Date	**13th March 2026**
Name of the Listed Company	**2.0 Group PJSC**
Date and day of the meeting	**Thursday March 12th 2026**
The starting time of the meeting	**3:30 pm**
The ending time of the meeting	**4:30 pm**
Venue of the meeting	**The Annual General Meeting held virtually**
Chair of the General Assembly Meeting	**Mrs. Samia Boazza , Board member**
Quorum of the total attendance (percentage of capital)	**64.8%**
Distributed as follows:	
1- Personal attendance rate (%)	**0.00%**
▪ **Authenticity (%)**	**0.00%**
▪ **Proxy (%)**	**0%**
2- Attendance through electronic voting (%)	**64.8%**

Decisions and Resolutions of the General Assembly meeting

No 1. Chairman of the GAM to appoint the meeting secretary and the vote collector

Approved

No 2. To review and approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended 31/12/2025

Approved

No 3. To review and approve the Auditors' report for the financial year ended 31/12/2025

Approved

No 4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025

Approved

No 5. Considering the approval of the Board of Director's proposal for non-distribution of profits to the shareholders for the financial year 31/12/2025 based on the justifications that the Board will present in its report to shareholders.

Approved

No 6. Considering the approval of the Board of Director's proposal for the distribution of remuneration to the members of the Board of Directors for the financial year 31/12/2025. Total amount: AED 6.9 million

Approved

No 7. To discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2025.

Approved

No 8. To discharge the Auditors for their activities for the financial year ended on 31/12/2025.

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No 8. To discharge the Auditors for their activities for the financial year ended on 31/12/2025. **Approved** No 9. To appoint the Company's Auditors and determine their fees for the financial year that will end on 31/12/2026. Total amount: AED 800,000 **Approved**
Special Decisions and Resolutions of the General Assembly meeting
none

In the event of a decision by the general assembly approving the proposal of the Board of Directors, regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		**Amount**	
none		**none**	
Payment Date	**Shareholders' registry closing date**	**Last Entitlement date**	**Ex- Dividends Date**
none	**none**	**none**	**none**

Bonus Shares		
Percentage	**Amount**	
None	**None**	
The total number of shares after the increase	**The number of shares to be issued**	**The number of current shares**
None	**None**	**None**

Shareholders' registry closing date	**Last Entitlement date**
None	**None**

The Name of the Authorized Signatory	**Samia Bouazza**
Designation	**Chief Executive Officer**
Signature and Date	**13/03/2023** DocuSigned by: Samia Bouazza 55A45FF8F453418...

Company's Seal	