

Lawsuits Disclosure Form

Disclosure regarding the commencement of the necessary legal proceedings against the former Chairman of the Board, arising from alleged errors and violations attributed to him, including the initiation of criminal proceedings against him, as well as the filing of lawsuits before the competent courts in Abu Dhabi, and the submission of complaints to the judicial authorities, investigation authorities, and the relevant regulatory bodies, in particular the Capital Market Authority, in order to safeguard all rights of the company and its shareholders, pursuant to the resolution of the General Assembly held on 13 March 2026 not to discharge the former Chairman of the Board, together with the appointment of a law firm within the State to represent the company in these proceedings, in particular in the lawsuit filed by the former Chairman of the Board. The particulars of the lawsuit are as follows:

Date:	May 1, 2026
Name of Listed Company:	Abu Dhabi National for Building Materials – BILDCO (PJSC)
Lawsuit Number:	425 /2026 Commercial - Abu Dhabi
Lawsuit Type:	Commercial
Lawsuit Subject:	Obligation and Compensation
Date of First Hearing:	May 4, 2026
Court Name:	Abu Dhabi Commercial Court
Lawsuit Parties:	- Abu Dhabi National for Building Materials – BILDCO (PJSC), Defendant. - Omran Sultan Matar Al Hallami in his personal capacity and in his capacity as owner of the Al Hallami Group of Establishments – Sole Proprietorship, Plaintiff.
Judgment in favor of:	The lawsuit is still in the preparation stage.

Muchi Lyu
Secretary of the Board

Copy To:
Capital Market Authority
Abu Dhabi, UAE



شركة مساهمة وطنية عامة تأسست بالرسوم الاميري رقم ٥ لسنة ١٩٧٤

