

PALMS SPORTS PJSC GENERAL ASSEMBLY MEETING RESULTS

Company Name: **Palms Sports PJSC**

Date: **Wednesday, March 04, 2026**

Starting time of the Meeting: **3:30 pm**

Ending time of the Meeting: **4:30 pm**

Chair of the General Assembly Meeting: **H.E. Mr. Abdulmunem Alsayedmohamed Alhashmi – Chairman**

Quorum of the total attendance **84.56%**

(percentage of capital):

Venue of the Meeting: **Palms Sports Head Office, Abu Dhabi – Meeting held virtually/electronic participation**

Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
To Authorize the Chairman of the AGM to appoint the meeting secretary and the vote collector.	Approved	
To review and approve the report of the Board of Directors on the Company's activity, its financial position and its corporate governance report for the financial year ended on 31/12/2025.	Approved	
To review and approve the Auditors' report for the financial year ended on 31/12/2025.	Approved	
To discuss and approve the Company's balance sheet and profit and loss statement for the financial year ended on 31/12/2025.	Approved	
To discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2025.	Approved	
To discharge the Auditors for their activities for the financial year ended on 31/12/2025.	Approved	
To appoint the Company's Auditors and determine their fees for the financial year that will end on 31/12/2026.	Approved	
To consider the approval of the Board of Director's proposal for distribution of remuneration to the members of the board of directors for the financial year ended on 31/12/2025, at 2% of operating profit.	Approved	
To consider the approval of the Board of Director's proposal for distribution of profits to the shareholders for the financial year ended on 31/12/2025, at 56.7% of the Company's nominal share price (i.e., AED 0.567 per share)	Approved	



بالمز الرياضية
PALMS SPORTS

Capital (Thousands in AED)			
Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
56.7%		AED 85Mn	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
04 April 2026	12 March 2026	13 March 2026	16 March 2026
Stock Split			
Par value		No. of Outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name: Fouad Fahmi Darwish – CEO & Managing Director

Signature:

Date: Wednesday, March 12, 2026

