

**The Savola Group Announces to its Shareholders the Commencement Date of the Electronic Voting on the Agenda of its Extraordinary General Assembly Meeting (EGM) No. 35 which includes Capital Increase (First Meeting).**

	Explanation
Announcement Details	<p>With reference to the Savola Group's "The Company" announcement published in the Saudi Exchange website "Tadawul" on 04/08/2024 regarding the invitation to the Company's Shareholders to attend the EGM No. (35) that includes the Company's Capital Increase through rights issues, which is scheduled to be held via modern technology means (virtually) on Sunday 25/08/2024G corresponding to 21/02/1446H (according to Umm Al-Qura calendar) at 7:30 p.m.</p> <p>The Company would like to notify its Shareholders, who are registered in Tadawulaty electronic trading services, that they can vote electronically on the EGM agenda items starting as of Wednesday 21/08/2024G corresponding to 17/02/1446H (as per Um Al-Qura Calendar) at 01:00 a.m. until the end of the date of the EGM. The registration and voting are free of charge and will be available through the electronic voting service following the below link:  <a href="https://www.tadawulaty.com.sa">https://www.tadawulaty.com.sa</a></p>