

# Tadawul Announcements

Almarai announced a number of events and strategic activities throughout the year. The most important events, activities and strategic decisions were announced on the official website of the Saudi Stock Exchange (Tadawul), Almarai's corporate website and on Almarai's Investor Relations application. In total, 14 announcements were made to shareholders. The following table summarizes the announcements by date, type and subject.

No.	Date	Announcement Type	Title of Announcement
1	21 January 2024	Financial Results	Almarai Company announces its Consolidated Financial Results for the year ended on 31 December 2023 (12 months)
2	6 March 2024	Notice to Shareholders	Almarai Company announces the full redemption of its USD 500 million Reg S Sukuk – Series I
3	12 March 2024	Invitation to EGM	The Board of Directors of Almarai Company invites its shareholders to the Extraordinary General Assembly Meeting (the first meeting) by means of modern technology
4	18 March 2024	Notice to Shareholders	Almarai Board of Directors approves a strategic plan for the next five years, with investment spending exceeding ﷲ 18 billion
5	28 March 2024	Invitation to EGM	Almarai Company announces to its shareholders the starting date of the electronic voting on the agenda items of the Extraordinary General Assembly Meeting (the first meeting)
6	3 April 2024	Notice to Shareholders	Almarai Company announces the results of the Extraordinary General Assembly Meeting (the first meeting)
7	21 April 2024	Financial Results	Almarai Company announces its Interim Condensed Consolidated Financial Results for the period ending on 31 March 2024 (three months)
8	19 May 2024	Notice to Shareholders	Almarai Company announces the completion of the acquisition of Etmam Logistics
9	23 June 2024	Notice to Shareholders	Almarai Company announces the resignation of a member of the Audit Committee
10	7 July 2024	Financial Results	Almarai Company announces its Interim Condensed Consolidated Financial Results for the period ending on 30 June 2024 (six months)
11	9 September 2024	Notice to Shareholders	Almarai Company announces the appointment of a member of the Audit Committee
12	6 October 2024	Financial Results	Almarai Company announces its Interim Condensed Consolidated Financial Results for the period ending on 30 September 2024 (nine months)
13	7 October 2024	Notice to Shareholders	Almarai Company announces the signing of an acquisition agreement for the shares of Hammoudeh Food Industries
14	19 December 2024	Notice to Shareholders	Almarai Company announces the Board of Directors' recommendation to distribute dividends to shareholders for the year 2024