

The results of the General Assembly Meeting

Date	29th April 2025
Name of the Listed Company	E7 GROUP - P.J.S.C
Date and day of the meeting	Tuesday 29th April 2025 at 3:00 PM
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:50 PM
Venue of the meeting	The meeting was held in person at the company's head office in Abu Dhabi and virtually through the electronic participation of shareholders
Chair of the General Assembly Meeting	Ahmed Sulaiman Khalfan Salem Alshamsi - Chairman
Quorum of the total attendance (percentage of capital)	62.29%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	0%
• Proxy (%)	0%
2- Attendance through electronic voting (%)	62.29%
• Authenticity (%)	0.71%
• Proxy (%)	61.58%
Decisions and Resolutions of the General Assembly meeting	
1. Approved the report of the Board of Directors on the Company's business and its financial position for the fiscal year ended 31/12/2024.	
2. Approved the external auditors' report for the fiscal year ended 31/12/2024.	
3. Approved the Company's financial statement and profit and loss account for the fiscal year ended 31/12/2024.	
4. Approved the recommendation of the Board of Directors to distribute cash dividend of AED 147.1 million amounting approximately 7.36 Fils per share representing 70% of the distributable net profits for the financial year ended 31 December 2024.	
5. Approved the Board of Directors' recommendation to determine the remuneration of its members by distributing a percentage not exceeding (10%) of the Company's net profits within the limit of a total amount of 3,57 (three million five hundred and seventy thousand) Dirhams for financial year 2024.	
6. Approved to discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2024.	
7. Approved to discharge the Auditors for their activities for the financial year ended on 31/12/2024.	
8. Approved to increase the fees of the External Auditors for the fiscal year ended on 31 December 2024 by a total amount of 183,700 (one hundred and eighty-three thousand and seven hundred) Dirhams.	
9. Approved the appointment of KPMG as the Company's Auditors or an amount of 918,000 Dirhams for the financial year that will	

end on 31/12/2025.	
10. The ratification of the Board's approval to appoint Mr. Jacob Kalkman as a member of the Board of Directors in replacement of the resigned member Mr. Mr. Khalid Al Muhaidib.	
Special Decisions and Resolutions of the General Assembly meeting	<p>First: Approved to amend the Company's Articles of Association according to the recommendation of the Board of Directors.</p> <p>Second: Approved to authorise the Board of Directors, or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement any of the above resolutions including, without limitation, to apply for a certificate to be issued by the Securities and Commodities Authority to declare the amendments to the articles of association of the Company effective.</p>

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
-	-	
Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
Within 30days of AGM	9 May 2025	7 May 2025
Bonus Shares		
Percentage	Amount	
-	-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
-	-	-
Shareholders' registry closing date	Last Entitlement date	
-	-	

Add the activation date for bonus shares (for foreign securities)



Clinton Genty Nott – General Counsel

29 April 2025

