

14 May 2019

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 Sunday 19th May 2019 at 10:00 p.m., Riyadh at the Crown Plaza Hotel – RDC- Siwar GF Hall.

Shareholders who are registered in Tadawulaty services portal can vote online starting from Wednesday 15th May 2019 at 10:00 a.m. until 04:00 p.m. on 19th May 2019

So we invite our shareholders to participate and vote online, by visiting Tadawulaty webpage on the link below (please note that Tadawulaty registration is free and available to all shareholders).

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