

**Invitation to attend the Annual General Assembly Meeting
Of Abu Dhabi National Company for Building Materials - BILDSCO (PSC)**

The Board of Directors of Abu Dhabi National Building Materials Company - BILDSCO (PSC) Company (PJSC) has the honor to invite the shareholders to attend the annual the annual general meeting remotely / electronically, at exactly eleven o'clock in the morning on Thursday 23/04/2020 to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.
4. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.
5. Discharge the auditors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be.
6. Appoint the auditors and determine their fees.
7. Elect the members of the Board of Directors, if required.

Notes:

1. Shareholders can vote on decisions through an electronic link <http://www.smartagm.ae> at the registrar of the Abu Dhabi Stock Exchange
2. Assembly meetings shall be held at the company's headquarters on the day and hour specified by inviting shareholders, in the presence of the Board of Directors, the auditor, the registrar, the meeting decision and the polling station, and the attendance of the shareholders will be through electronic participation and without personal attendance.
3. Shareholders can register and vote online using the "Sahmy" integrated digital platform. On the Abu Dhabi Stock Exchange. To inquire about registration and voting procedures, please visit the market's website www.adx.ae or contact the company's investor relations on the phone: 026455500 Transfer 234 / Mobile 056-4339261 Email h_shaker@bildco.ae
4. A legal person may delegate one of his representatives or those in charge of his administration according to a decision of his board of directors or whoever takes his place to represent him in the general assembly of the company.
5. The share owner registered on Wednesday 04/22/2020 will be the owner of the right to vote in the general assembly and register on the electronic system.

6. Shareholders can view the company's financial statements, corporate governance report and any documents related to the general assembly through the Abu Dhabi Securities Exchange website and the company's website www.bildco.ae
7. The holding of the general assembly is not valid unless it is registered electronically for shareholders who own or represent the agency at least (50%) of the company's capital. If this quorum is not available at the first meeting, the second meeting will be held on 04/28/2020 Same time. (The second meeting takes place after a period of no less than (5) five days and does not exceed (15) fifteen days from the date of the first meeting. The adjourned meeting is considered valid regardless of the registered shareholders, the number of those present).
8. You can view the guide on investor rights in securities, which is available on the main page of the Authority's official website, according to the following link:
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>