

Results of the General Assembly Meeting

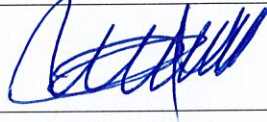
Date	11 March 2020
Name of the Listed Company	RAK Ceramics PJSC
Date and day of the meeting	Wednesday, 11 March 2020
The starting time of the meeting	12:00 noon
The ending time of the meeting	01:00 pm
Venue of the meeting	AL Hamra Hilton – Convention Center
Chair of the General Assembly Meeting	Sheikh Khalid Bin Saud Al Qasimi
Quorum of the total attendance (percentage of capital)	51.23%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	1.68%
▪ Proxy (%)	49.55%
2- Attendance through electronic voting (%)	-
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Directors Report on the Company's Performance and its Financial Statements for the year ended 31st December 2019. 2. Approved the External Auditor's report on the company's financial Statements for the year ended 31st December 2019. 3. Approved the Company's Balance Sheet and Profit & Loss account for the year Ended 31st December 2019. 4. Approved the Board of Director's proposal concerning the distribution of Cash Dividend by 15 Fills per share amount and 5% as Bonus Shares.

	<p>Directors from any liability for the year ended 31st December 2019.</p> <p>6. Discharged the External Auditors from any liability for the year ended 31st December 2019</p> <p>7. Approved the Board of Directors Remunerations for the year ended 31st December 2019.</p> <p>8. Appointed Deloitte and Touch as Company External Auditors for the financial year ended on 31/12/2020 and determining their fees of AED 700,000 excluding VAT.</p>
Special Decisions and Resolutions of the General Assembly meeting	-

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
15%		AED 141,957,708.30	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex Dividend Date
11 April 2020	22 March 2020	18 March 2020	19 March 2020
Bonus Shares			
Percentage		Amount	
5%		47,319,236	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
993,703,958	47,319,236	946,384,722	
Shareholders' registry closing date		Last Entitlement date	Ex Dividend Date
22 March 2020		18 March 2020	19 March 2020

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Mr. Abdallah Massaad
Designation	Chief Executive Officer
Signature and Date	
Company's Seal	