

Almarai Company announce Commencement of Electronic Voting on the Extraordinary General Assembly Meeting

Almarai Company would like to notify its shareholders that electronic voting shall be available to enable them to vote on the items of its Extraordinary General Assembly Meeting which will be held in Riyadh at the Holiday Inn Al Izdehar Hotel - Al Lula'ah Hall on 02 April 2012 at 7:00 p.m.

Shareholders who are registered in Tadawulaty services portal can vote online starting from 20th March 2012 at 4 p.m. until 4 p.m. 1st April 2012. So we invite our shareholders to participate and vote online, which is a free service available to all shareholders by visiting Tadawulaty web page <http://tadawulaty.tadawul.com.sa>