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Disclosure of the results of the General Assembly Meeting Held on December 18, 2025

Date	December 18, 2025	
Name of the Listed Company	Two Point Zero Group PJSC	
Date and day of the meeting	Thursday, December 18, 2025	
The starting time of the meeting	3:30pm	
The ending time of the meeting	3:50pm	
Venue of the meeting	Held virtually and physically at 2PointZero Group PJSC, 13th Floor, Al Khatem Tower, ADGM, Abu Dhabi.	
Chair of the General Assembly Meeting	Ms. Samia Toufic Bouazza, Board Member	
Quorum of the total attendance (percentage of capital)	86.98%	
Distributed as follows:		
Personal attendance rate (%)	0.00%	
Authenticity (%)	0.090%	
Proxy (%)	88.885%	
Attendance through electronic voting (%)	86.98%	
Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
• Elect the members of the Board of Directors of the Company List of elected candidates and votes percentage for the board positions 1. H.H. Sheikh Zayed bin Hamdan bin Zayed Al Nahyan: **21.08%** 2. H.E. Mohamed Hassan Mohamed Hassan Alsuwaidi: **9.52%** 3. H.E. Mariam Mohammed Saeed Hareb AlMheiri: **9.91%** 4. H.E. Maryam Eid Khamis AlMheiri: **7.63%** 5. Mr. Sayed Basar Shueb Syed Shueb: **13.18%** 6. Dr. Mohamed Somar Nassouh Ajalyaqin: **9.99%** 7. Ms. Sofia Abdellatif Lasky: **12.55%** 8. Ms. Samia Toufic Bouazza: **7.66%** 9. Mr. Richard Matthew Gerson: **6.98%**	Approved	

Name of the authorised signatory	Samia Bouazza
Designation	Chief Executive Officer
Date	December 18, 2025
Signature	DocuSigned by: Samia Bouazza 55A45FF8F453418...
Company's Seal	P.O. Box 34491

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