

Date: 03 April 2025

To/ Mr. Hamed Ahmed Ali

Chief Executive Officer

Dubai Financial Market

Dubai, United Arab Emirates

Announcement: List of Candidates for Board Membership for Salik Company (PJSC) 2025-2028 term:

With reference to the subject matter mentioned above and pursuant to the company's disclosure on March 7, 2025, Salik Company PJSC wishes to inform the market that the board nomination period was open from March 7 to March 17 (inclusive).

All applications were subsequently reviewed by the Nomination and Remuneration Committee in accordance with Federal Decree-Law No. (32) of 2021, SCA Chairman's Decision No. (3/R.M) of 2020, and the company's Articles of Association.

We are also pleased to highlight that Salik received a significant number of candidacy applications, which reflects the strong interest from shareholders and the public. This underscores once again Salik's pivotal role as the leading toll gate operator and its active engagement with its stakeholders.

Following this review, please find below the list of candidates who meet the eligibility criteria outlined in Articles 9 and 10 of the relevant SCA decision:

#	Name of nominee	Gender	Type of candidacy
1	H.E. Mattar Mohamed Ahmed Al Tayer	Male	Non-executive
2	Abdulmuhsen Ibrahim Abdulrahman Younus Kalbat	Male	Non-executive
3	H.E. Mohammed Abdulla Ahmad Lengawi	Male	Independent
4	H.E. Mohammad Abdulrahman Mohd A Al Hawi	Male	Independent
5	Mohammad Yousuf Ahmad Abdulla Al Mudarreb	Male	Non-executive
6	Ibrahim Sultan Ali Sultan Alhaddad	Male	Executive
7	Maitha Mohammad Ali Rashed Bin Adai	Female	Independent
8	Faisal Juma Khalfan Belhoul Alfalasi	Male	Independent
9	Abdulla Ali Abdulrazzaq AlMadani	Male	Independent
10	Moaza Saeed Ghanim Almarri	Female	Non-executive
11	Sabah Salem Mohamed Ghanim Alshamsi	Male	Independent
12	Ahmed Hussain Ahmed Abdulla Al Qahtani	Male	Executive
13	Ahmad Talib Abdulkarim Mohammad Julfar	Male	Non-executive
14	Ahmed Abdulateef Hammadi Hammadi	Male	Executive
15	Abdulla Ghith Ahmed Ghith Al suwaidi	Male	Independent
16	Ahmad Abdulrahim Ahmad Mohamed Alansari	Male	Independent
17	Basel O.R. Abu Ali	Male	Non-executive

18	Taskeen Ali Tahseen Ali Khan Tahseen Ali Muzaffar Ali Khan	Male	Independent
19	Hussam Mohammed Abdelgadir Sabeel	Male	Independent
20	Hamad Saeed Abdelsalam Mohamed Alawadhi	Male	Independent
21	Hamdan Obeid Muqbel Al Fawarah	Male	Independent
22	Abedlazziz Abdalla Mohamed Khaffan Bukhatir	Male	Independent
23	Maher Al Mamlouk	Male	Independent
24	Mohammad Azhar Hussain	Male	Independent
25	Haitham Siddiq Abdulhadi Mohamad Alajmani	Male	Independent
26	Al Mur Mohammed Hamyer Mohamed Al Malek	Male	Executive
27	Ayoub Mohamed Amin Ahmed Kazim	Male	Independent
28	Javed Ahmed Iqbal Husen Saiyed Saiyed Iqbal Husen	Male	Independent
29	GOPAKUMAR KAVINTE THEKKATHIL GOPINATHAN PILLAI	Male	Non-executive
30	Humaid Ali Humaid Bin Hashel Al Teneiji	Male	Independent
31	Vasilis Eleftheriou	Male	Independent
32	Faisal Bin Mubarak Billeshareem	Male	Non-executive
33	Christophe Dromacque	Male	Independent
34	Muhammed Khasim Manal Parambil Bapputty Manal Parambil	Male	-
35	Mishal Hamad Ali Mohamed Kano	Male	Executive and non-exeutive
36	Mansoor Mohammad Abdulkarim Hussain Al Malik	Male	Independent
37	Mona Al Bastaki	Female	Independent
38	Najib Ahmad Abdulkarim Al Zarooni	Male	Executive
39	Jean Elias Salame	Male	Independent
40	Huda Sabil Mohamad Abdulla	Female	Independent
41	Ismail Hussain Ismail Mubarak Al Mehairi	Male	Executive
42	ISMAIL YOUSIF MOHAMMED AMEEN AL KHOURI	Male	Non-executive
43	Badr Nasser Marzooq Abdulla	Male	Non-executive
44	Jabir Mohamed Abdelrahman Abdalla Al Zarooni	Male	Non-executive
45	Humaid Abdulla Ali bin Arab Al Rabeiah	Male	Independent
46	RANEES KOLANGARAKANDY RANDUPURAYIL	Male	Non-executive
47	Rolando Jose Ribeiro Borges Martins	Male	-
48	Rayan Abi Al Mona	Male	Executive
49	Saeed Salem Saeed Balabd Al Suwaidi	Male	Non-executive
50	Suhail Noor Allah Hassan Ali Zargarian	Male	-
51	SEIFALLA MEDHAT TAHER MOHAMED BADAWI	Male	Independent
52	Shatha Eid M Alotaibi	Female	Independent

53	Irfat Hussein Muna	Female	Non-executive
54	Ali Hadi Salem Hadi Aldhaheeri	Male	Executive
55	Fadi Adnan Mohammed Al Wahesh	Male	Non-executive
56	Fatima Eisa Hassan Mohamed Al Jasmi	Female	Non-executive
57	Mazen Shaheer Albedah	Male	Non-executive
58	Mohamad Ahmed Mohamed Murad Alblooshi	Male	Independent
59	Mohamed Hamad Obaid Khamis Al Shehi	Male	Non-executive
60	Mahmoud Saleh AL Hanafy Aly Eldin	Male	Independent
61	Medeya Abdurahman Saleh Mohammad Al Shehhi	Female	Non-executive
62	Mustafa Khodr Mohamad Aldah	Male	Independent
63	Mohannad Mohammad Al Hariri	Male	Non-executive
64	Naji Ahmad Mohamed Hassan Alaghbari	Male	Executive
65	Naama Faisal Abdalla Hassan Al nsour	Female	Independent
66	Yamna Mubarak Salem Bin Adla Alameri	Female	Independent

Note: Following the end of the nomination period, no further applications or supporting documents were accepted as per the applicable laws and regulations.

Yours sincerely,



Ibrahim Sultan Al Haddad
Chief Executive Officer