

05 April 2018

Almarai Company Announces to its Shareholders the Starting Date of Electronic Voting on the Items of the Extraordinary General Assembly Meeting (First 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 on Monday 9 April 2018 at 7:30 p.m., in Riyadh at the Holiday Inn Al Izdihar Hotel.

Shareholders who are registered in Tadawulaty services portal can vote online starting from 05 April 2018 at 10:00 a.m. until 04:00 p.m. 09 April 2018.

So we invite our shareholders to participate and vote online, by visiting Tadawulaty webpage on the link below (please note that Tadawulaty

<http://www.tadawulaty.com.sa>