



Kuwait, November 26th, 2014
Mr. Hassan Abdul Rahman Al-Sarkal,
Senior VP, Operations
Dubai Financial Market

Dear Sir,

Subject: Results of the (postponed) Extraordinary General Meeting of Ekttitab Holding Company

We would like to inform you that the (postponed) Extraordinary General Meeting of Ekttitab Holding Company was held on Wednesday, November 26th, 2014 where the attendance was 63.19% and the attendees' shares were 201,323,002 of the share capital of K.D. 31,862,423.

The extraordinary general meeting approved the amendments to the Company's articles of association according to Law Decree No. 25/2012 issuing Companies Law, as amended by Law No. 97/2013, the Executive Regulations thereof and Resolution No. 25/2013 passed by Capital Markets Authority's Board of Commissioners concerning issuance of Corporate Governance Rules for the companies regulated by Capital Markets Authority.

Please note that the minutes of the (postponed) Extraordinary General Meeting will be sent after being approved by Kuwait's Ministry of Commerce & Industry.

Best regards,

Emad Hussein Neama
Chairman
Signed/ Stamped

