

Voting Results on the Agenda of the Ordinary General Assembly Meeting (No. 43) for the Savola Group's Shareholders, which was held on Tuesday, May 7th, 2024, corresponding to 28th Shawal 1445H (as per Umm Al-Qura Calendar) at 07:30 PM, All agenda items which subject to voting from (3 to 23) were approved by majority votes as per below results and details:	
1	The Financial Statements and discuss it for the fiscal year ended 31 December 2023 has been reviewed and discussed.
2	The Board of Directors' Report for the fiscal year ended 31 December 2023 has been reviewed and discussed.
3	Approval of the Auditors' Report for the fiscal year ended 31 December 2023 after discussing it.
4	Approval of the Board of Directors from their liabilities pertaining to the management of the Company for the fiscal year ended 31 December 2023.
5	Approval of the payment of SAR 2,200,000 as remuneration to the Board of Directors for the fiscal year ended 31 December 2023.
6	Approval of the transfer of the statutory reserve balance available in the financial statements for the year ended on 31 December 2023 amounted to SAR 1,774,086,769 to the balance of retained earnings.
7	Approval of the transactions and contracts of purchasing food products which will be executed between Panda Retail Co. (a subsidiary of Savola), Almarai Co. and its subsidiaries, in which two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Al Issa) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 797.73 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment
8	Approval of the transactions and contracts of selling sugar which will be executed between United Sugar Company (a subsidiary of Savola Foods Co. which is fully owned by the Group), and Almarai Co, and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Bader Abdullah Al Issa) have indirect interest. Noting that the last year 2023 transactions and contracts amounted to SAR 78.94 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment
9	Approval of the transactions and contracts of selling specialty fats and margarine products which will be executed between International Foods Industries Co. (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Almarai Co. and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib and Mr. Bader Abdullah Al Issa) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 75.40 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment

10	Approval of the transactions and contracts of purchasing food products which will be executed between Panda Retail Co. (a subsidiary of Savola) and Mayar Foods Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.) where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 149.61 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.
11	Approval of the transactions and contracts of purchasing food products which will be executed between Panda Retail Co. (a subsidiary of Savola) and Del Monte Saudi Arabia (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.) where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 8.12 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
12	Approval of the transactions and contracts of purchasing food products which will be executed between Panda Retail Co. (a subsidiary of Savola), Nestle Saudi Arabia Ltd., and its subsidiaries, where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 253.67 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
13	Approval of the transactions and contracts of purchasing products which will be executed between Panda Retail Co. (a subsidiary of Savola) and Manhal Water Factory Co. Ltd., where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 7.61 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
14	Approval of the transactions and contracts of leasing spaces for selling food products inside Panda Shopping Centers, which will be executed between Panda Retail Co. (a subsidiary of Savola) and Almehbaj Alshamiyah Trading Co. (a subsidiary of Abdulkader Al-Muhaidib & Sons Co.), where two of Savola's Directors (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Noting that the last year 2023 transactions and contracts amounted to SAR 16.77 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
15	Approval of the transactions and contracts of selling carton scrap which will be executed between Panda Retail Co. (a subsidiary of Savola) and Waste Collection & Recycling Company, where two of Savola's Directors, (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 2.56 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.

16	Approval of the transactions and contracts of leasing spaces for selling products inside Panda Shopping Centers which will be executed between Panda Retail Co. (a subsidiary of Savola) and Zohoor Alreef Co., where two of Savola’s Directors, (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that the last year 2023 transactions and contracts amounted to SAR 166 thousand. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
17	Approval of the transactions and contracts of leasing spaces which was executed during the year 2023 amounted to SAR 15,48 million between Panda Retail Co. (a subsidiary of Savola) and Abdulkader Al-Muhaidib & Sons Co., where two of Savola’s Directors, (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib) have indirect interest. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
18	Approval of the transactions and contracts of leasing spaces which will be executed between Panda Retail Co. (a subsidiary of Savola) and Abdulkader Al-Muhaidib & Sons Co., where two of Savola’s Directors, (Mr. Sulaiman A. Al-Muhaidib, and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 15,48 million. Those are continuing and existing contracts, that take place in the normal course of business and in accordance with the prevailing commercial terms without any preferential treatment.
19	Approval of the transactions and contracts of leasing shops and retail purchases of food products which will be executed between Panda Retail Co. (a subsidiary of Savola) and Herfy Food Services Co; where two of Savola’s Director (Eng. Mutaz Q. Alazzawi and Mr. Essam M. Al-Muhaidib), have indirect interest. SAR 28.32 million. Those are continuing contracts and existing, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.
20	Approval of the transactions and contracts of selling edible oil products which will be executed between Afia International (a subsidiary of Savola Foods Co. which is fully owned by the Group) and Herfy Food Services Co. where two of Savola’s Director (Eng. Mutaz Q. Alazzawi and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 20.54 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.
21	Approval of the transactions and contracts of selling sugar to be executed between United Sugar Company (a subsidiary of Savola food Co. which is fully owned by the Group) and Herfy Food Services Co, where two of Savola’s Director (Eng. Mutaz Q. Alazzawi and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 3.32 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment. (Attached).

22	Approval of the transactions and contracts of selling specialty fats and margarine products, which will be executed between International Foods Industries Co. (a subsidiary of Savola food Co. which is fully owned by the Group) and Herfy Food Services Co., where two of Savola's Director (Eng. Mutaz Q. Alazzawi and Mr. Essam M. Al-Muhaidib), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 5.18 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.
23	Approval of the transactions and contracts of site leasing which will be executed between Panda Retail Co. (a subsidiary of Savola) and Dur Hospitality Co., where one of Savola's Directors (Mr. Bader Abdullah Al Issa and Mr. Fahad Al-Qassim), have indirect interest. Noting that in the last year 2023 transactions and contracts amounted to SAR 6 million. Those are continuing and existing contracts, that take place in the normal course of business, and in accordance with the prevailing commercial terms without any preferential treatment.