

### Disclosure of the Results of Board of Directors Meeting

<b>Date</b>	2 <sup>nd</sup> November 2020
<b>Name of the Listed Company</b>	Commercial Bank International PJSC
<b>Date of the meeting</b>	Monday, 2 <sup>nd</sup> November 2020
<b>Meeting Starting Time</b>	11:00 am
<b>Meeting Ending Time</b>	01:00 pm
<b>Number of Board Members Present</b>	8 members (met through video-conferencing)
<b>Quorum achieved</b>	100%
<b>Decisions / Resolutions of the Meeting</b>	1- The Board approved the Bank's Interim Financial Statement results for Q3 2020 for the period ended on 30 <sup>th</sup> September 2020 with net profit of AED 10.4Mn. 2- The Board accepted the resignation of the Chairman Mr. Abdulrahim Mohammed Ali Sinkais Alawadhi. 3- The Board elected Mr. Saif Ali Al Shehhi as the Chairman of the Board. 4- The Board discussed and approved ordinary matters on the agenda that do not affect the share's price.
<b>Authorized Signatory</b>	Ali Sultan Rakkad Al Amri
<b>Designation</b>	CEO
<b>Signature</b>	