

الرقم: 4/1 م ع / ٣

التاريخ: 2025/01/ ٣

السادة هيئة الأوراق المالية المحترمين

تحية واحتراما،

لاحقاً لكتاب الشركة رقم 38/9/6 المؤرخ في 2024/12/03 بند رقم (4)، نود إعلامكم بأن عضو مجلس الإدارة شركة (FINANCIERE LAFARGE SAS) قررت بكتابها المؤرخ في 2024/12/02 والمنبثق عن قرارات اجتماع الهيئة العامة غير العادي المنعقد بتاريخ 2024/12/02 بتسمية كل من:

• السيد خالد عبدالعزيز محمد الدكاني.

• السيد أدهم نبيل يعقوب الشرقاوي.

كـمـمـثـلـيـن عنها في مجلس إدارة شركة مصانع الاسمنت الأردنية م.ع.م (لافارج الاسمنت الأردنية) اعتباراً من تاريخ 2024/12/02.

وتفضلوا بقبول فائق الاحترام،،،

الرئيس التنفيذي للافارج الاسمنت الاردنية

سمعان سماعيل

نسخة / السادة مركز إيداع الأوراق المالية.

المرفقات :

نسخة / كتاب عضو مجلس الإدارة (السادة شركة FINANCIERE LAFARGE SAS).
نسخة / كتاب رقم 38/9/6 .

الرقم : 9/6 / ٢٠٢٤
التاريخ : 2024/12/3

السادة هيئة الاوراق المالية المحترمين

تحية واحتراماً ،
نرجو التكرم بالعلم بأنه تم عقد اجتماع الهيئة العامة غير العادي لشركة مصانع الاسمنت الاردنية (لافارج الاسمنت الاردنية) بتاريخ 2024/12/2 حيث تم خلال الاجتماع اتخاذ القرارات التالية بخصوص الامور المدرجة في جدول الاعمال وهي :

1. المصادقة على وقائع اجتماع الهيئة العامة العادي الذي عقد بتاريخ 2024/04/29.
2. المصادقة على تعيين السيد عصام عبد الرؤوف الروابدة عضواً في مجلس الادارة من تاريخ تعيينه.
3. الموافقة على رفع عدد اعضاء مجلس الادارة ليصبح احدى عشر عضواً بدلاً من تسعة اعضاء وتعديل المادة السابعة من عقد التأسيس و المادة الثامنة و الاربعون فقرة (1) من النظام الداخلي للشركة لتصبح: "يتولى مسؤولية ادارة الشركة مجلس ادارة يتألف من احدى عشر عضواً يتم انتخابهم بنا يتفق واحكام قانون الشركات الاردني الساري المفعول من قبل الهيئة العامة...الخ".
4. انتخاب شركة FINANCIERE LAFARGE SAS لاشغال المقعدين الاضافيين الذين تم اقرارهم في الاجتماع.
5. الموافقة على اضافة نشاط / غابة (صنع مواد كيميائية عضوية أساسية) ترميز رقم 201140 ISIQ4 من تصنيف القياس الصناعي الى غايات الشركة وتعديل المادة الثالثة من عقد التأسيس و المادة الخامسة من النظام الداخلي للشركة باضافة غابة الصناعات الكيميائية الى الغايات الواردة فيه.

كما ونرجو اعلامكم باننا سوف نقوم بتزويدك بنسخة من محضر وقائع اجتماع الهيئة العامة الغير عادي فور توقيعة من دائرة مراقبة الشركات حسب الاصول .

واقبلوا فائق الإحترام والتقدير،،،

لافارج الاسمنت الاردنية

FINANCIÈRE LAFARGE S.A.S.

Société par Actions Simplifiée au capital de 4 069 136 144 Euros
Siège Social : 14-16 Boulevard Garibaldi, 92130 Issy-les-Moulineaux, France
552 017 196 RCS Nanterre

To:
H.E Dr. Jawad Anani
Jordan Cement Factories Co. Board of Directors

Date: 02 December 2024

Ref: appointment of non-executive directors representing Financière Lafarge at the board of directors of Jordan Cement Factories Co.


Dear Dr. Jawad,
Dear members of the Board of Directors of Jordan Cement Factories

Following the extraordinary shareholders meeting of Jordan Cement Factories Co. held on 2 December 2024, Financière Lafarge S.A.S. hereby appoints as its representatives to the Board of Directors of Jordan Cement Factories Co. (**Board**), taking up the additional two seats at the Board:

- Khaled Abdelaziz Mohamed Eldokani, Egyptian national, born 23 July 1967, with Egyptian passport number A23729962; and
- Adham Nabil Yacoud Elsharkawy, Egyptian national, born 5 October 1969, with Egyptian passport number A26445942.

Yours sincerely,

Société Financière Immobilière et Mobilière SOFIMO S.A.S.
President of Financière Lafarge S.A.S.

DocuSigned by

3260317E-7D381

Name: Audrey Turbiez (authorized signatory)

DocuSigned by

B74C212E-3DA346E

Name: Cécile Egron-Muri

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Cécile Egron-Muri
 cecile.egron-muri@lafarge.com
 Head of tax for France
 Security Level: Email, Account Authentication
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Kaspar Theiler
 kaspar.theiler@holcim.com
 AMEA Regional General Counsel
 Security Level: Email, Account Authentication
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