

Clarifying Disclosure Regarding the Approval of Agencies

According to Clauses (1) & (2) of Article (40) of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. Any Shareholder who has the right to attend the General Assembly may delegate any person other than a Member of the Board of Directors, employees of the company or the brokerage company or its employees under a special written proxy stating expressly that the agent has the right to attend the General Assembly and vote on its decision. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2. The Shareholder's signature on the Power of Attorney referred to in Item No. (1) above shall be attested by any of the following entities:
 - a. Notary Public.
 - b. Commercial Chamber or Economic Department in the State.
 - c. Bank or Company licensed in the State, provided that the principal shall have an account with any of them.
 - d. Any other entity licensed to perform attestation works.