

FCD/IB/038/2020

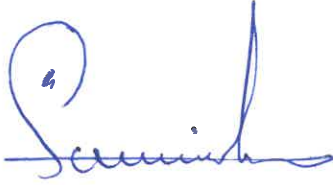
30 March 2020

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

Subject: Results of Ithmaar Holding B.S.C. ("Ithmaar") Annual Ordinary General Meeting

With reference to the above subject, we are pleased to inform you that the Annual Ordinary General Meeting of Ithmaar Holding Company was held on Monday 30 March 2020 with a quorum of 51.3%. The shareholders approved all items on the AGM agenda.

Yours sincerely,



Sameh Mahmandar
Authorized signatory

