Disclosure of the Results of Board of Directors Meeting

Date	23 December 2025
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Tuesday, 23rd December 2025
Meeting Starting Time	11:00am
Meeting Ending Time	12:00pm
Number of Board Members Present	9 members
Quorum achieved	100%
Decisions / Resolutions of the Meeting	The Board discussed and approved 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	

