



Disclosure from Juhayna's Board of Directors

With regards to the recent pending investigation against Mr. Safwan Thabet, Juhayna's ex-Chairman of the Board of Directors, regarding personal accusations unrelated to the Company.

The Board confirms that Mr. Seifeldin Thabet, Juhayna's CEO and Deputy Chairman of the Board of Directors, was called for questioning and is now detained. The Company has no further information regarding the detention/investigation to disclose at this point.

The Chairman of the Board of Directors emphasized that the company is committed to all disclosure and transparency rules specified by the Financial Regulatory Authority.

The Chairman of the Board of Directors

Sheikh Mohamed Abdallah Al Dogheim

7th of February 2021

