

**Voting Results on the Agenda of the Extraordinary General Assembly Meeting (EGM) No. 37 for the Savola Group, which was held virtually via modern technology means (The First Meeting) on: Thursday, October 30th, 2025G, corresponding to 08 Jumada Al-Oula 1447H (as per Umm Al-Qura Calendar) at 07:30 PM, the results and details are below (all agenda have been approved):**

1)	Approval of the amendment of Article (3) of the company's bylaws relating to company objectives.
2)	Approval of the amendment of Article (19) of the company's bylaws relating to authorities of the Board of Directors & committee formation. (attached)
3)	Approval of the amendment of Article (21) of the company's bylaws relating to Chairman of the Board of Directors, Vice Chairman, managing director or CEO, Secretary of the Board and their authorities.
4)	Approval of re-arranging and renumbering the Bylaws articles to be in line with the recommended amendments.
5)	Approval of authorizing the Board of Directors with the General Assembly authority with the rights mentioned in paragraph (1) of Article (27) of the Companies Law for one year from the date of approval of the General Assembly or until the end of the office term of the authorized Board of Directors, whichever is earlier, in accordance with the conditions mentioned in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.
6)	Approval of the Share buy-back of 2.8 million share of Savola shares under the Employees Long Term Incentive Program (LTIP) and the purchase of these shares will be funded through the company internal resources; and authorize the Board of Director (BoD) to finalize the buy-back transaction, within a maximum period of twelve months from the date of the EGM resolution. The company will retain the bought-back shares for a maximum period of five years from the date of the EGM approval until the time of allocation to eligible employees and after elapsed of this period the Group will follow the procedures and the requirements in the relevant laws and regulations. Noting that this program is a continuation of the current LTIP which its conditions and terms were defined and previously agreed by the BoD and the approval of the General Shareholders Assembly was obtained on 29/4/2020.