



## الإمارات للمرطبات Emirates Refreshments

### Announcing the opening of nomination for membership of the Board of Directors

The Board of Directors of the company has the honor to inform the shareholders about the opening of nomination for membership of the Board of Directors of the company during the period from Monday, March 20<sup>th</sup>, 2023 to Wednesday, March 29<sup>th</sup>, 2023, and each person / shareholder who meets the conditions for nomination for membership of the Board of Directors may nominate himself for membership of the Board according to an application submitted To the management of the company at its headquarters located in the Industrial Area - Al Quoz 4, Emirate of Dubai, P.O. Box: 5567 and at the e-mail: [Jyotica.kapoor@erc.ae](mailto:Jyotica.kapoor@erc.ae), provided that the application is accompanied by an introductory brief about the applicant and the membership status on which he wishes to nominate himself (executive member - Non-executive member - independent member).

#### General Terms:

1. The number of members required to be elected to the Board of Directors is five (5) members.
2. The nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement This is in accordance with the requirements of Article (9) of the Authority's Board of Directors' Decision No. (3/R.M) for the year 2020 regarding approving the Governance Guide for Public Shareholding Companies and its amendments from time to time.
- 3 .Whoever nominates himself for membership of the Board of Directors must meet the conditions stipulated in Federal Decree-Law No. (32) of 2021 regarding commercial companies and the Decision of the Chairman of the Board of Directors of the Authority No. (3 / R.M) of 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies and the Articles of Association Company and its amendments from time to time.
4. To attach to the candidacy application the documents referred to in Article (10) of the Authority's Board Chairman's Decision No. (3/R.M) for the year 2020 and its amendments from time to time.
5. After closing the door for candidacy, the candidate may not assign his candidacy to another person.
6. The company will publish the names of the candidates and their nomination information on the bulletin board Located at the company's headquarters and on the company's website on the international information network (WWW.ERC.AE) on 06/04/2023
7. The Securities and Commodities Authority and the Market will be provided with a list of the names of the candidates after closing nomination process .



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