

# Important Events in 2025

Dates	Subject of Announcement*
13 April 2025	The Extraordinary General Assembly Meeting will be held to approve amendments to Almarai's Bylaws, The Board of Director's Report and the Financial Statements for 2024, as well as other subjects
16 April – 1 May 2025**	Maturity and distribution of profits to shareholders for the financial year 2024
20 April – 1 May 2025	Announcement of the Interim Consolidated Financial Results for Q1 2025
6 – 20 July 2025	Announcement of the Interim Consolidated Financial Results for Q2 2025
22 July 2025	Ordinary General Assembly Meeting for the nomination of the Board of Directors
5 - 19 October 2025	Announcement of the Interim Consolidated Financial Results for Q3 2025

\*Announcement dates for Financial Results are preliminary and subject to change

\*\* Dividends distribution date is preliminary and subject to change