

Ref No. CDG/2025/84

Date: 30 July 2025

The Board have met on the 30 July 2025 at 1.30 pm and approved the following in its Meeting:

-Consolidated Financial Statements for 1H 2025 ending on 30 June 2025.



Hilal Mohammed Al-Khulaifi
Group Chief Legal, Regulatory & Governance Officer