

## Almarai Company announce Commencement today of Electronic Voting on the agenda of 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 2013 at 7:00 p.m.

Shareholders who are registered in Tadawulaty services portal can vote online starting from 13<sup>th</sup> March 2013 at 10 a.m. until 11 a.m. 2<sup>nd</sup> April 2013. 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>