# Disclosure of the Results of Board of Directors Meeting

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| **Date** | 26th January 2026 |
| **Name of the Listed Company** | Commercial Bank International PJSC |
| **Date of the meeting** | Monday, 26th January 2026 |
| **Meeting Starting Time** | 12:00 pm |
| **Meeting Ending Time** | 1:00 pm |
| **Number of Board Members Present** | 9 members |
| **Quorum achieved** | 100% |
| **Decisions / Resolutions of the Meeting** | 1- The Board approved the Financial Results for the fiscal year ended on 31st December 2025.<br>2- The Board approved to convene the Annual General Assembly Meeting and its related agenda. The confirmed date will be disclosed upon receiving SCA's approval.<br>3- The Board discussed other ordinary matters on the agenda that do not affect the share's price. |
| **Authorized Signatory** | Hala Al Safadi |
| **Designation** | Company Secretary and Head of Investor Relations |
| **Signature** | |