between Almarai Company and HH Chairman of the board of directors, Savola Group and Mr. Abdulaziz Ibrahim Al Muhanna.