



Securities and Commodities Authority

Abu Dhabi Securities Exchange

Date: 28 March 2023

Greetings,

Subject: Extension of the nomination period for the Agthia Group PJSC board members.

السادة هيئة الأوراق المالية والسلع
السادة سوق أبوظبي للأوراق المالية
التاريخ: ٢٨ مارس ٢٠٢٣
تحية طيبة وبعد،،،

الموضوع: الإعلان عن تمديد فترة الترشيح لعضوية مجلس إدارة شركة مجموعة أغذية (شركة مساهمة عامة).

Reference to the disclosure published on the ADX website on 21/03/2023 (attached) and in the newspaper on 23/03/2023, relating to the announcement of the opening of the nomination period for the board members for ten days till 01/04/2023, please be informed that the nomination period is extended for an additional five days ending on Thursday, 06/04/2023.

بالإشارة إلى الإفصاح الذي تم نشره على موقع السوق بتاريخ ٢٠٢٣/٠٣/٢١ (مرفق) والمنشور بالصحف بتاريخ ٢٠٢٣/٠٣/٢٣ لفتح باب الترشيح لعضوية مجلس الإدارة ولمدة عشرة أيام وذلك حتى تاريخ ٢٠٢٣/٤/٠١، يرجى العلم بأنه قد تم تمديد فترة الترشيح لمدة خمسة أيام إضافية والتي تنتهي يوم الخميس الموافق ٢٠٢٣/٤/٠٦.

Thank you and Kind Regards,

شاكرين لكم حسن تعاونكم.

ياسر عبدالخالق عمر

Yasser Abdelkhalek Omar
امين سر مجلس الإدارة
Company Secretary



Agthia Group PJSC

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Announcement on Opening Nominations for the Board Membership of Agthia Group (PJSC)

The Board of Agthia Group (PJSC) is pleased to notify the Group's shareholders of the opening of nominations for the membership of the Company's Board of Directors from Thursday 23/4/2023 to Saturday 01/4/2023. It is the right of each person/shareholder who meets the conditions of nomination for the Board membership to nominate himself/herself as per an electronic application submitted to the Company's management through the following email: mohammad.amro@agthia.com . Candidates should attach an introductory profile about the applicant and the type of membership she/he is applying for (Executive Member – Non-Executive Member – Independent Member).

General Conditions:

- 1- The number of members to be elected to the Board are nine, subject to the approval of the company's General Assembly, of the Special Resolution on increasing the number of board members from (7) members to (9) members and elect (7) members in the event that such special resolution to increase the numbers of board members is not approved.
- 2- Nomination for the Board membership will stay open for 10 days as from the date of the Announcement pursuant to the provisions of Article (9) of Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
- 3- Those who nominate themselves for the Board membership should meet the conditions set out in the Federal Decree Law No. (32) of 2021 concerning Commercial Companies, Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and the Company's Articles of Association as amended from time to time.
- 4- The documents mentioned in Article (10) of Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide should be attached with the nomination application.
- 5- After nominations are closed, nominees may not waive their nominations for another person.
- 6- The Company will publish candidates' names and nomination data on the Company's website www.agthia.com two days before the general assembly meeting
- 7- The list of nominees will be sent to ADX after the closure of nominations.

Board of Directors