



Ref: 434/2017  
Date: 07/03/2017

To: Jordan Securities Commission  
Disclosure Division

**Subject: Siniora Food Industries P.L.C Board of Directors meeting**

In accordance with applicable laws and the instructions of the Issuing company accounting and auditing standards for the year 2004, please note the board of directors in their meeting held on 06.03.2017 approved the following:

1. Approved the Financial Statements for the year ended December 31, 2016 and the audit opinion Report of the company's financial statements.
2. Recommended to the general assembly to distribute a cash dividend by 6% of the company paid-up capital which is equivalent to 1,080,000 JD.
3. Recommended to the extraordinary General Assembly to distribute 22.22% as free shares of the company's paid-up capital, this will increase paid up capital from 18,000,000 JD to 22,000,000 JD, equivalent to 4,000,000 JD, each according to its share in the capital.
4. Invite General Assembly and extraordinary general assembly meetings on 19/4/2017 as per the agenda that will be sent to the shareholders per law, after the general assembly meeting that will be held on the same date 19/04/2017 to elect a new Board of Directors members based on the previous decision of the Board of Directors on 25/01/2017.

With high appreciation and respect.

Chairman  
Tarek Al - Aggad

CC: Amman Stock Exchange fax no: 5564071  
CC: Security Depository Center fax no: 5672590

