

Announcement of Opening Nominations to the Membership of Ezdan Holding Group Board of Directors

Ezdan Holding Group announces the opening of nominations for membership of the Board of Directors in its new session from 2022 to 2024 for a term of three years from the date of commencement of elections, to occupy (7) seats, including (3) seats for independents, effective from Sunday 10/04/2022 until Thursday, 14/4/2022.

Terms of Nomination:

1. The candidate shall not be less than 21 years old and shall have full legal capacity.
2. The candidate must not have been sentenced to criminal penalty, or a crime against honor or integrity, or any of the crimes stipulated in Articles (334) and (335) of law No. (11) Of 2015 Promulgating Commercial Companies Law, or have been bankrupted, unless been rehabilitated.
3. To be a shareholder, and to own at the time of his election or within thirty days from the date of his election (100,000) shares of the company's equities and shall remain in deposit and not subject to trading, act of pledge or attachment until the membership term comes to an end and the financial statements of the last financial year in which the director discharged his duties are approved. They shall be designated to guarantee the rights of the company, shareholders, creditors and third parties for the responsibility that falls on the members of the board, and if the member does not provide the guarantee in the aforementioned manner, his membership shall be void, and the independent member and the member who represents the company's employees are exempted from that condition.

If a member of the board of directors fails to meet the requirements of nomination, he shall lose his membership status from the date of failure in fulfilment of such condition.

Required documents by nomination category:

- A letter expressing the intent to run for membership in the company's board of directors.
- Fill out the nomination form for membership in the Board of Directors.
- A copy of the ID card (for individuals) and a recent copy of the official papers (for companies).
- Submitting a written acknowledgment of not merging positions in accordance with the law.
- A Share Certificate that serves as a legal proof of ownership of the number of shares indicated for non-independent candidates.
- The non-independent candidate's declaration of depositing the security shares with the depository on the date specified in accordance with the law.

Shareholders who meet the conditions for membership and wishing to be nominated for membership in the company's board of directors must obtain the nomination forms from the company's head office located in Ezdan Towers in the Al-Dafna, starting from (9:00) a.m. until (2:00) p.m. in order to fill them out and deliver them to Ezdan Holding Group before the end of the deadline of closing the nomination, and all required documents shall be provided.

The new members of the Board of Directors will be elected at the meeting of the Annual Ordinary General Assembly (AGM) for the financial year ended on December 31, 2021, previously announced.

For more information or inquiries, please call the following numbers: 44334272- 44334273.