Board Meeting Disclosure

Date	Tuesday 16th December 2025
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Tuesday 23rd December 2025
Meeting Starting Time	11:00am
Agenda of the Meeting	To discuss and approve ordinary matters on the agenda that do not affect the share's price.

Authorized Signatory	Hala Al Safadi
Designation	Company Secretary & Head of Investor Relations
Signature	