



**Results of the General Assembly meeting  
Abu Dhabi National Co. for Building Materials - Bildco (PJSC)  
Held on July 4th 2024**

Date	04 July 2024
Company Name	Abu Dhabi National Company for Building Materials - BILDICO (PJSC)
Date and day of the meeting	Thursday, 04 July 2024
The starting time of the meeting	14:00 PM
The ending time of the meeting	14:15 PM
Venue of the meeting	Bildco head Office/ remotely
President of the General Assembly:	Mr. Salah Khamis Saleh Ali Al-Junaibi
<b><u>Quorum of the total attendance (percentage of capital)</u></b>	% 51.88
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	% 0.00
* Authenticity (%)	% 0.00
* Proxy (%)	% 0.00
<b>2- Attendance through electronic voting (%)</b>	% 51.88
* Authenticity (%)	% 22.88
* Proxy (%)	% 29.00

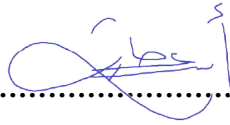


شركة أبوظبي الوطنية لمواد البناء  
ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

**Decisions and Resolutions of the General Assembly meetin**

1. Approval of the Convention on the Restructuring of the First Abu Dhabi Bank loan.	The clause was approved, and the agreement to restructure the First Abu Dhabi Bank loan and mortgage an asset in favor of First Abu Dhabi Bank was approved.
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**Name: Ossama Abdel Hreth Abou Bakr**

Signature: .....  


**Date: 04 July 2024**