

(to be printed on the candidate's personal letter head (if available)
or letter had of the shareholder if He/she nominated by a shareholder)

Date: / / 1446

Corresponding: / / 2025

Application form for the Savola Group Board of Directors Membership Nomination.

(for the period starting 01/07/2025 and ending on 30/06/2029)

Honorable Chairman of the Remuneration and Nominations Committee of the Savola Group.

With reference to the announcement published by the company on the Saudi Stock Exchange (Tadawul) website regarding opening the nomination period for the Savola Group Board of Directors membership for the period starting as of 01/07/2025 and ending on 30/06/2029.

I would like to inform you that I am, the undersigned, the shareholder of the Savola Group to nominate myself for the membership of the Board of Directors of the Savola Group for the period starting 01/07/2025 and ending on 30/06/2029, attached herewith all the required documents and information, that you requested as per the company's announcement of candidacy on the Saudi Stock Exchange (Tadawul) website. I also hereby confirm the following:

- 1- The information, data and signatures on the documents attached to my application, its appendices are true and not misleading.
- 2- All required documents and forms referred to in the announcement are attached with this form.
- 3- I'm aware that the nomination application will be subject to review, scrutiny and verification for all information and documents submitted in accordance with the rules and regulations and the approved policies and conditions published in the announcement, and my application will be accepted or excluded in light of that.

Full Name:.....

ID/Iqama No. or Passport No. for non-Saudi:.....

Date:

Signature:

Seal of the legal entity (If the candidate is nominated by a shareholder):