CBI

البنك التجاري الدولي

Invitation
to Attend the Annual General Assembly Meeting
of Commercial Bank International PJSC

The Board of Directors of Commercial Bank International PJSC (the "Bank") is pleased to invite the shareholders to attend the Annual General Assembly Meeting, to be held on **Monday, 2nd March 2026**, at **11:00 a.m.**, at **Anantara Hotel Ras Al Khaimah**, through physical attendance, with the availability of the **electronic attendance feature (remote attendance)**. (The link to attend the meeting will be sent by e-mail and text messages to shareholders, to the extent available), and through the Abu Dhabi Securities Exchange website, to consider the following agenda items:

1) To review and approve the Directors' Report on the activities and financial position of the Bank for the fiscal year ended 31/12/2025.

2) To review and approve the Auditors' Report for the fiscal year ended 31 /12/ 2025.

3) To review and approve the Internal Shari'ah Supervision Committee Report for the fiscal year ended 31/12/2025.

4) To discuss and approve the Bank's Balance Sheet and profit & loss account for the fiscal year ended 31/12/2025.

5) To appoint the auditors for the financial year 2026 and determine their remuneration.

6) To consider approving the Board of Directors' recommendation not to distribute dividends to shareholders based on the justifications presented by the Board in its report to shareholders.

7) To absolve the Board of Directors from their responsibility for the fiscal year ended 31/12/2025.

8) To absolve the Auditors from their responsibility for the fiscal year ended 31/12/2025.

9) To approve the proposal regarding the remuneration of the members of the Board of Directors for the financial year ended 31/12/2025, and to determine such remuneration.

10) To approve the recommendation of the Bank's Board of Directors to distribute the annual bonus to the Bank's employees for the fiscal year ended 31/12/2025.

11) To elect the members of the Board of Directors for a term of **three (3) years**, in accordance with the requirements of **Federal Decree-Law No. (32) of 2021 concerning Commercial Companies**, the applicable laws, the Bank's Articles of Association, and the relevant regulations and resolutions in force.

Board of Directors

Notes:

- In accordance with the Capital Markets Authority guidelines, shareholders who wish to attend the meeting remotely must register in order to be able to vote electronically on the General Assembly agenda items. Registration will open at **11:00 a.m. on Sunday, 1 March 2026**, and will close at **11:00 a.m. on Monday, 2 March 2026**. For electronic registration, shareholders may visit: https://agm-sys.net/CBI/. Proxy holders must send a copy of the proxy to investor.relations@cbi.ae, together with the name and mobile number, in order to receive an SMS for registration.

- Any shareholder entitled to attend the General Assembly Meeting may delegate any person other than a member of the Board of Directors, employees of the Bank, a broker, or employees of such broker, under a special written proxy. In such capacity, no proxy representing a number of shareholders may represent more than **5%** of the Bank's capital. Shareholders who lack capacity or competency shall be represented by their legal representatives, subject to compliance with the requirements set out in items (1) and (2) of **Article (40)** of the Chairman of the Authority's Board of Directors' Decision No. **(3/R.M) of 2020** concerning the Approval of the Public Joint Stock Companies Governance Guide. Shareholders may review the disclosure published on the Bank's page on the ADX website regarding the procedures required for approving the power of attorney.

- Any shareholder who is a legal person may delegate one of its representatives or those responsible for its management, pursuant to a decision of its board of directors or its authorized representative, to represent it at the General Assembly Meeting of the Bank. The delegated person shall have the powers prescribed by the delegation decision.

- The shareholder registered in the Bank's shareholders register as of **Friday, 27 February 2026**, shall be entitled to vote at the General Assembly Meeting.

- The General Assembly Meeting shall not be valid unless attended by shareholders or proxy holders representing at least **50%** of the Bank's capital. If the quorum is not met at the first meeting, the second meeting shall be held on **Monday, 9 March 2026**, at the same time. Proxies issued for the second meeting shall remain valid, and the shareholder registered as of **Friday, 6 March 2026**, shall be entitled to vote. The second meeting shall be valid if attended by at least **one shareholder**.

- The Bank will record the virtual meeting proceedings. Shareholders shall have the right to discuss the agenda items of the General Assembly Meeting and direct questions to the Board of Directors.

- Shareholders may view and download the Bank's financial statements, Corporate Governance Report, and Sustainability Report (Integrated Report) through the Abu Dhabi Securities Exchange website and the Bank's website: https://www.cbiuae.com/en/about-cbi/investor-relations/financial-information

- Shareholders may review the Minority Investor Protection Guide available on the official website of the Securities and Commodities Authority, as well as the Corporate Governance and General Assembly Procedures, through the relevant links:

Protecting minority investors | Legislation | Capital Market Authority