

Almarai Company announce the beginning date of Electronic Voting on the agenda of Extraordinary General Assembly Meeting

Almarai Company would like to notify its shareholders that electronic voting (normal voting style) 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 on 02 April 2014 at 7:00p.m.

Shareholders who are registered in Tadawulaty services portal can vote online starting from 16th March 2014 at 10 a.m. until 10 a.m. 2nd April 2014.

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>