



**Results of the annual general meeting remotely / electronically**

**Dated 29 April 2021**

Date	29-Apr-21
Company Name	Abu Dhabi National Company for Building Materials - BILDCO (PJSC)
Date and day of the meeting	Thursday 29 April 2021
The starting time of the meeting	12:05PM
The ending time of the meeting	12:50PM
Venue of the meeting	Annual general assembly meeting remotely / electronically
President of the General Assembly:	Dr. Salah Khamis Saleh Ali Al-Junaibi
Quorum of the total attendance (percentage of capital)	% 51.09
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	0.00%
* Authenticity (%)	% 0.00
* Proxy (%)	% 0.00
<b>2- Attendance through electronic voting (%)</b>	% 51.09
* Authenticity (%)	% 0.00
* Proxy (%)	% 0.00



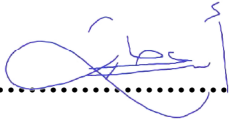
<b><u>Decisions and Resolutions of the General Assembly meeting</u></b>	
1- Authorizing the President of the General Assembly meeting to appoint the rapporteur and the collector.	Approved.
2- Hear and ratify the company's financial position for the fiscal year ended December 31, 2020.	Approved.
3- Hear and certify the auditor's report for the fiscal year ended December 31, 2020.	Approved.
4-Discuss and ratify the company's Financial Statement and profit & loss account for the fiscal year ended December 31,2020.	Approved.
5- Disclaimer the board members for the fiscal year ended December 31,2020 or dismissing them and filing a liability claim against them as circumstances.	Approved.
6- Disclaimer the Auditor for the fiscal year ended December 31,2020 and liability proceedings against them as circumstances.	Approved.
7- Consider the Board's proposals for non-dividends, whether cash or bonus shares.	Approved.
8- Appoint auditors for fiscal year 2021, and determine their fees.	Approved, and Talal Abu-Ghazaleh Organization has been appointed for the year 2021.
9- Appoint shareholders' representatives for 2021 and determine their fees.	Approved, and Dr. Ali Al-Eter Law Firm and Trust Consulting Company were appointed as the shareholder representative for the year 2021.
10-Accepting the resignation of His Excellency / DR. Nasser Saif Maged Al Mansoori of the Board of Directors, and Appointment of Dr. Salah Khamis Saleh Ali Al-Junaibi as Vice Chairman of the Board of Directors	Approved.
<b><u>Topics that need a special decision.</u></b>	



شركة أبوظبي الوطنية لمواد البناء  
ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

1- Approval by a special decision to dissolve the company before the deadline or continue its activity, and the implementation of the plan to restructure the company's capital, and then authorize the Board of Directors to take the continuing decisions required by Article 302 of federal law No. 2 for 2015 in relation to commercial companies until the date of the annual general assembly meeting for the fiscal year ending 31/12/2021.	Approved the company's continuity in conducting its business.
2- Approval of the General Assembly to amend Article 47 of the Statute, by adding the text of the electronic vote at the General Assembly meeting.	Approved.

**Name: Ossama Abdel Hareth Abou Bakr**

**Signature:** .....

**Date: 29 April 2021**