

Notice for Ordinary General Meeting of Shareholders
To All Shareholders of Ethiopian Securities Exchange Share Company

The Ethiopian Securities Exchange Share Company will conduct its Annual Ordinary General Meeting on Saturday December 13, 2025, at 9:00 AM at Skylight Hotel in Addis Ababa, and its Board of Directors cordially invites its shareholders or their proxies to attend this meeting, on the specified date, time and place.

- **Commercial Registration Number:** MT/AA/3/0056006/2016,
- **Head Office:** Nile Insurance Head Office 17th floor, around Mexico next to Nib Bank headquarter, Addis Ababa, Ethiopia
- **Capital:** 1,260,011,000 Birr
- **Place of the meeting:** Skylight Hotel, Addis Ababa
- **Date and time of the meeting:** Saturday 13 December 2025, 9:00 AM


Agendas for the Ordinary General Meeting

1. Approving the agendas of the Meeting
2. Hearing the report of the Board of Directors for the year 2017 E.C and approving it after deliberations;
3. Hearing the report of the External Auditors for the year 2017 E.C and approving it after deliberations;
4. Discussing and approving the monthly allowance for the members of the Board of Directors in the year 2025/2026
5. Discussing and approving the External Auditor remuneration for the 2025/2026

N.B.

- a) Shareholders who will not be able to attend the meeting personally shall fill and deposit their proxy at the Head Office of the Company located in Nile Insurance Head Office 17th floor, around Mexico next to Nib Bank headquarter, Addis Ababa, Ethiopia, 3 (three) working days before the meeting.
- b) Shareholders or their proxies shall come to the meeting with their renewed IDs or passport that shows their identity.
- c) Agents who hold duly authenticated Power of Attorney from a shareholder can participate in the meeting by presenting a copy and the original of the Power of Attorney.

Board of Directors
Ethiopian Securities Exchange



የባለአክሲዮኖች መደበኛ ጠቅላላ ጉባዔ ጥሪ

ለኢትዮጵያ የሰነድ ሙዳለንዎች ገበያ አክሲዮን ማህበር ባለአክሲዮኖች በሙሉ የኢትዮጵያ የሰነድ ሙዳለንዎች ገበያ አክሲዮን ማህበር የባለአክሲዮኖቹን አመታዊ መደበኛ ጠቅላላ ጉባዔ ቅዳሜ ታህሳስ 4፣ 2018 ዓ/ም በአዲስ አበባ ስኬላይት ሆቴል ከጠዋቱ 3:00 ጀምሮ ባለአክሲዮኖቹ በተገኙበት ለማክናወን ቀጠሮ ይዟል። ስለሆነም የኢትዮጵያ የሰነድ ሙዳለንዎች ገበያ አክሲዮን ማህበር የዳይሬክተሮች ቦርድ የማህበሩን ጠቅላላ ጉባዔ የማህበሩ ባለአክሲዮኖች ወይም ህጋዊ ወኪሎቻቸው ከላይ በተጠቀሰው ቦታ፣ ቀን እና ሰዓት ተገኝተው እንዲካሄዱ በማክበር ይጋጠማል።


የንግድ ምዝገባ ልዩ ቁጥር፣ MT/AA/0056006/2016,
 ዋና መ/ቤት፣ ናይል ኢንሹራንስ ዋና መሥሪያ ቤት 17ኛ ፎቅ፣ ሜክሲኮ አካባቢ ከንብ ባንክ ዋና መሥሪያ ቤት አጠገብ፣ አዲስ አበባ፣ ኢትዮጵያ
 ነገርታል፣ 1,260,011,000 ብር
 የስብሰባ ቦታ፣ ስኬላይት ሆቴል፣ አዲስ አበባ
 የስብሰባ ቀን እና ሰዓት፣ ቅዳሜ ታህሳስ 4 ቀን 2018 ዓ/ም፣ ከጠዋቱ 3:00
 የመደበኛ ጠቅላላ ጉባዔ ሕጻንዎቻችን፣

1. የስብሰባውን አጀንዳዎች ማዕደቅ፣
2. የዳይሬክተሮች ቦርድን የ2017 ዓ/ም ሪፖርት ማጻመጥ፣ በሚቀርበው ሪፖርት ላይ ውይይት በማክናወን ማዕደቅ፣
3. የውጪ ኦዲተሮችን የ2017 ዓ/ም ሪፖርት ማጻመጥ፣ በሚቀርበው ሪፖርት ላይ ውይይት በማክናወን ማዕደቅ፣
4. ለ2018 ዓ/ም የዳይሬክተሮች ቦርድ አባላት የሚከፈል አበል ላይ መወያየት እና ማዕደቅ።
5. ለ2018 ዓ/ም የውጪ ኦዲተሮች የሚከፈል ክፍያ ላይ መወያየት እና ማዕደቅ።

ማስታወሻ፣

- ሀ. የባለአክሲዮኖች ጉባዔውን በአካል ቀርበው መካሄድ የማይችሉ ባለአክሲዮኖች በጉባዔው ላይ እንዲሳተፍ የሰየሙትን ተወካይ የሚገልጹ የውክልና ሰነድናይል ኢንሹራንስ ዋና መሥሪያ ቤት 17ኛ ፎቅ፣ ሜክሲኮ አካባቢ ከንብ ባንክ ዋና መሥሪያ ቤት አጠገብ፣ አዲስ አበባ፣ ኢትዮጵያ በሚገኘው የማህበሩ ዋና መ/ቤት፣ ስብሰባው 3 (ሶስት) የሰዓት በፊት በመቅረብ ማስገባት እና ማስመዘገብ ይጠበቅባቸዋል።
- ለ. ባለአክሲዮኖች ወይም ህጋዊ ተወካዮቻቸው ለስብሰባ ሲመጡ የታደሰ ሙታወቂያ ወይም ፖስታ ላይ በማቅረብ ማንነታቸውን ማረጋገጥ ይጠበቅባቸዋል።
- ሐ. ፍታድ በተሰጠው መ/ቤት ፊት የተሰጠ እና የተረጋገጠ የውክልና ሰነድ ያላቸው ተወካዮች የተሰጣቸውን የውክልና ሰነድ ዋናውን እና ፎቅ ኮፒ በማቅረብ ስብሰባው ላይ መሳተፍ የሚችሉ መሆኑን እናሳውቃለን።

የዳይሬክተሮች ቦርድ
 የኢትዮጵያ የሰነድ ሙዳለንዎች ገበያ አክሲዮን ማህበር



INVITATION TO BID

Ref No: - ERCS/GDS/0081/25

- The Ethiopian Red Cross Society (ERCS) invites sealed bid from eligible, qualified bidders for the supply of the following Industrial items

S.N	Description
1	Supplies of Different Industrial Items-Cement, Nail No.6,8,9,10,12, Roof nail, Bonda, Rubber Wash, Hinge, PPC ventilation, Lock, Ridge Cap and Water Tanker 10,000 liter

- Interested eligible bidders can purchase a complete set of bidding document by depositing a non-refundable payment amount **ETB 500 (Five Hundred Birr)** on **CBE Account Number 100000950487** in the name of Ethiopian Red Cross Society & collect the bidding document from ERCS Humanitarian Supply Chain Department Procurement Division, First floor, office No.25; which located around Stadium Addis Ababa.
- Bidders shall present copy of their renewed trade license for the year 2017 E.C., registration certificate, Tax Identification & VAT Registration Certificates and other necessary documents.
- All tenders must be submitted to Ethiopian Red Cross Society along with a bid security (bid bond) in acceptable forms **CPO only** specified in the bidding data sheet amounting 2% of the bid offer, on separate envelope. The bid security shall be valid for 28 consecutive days beyond the end of the validity period of the bid.
- FINANCIAL OFFER shall be produced in separate sealed envelopes labelled as ORIGINAL and COPY. TECHNICAL OFFER shall be made in a separate third sealed envelope clearly labelled as TECHNICAL OFFER. The four envelopes including the CPO shall then be Stamped, wax sealed in and signed outer envelope, addressed to Ethiopian Red Cross Society whose address is mentioned below.
- Bid will be closed on **November 26, 2025 at 2:00 pm** and will be opened on the same date at 2:30pm in the presence of those bidders or their authorized representatives who are willing to attend the event at ERCS Conference Room, Addis Ababa.
- Bidders are advised to read bidding document thoroughly in order to fill all the necessary details requested in the bidding document.
- Failure to comply with the conditions from No.2 to 7 above may result in an automatic rejection.
- The Ethiopian Red Cross Society reserves the right to reject any bid and to annul the bidding process at any time prior to contract award, without thereby incurring any liability to Bidders.

ADDRESS:
Ethiopian Red Cross Society Head Quarters
Tel. 011 5 180175
Addis Ababa, Ethiopia.