

Report Concerning the General Assembly Meeting

Company Name	Eshraq Investments PJSC
Date	Thursday 11/December/2025
Time	From: 3:00 PM to: 3:30 PM
Location	In person at Sofitel Hotel - Abu Dhabi and Via Video & Audio Conference
Type of Meeting:	General Assembly Meeting

Names of Board of Directors	Designation
H.E Nasser Hassan AlShaikh	Chairman
Mr. Matar Hamdan Alameri	Vice Chairman
Mr. Wafik Bin Mansour	Member

A- Chairmanship of the General Assembly Meeting

The Chairman of the Company, H.E. Nasser Hassan AlShaikh chaired the meeting, and he requested from Mr. Mohammad Al Bazaieh, the Board Secretary of the Company, to serve as Rapporteur. The meeting was attended via Audio and Video Conference by a representative of SCA, Mr. Ahmed Al Naqbi, Mr. Samer Hijazi representative of the Auditors of the Company, M/s. Grant Thornton, and Mr. Moataz Alqadi, the representative of the scrutator, First Abu Dhabi Bank.

B- Agenda for General Assembly Meeting

No	Items	The decision
1	To ratify the appointment of H.E. Nasser Al Shaikh as a member of the Board of Directors of Eshraq Investments PJSC, who was appointed by the Board on 7 May 2025 to complete the term of the resigned Board member.	Approved
2	Elect two (2) Board Members to the company's Board of Directors to complete the vacant seats in the current Board of Directors until the end of the current term of the current Board of Directors which term ends in April 2027	Approved
3	To discharge from liability Mr. Jacques Elias Fakhouri, who submitted his resignation from the Board of Directors of the Company on 31 October 2025	Approved
4	To discharge from liability Mrs. Maha Abdul Majeed Al Fahim, who submitted her resignation from the Board of Directors of the Company on 31 October 2025.	Not Approved
5	Under Article 43(g) of the Articles of Association of the Company and Article 165 of Federal Decree-Law No. 32 of 2021 on Commercial Companies, to initiate a civil lawsuit against the former members of the Board of Directors of the Company who were responsible for (a) approving the transaction through which the Company acquired shares in Goldilocks Investment Company Limited, some of which shares were subject to a pledge or pledges (the "Pledges"); and (b) failed to disclose the existence of the Pledges during the General Assembly Meeting of the Company held on 28 April 2022; and (c) to authorize the appointment of a representative to act on behalf of the Company in this lawsuit.	Approved
6	With respect to the Pledges, without prejudice to any proceedings the Company may decide to take against any liable parties, to approve authorizing the Board of Directors of the Company to negotiate, agree, and	Approved

	enter into a settlement arrangement for the release of the Pledges with the relevant parties to the pledges, including the relevant lender and/or the relevant selling parties, on such terms as the Board may deem appropriate and in the best interest of the Company.	
7	To discharge the external auditors, Deloitte, from liability for the financial year ended 31 December 2024.	Approved

Resolution Regarding Agenda Item No. 5.

Appointment of Hadeef & Partners to act on behalf of the Company in the aforementioned legal proceedings.

#	Names of the Elected Board Members
1	Ms. Raysa Abdulla Darwish AlKetbi
2	Mr. Mohammed Hamad Obaid Khamis Al Shehi

Item 7: To discharge the external auditors, Deloitte, from liability for the financial year ended 31 December 2024.

This item has been added based on a request submitted by Abu Dhabi Financial Group, a shareholder owning 18.38% of the Company's share capital.

C- Capital

Capital (in AED)			
Authorized		Subscribed	
2,685,285,986		2,685,285,986	
Before Increase	Type of Increase	Amount of Increase	After Increase
2,685,285,986	Bonus shares	N/A	N/A
	Right Issue	N/A	N/A

Bonus shares			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,685,285,986	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex – Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Right issue			
No. of outstanding shares	Percentage %	No. of issued shares	Total no. of shares after increase
2,685,285,986	N/A	N/A	N/A
Last Entitlement Date (LED)		Ex – Dividends Date (EXD)	Registry Closing Date (RCD)
N/A		N/A	N/A

Cash Dividends	
Percentage	Value
N/A	N/A

Last Entitlement Date (LED)	Ex – Dividends Date (EXD)	Registry Closing Date (RCD)	Payment Date
N/A	N/A	N/A	N/A

Stock Split			
Par value		No. of outstanding shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Date: 11/December/2025

ESHRAQ INVESTMENTS PJSC

H.E Nasser Hassan AlShaikh
Chairman

Signed by:

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