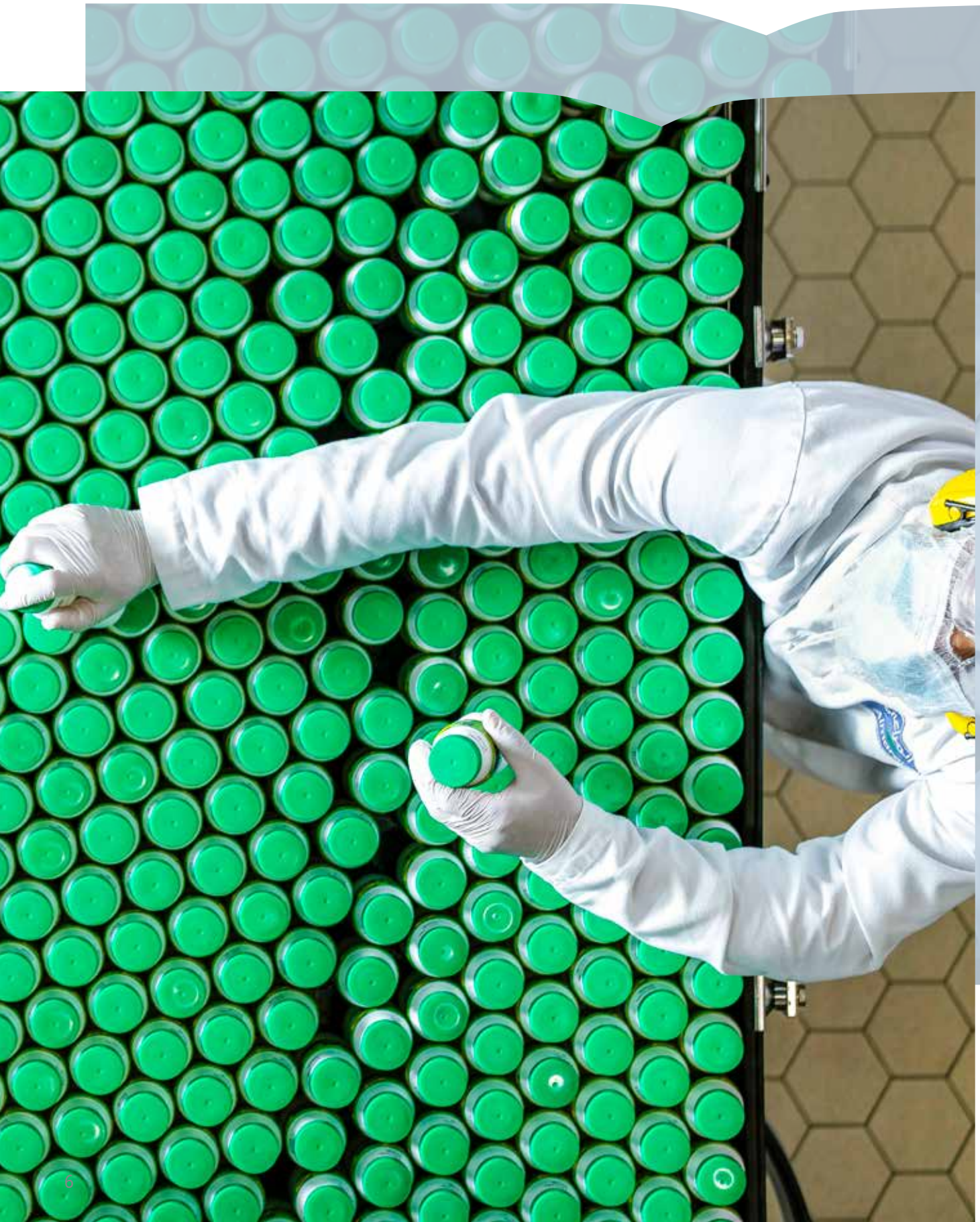


# Year in review



# 20 20

## ● March

- The Board of Directors appointed HH Prince Naif bin Sultan bin Mohammed bin Saud Al Kabeer as Chairman and HH Prince Saud bin Sultan bin Mohammed as a non-executive member of the Board of Directors
- Almarai announced the complete redemption of its SAR 787 million Sukuk – Series II

## ● April

- Approval of the recommendation of the Board of Directors to pay a dividend, for the fiscal year ending 31 December 2019, of SAR 0.85 per share totalling SAR 850 million (this cash dividend represents 8.5% of the share capital, based on 1,000 million shares)
- Almarai announced the appointment of Mr. Danko Maras as Chief Financial Officer
- The Board of Directors approved ambitious plans to expand the poultry segment through a SAR 275 million investment to expand processing facilities and the approval for grandparent farming

## ● September

- The Company supported King Khalid Hospital in Al-Kharj with a SAR 2 million endowment to contribute to the development of the hospital's intensive care department

## ● October

- AIB International awarded Almarai the first ever Pandemic Prepared Certification as a result of excellence in applying best practices for Employee Health and Safety, Food Safety, and Supplier Management during the pandemic
- Almarai contributed 300,000 trees, equivalent to SAR 8 million, to the National Center for Vegetation for the Combating Desertification to demonstrate the company's support of MEWA's 'Let's Make It Green' initiative

## ● November

- Almarai announced the appointment of Mr. Bader Abdullah Al Issa as its new Managing Director

## ● December

- Recommendation of cash dividend of SAR 1.00 per share (SAR 1 billion) for the Financial Year 2020 by the Board of Directors of Almarai Company