**HRB: Board resolution on postponement of the organization of the Annual General Meeting of Shareholders 2020**

On 23 Mar 2020, Harec Investment and Trade Joint Stock Company announced the Board resolution on postponement of the organization of the Annual General Meeting of Shareholders 2020 as follows:

Based on the "consulting ballot" No.73/HDQT - BB/2020 dated March 19, 2020 of the Board of Directors

The Board of Directors of Harec Investment and Trade Joint Stock Company announces the postponement of the organization of the Annual General Meeting of Shareholders 2020 due to Covid 19 epidemic until further notice