**L44: Notice of failure of the first annual General Meeting of Shareholders 2020**

On 28 Jun 2020, Lilama 45.4 JSC announced the failure of the first annual General Meeting of Shareholders 2020 as follows:

- Total number of shareholders invited to the annual General Meeting of Shareholders: All shareholders named in the list of shareholders on June 15, 2020, owning 3,980,000 voting shares of Lilama 45.4 JSC

- The number of delegates coming to the Meeting includes 04 shareholders and representatives of shareholders, owning 277,300 voting shares, accounting for 6.97% of the total voting shares of the Company

- According to the Enterprise Law and the Company's Charter of Organization and Operation, the Annual General Meeting of Shareholders in 2020 of Lilama 45.4 JSC is not eligible to conduct

This record was made at 09:00 on June 28, 2020; stored at Lilama 45.4 JSC and is published on the Company's website.