



Extraordinary General Meeting Results

To: Bahrain Bourse

The EGM of BMMI B.S.C was held on 29/03/2022 at 10:30am at 2nd Floor, BMMI Tower Manama, Kingdom of Bahrain with a quorum of 73.03%. The following items in the agenda have been approved:

1. The previous Extraordinary General Meeting minutes held on 20 March 2019 were read and approved.
2. The EGM approved the amendment of [Article 5 – Objects of the company] in the company's Articles of Association and Memorandum of association to include:

General Trade- including sale/trade of tobacco products
3. The EGM approved the amendment of [Article 24 (a) – Board of Directors] in the company's Memorandum of Association and Articles of Association to read as follows:

"The Company shall be administered by a board of directors consisting of 9 members to be appointed in compliance with Central Bank of Bahrain and Financial Institutions Law and any regulations in that effect".
4. The EGM approved the amendment of [Clause (3) – Voting] from [Article 45 - The General Assembly] paragraph 5 in the company's Memorandum of Association and Articles of Association in compliance with Decree No. (63) of 2021 pertaining to Electronic Voting during the Company's Annual General Assembly.
5. The delegation to the Chairman of the Board of Directors or whoever is authorized by the Board of Directors to sign before the Notary Public the company's Memorandum of Association and the new Articles of Association on behalf of the shareholders was approved.

The meeting was concluded at 11:00 am

Name	Jad Moukheiber	الإسم
Title	Head of Legal Affairs & Company Secretary	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		