

Resolution No. (21) of 2014
of Capital Markets Authority
Regarding
Ceasing Trading of the Offeree Company's Share When Disclosing the
Acquisition Offer

Having Perused:

- Law No. (7) of 2010 regarding the Establishment of Capital Markets Authority and Regulating Securities' Activity and its Executive Bylaw; and
- CMA's Regulations regarding the procedures of disclosing an acquisition offer; and
- Based on the Board of Commissioners' meeting No. (9) of 2014 held on 30/4/2014 regarding the agreement on issuing a resolution concerning ceasing trading of the offeree company's share when disclosing the acquisition offer.

The Following Was Resolved

Article (1)

The offeree company's share shall be ceased for one hour as soon as the acquisition offer is announced, and then the share shall be offered again for trading.

Article (2)

The concerned bodies shall execute this Resolution, each within its own capacity. It shall come into force from the issue date hereof.

Saleh Mubarak Al-Falah

Chairman, CMA Board of Commissioners

Official Stamp of

Capital Markets Authority

Issued on 6/5/2014