

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

Almarai Company would like to notify its shareholders that electronic voting will 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 09 September 2013 at 7:00 p.m.

Shareholders who are registered in Tadawulaty services portal can vote online starting from 1st September 2013 at 11 a.m. until 11 a.m. 9th September 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>