



Results of the annual general meeting remotely / electronically

Date	23 April 2020
Company Name	Abu Dhabi National Company for Building Materials - BILDCO (PSC)
Date and day of the meeting	Thursday 23 April 2020
The starting time of the meeting	11:00AM
The ending time of the meeting	12:00AM
Venue of the meeting	Annual general assembly meeting remotely / electronically
President of the General Assembly:	DR. Nasser Saif Majed Al Mansoori.
Quorum of the total attendance (percentage of capital)	%57.4
Distributed as follows:	
1- Personal attendance rate (%)	%0.0
▪ Authenticity (%)	%0.0
▪ Proxy (%)	%0.0
2- Attendance through electronic voting (%)	%57.4
<u>Decisions and Resolutions of the General Assembly meeting</u>	
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.	Approved
2- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019.	Approved
3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019.	Approved
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.	Approved
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.	Approved
6- The appointment of Mazars as the auditor for the year 2020, with fees of 155,000 dirhams only	Approved



<p>7- Elect the members of the Board of Directors</p>	<p>The candidates were appointed by acclamation to nominate only the required number for the Council:</p> <ol style="list-style-type: none">1. MR. Saif Darwish Ahmed Alketbi.2. MR. Ali Rasheed Naser Alomaira.3. DR. Nasser Saif Majed Al Mansoori.4. MR. Rasheed Ali Rasheed Naser Al Omaira.5. MR. Suhail Saeed Abdulla Sulayem Alfalasi6. MR. Saeed Saif Darwaish Ahmed Alketbi.7. MR. Khaled Khalifa Sawayeh Obaid Alnuaimi.
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Name: Ossama Abdel Hareth Abou Bakr

Signature:

Date: 23 April 2020

