Board Meeting Disclosure

Gulfa Mineral Water & Processing Industries Co. PLC

Date	10/03/2020
Name of the Listed Company	Gulfa Mineral Water & Processing Industries Co. PLC
Date and day of the meeting	Saturday 14/03/2020
Meeting starting time	10:00 AM
The agenda of the meeting	• Nomination of Vice Chairman • Discussion of Capital Increase • Appointment of a Board Member in place of Mr. Ahmed Damnhouri, who was considered resigned from the membership of the Board, according to Article (158) of the Commercial Companies Law. • Other operational and administrative matters.

The Name of the Authorized Signatory	Fadi Radieddine
Designation	Finance Manager
Signature and Date	10/03/2020
Company's Seal	شركة غلفا للمياه المعدنية (ش.م.ع) gulfa GULFA MINERAL WATER CO. (P.J.S.C)

ص.ب. ٩٢٩ عجمان | الامارات العربية المتحدة | هاتف : ٠٠٩٧١ ٦ ٧٤٠٧١٠٠ | فاكس : ٠٠٩٧١ ٦ ٧٤٠١٩٠٠
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