

Board Meeting Disclosure

Date	Thursday, 26 th February 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Monday, 2 nd March 2026
Meeting Starting Time	12:00 pm
Agenda of the Meeting	<ol style="list-style-type: none">1- Election of the Chairman of the Board2- Election of the Vice Chairman of the Board3- Re-formation of the Board's Committees4- Re-appointment of Company Secretary5- Discuss and approve 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	

