Board Meeting Disclosure

Date	21st January 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Monday, 26th January 2026
Meeting Starting Time	12:00pm
Agenda of the Meeting	1- To approve the financial results for the fiscal year ended on 31/12/2025. 2- To approve the invitation for the annual general assembly and its agenda. 3- To discuss and approve the 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	