WAHA CAPITAL

Date: 13 March 2026

التاريخ: ١٣ مارس ٢٠٢٦

Disclosures and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: Notification of the Results of the Annual General Assembly Meeting of Waha Capital PJSC (the Company)

الموضوع: إخطار بنتائج اجتماع الجمعية العمومية السنوية لشركة الواحة كابيتال ش.م.ع. (الشركة)

Please find attached the results of the Annual General Assembly meeting of Waha Capital, which was held on Friday 13 March 2026, at 11:00 a.m.

مرفق لكم طيه نتائج اجتماع الجمعية العمومية السنوية لشركة الواحة كابيتال، والتي تم انعقادها يوم الجمعة الموافق ١٣ مارس ٢٠٢٦ في تمام الساعة الحادية عشر صباحاً.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،

باول ميرس
المستشار القانوني و أمين سر مجلس الإدارة
Paul Myers
General Counsel & Board Secretary

Copy to: Capital Markets Authority

نسخة: هيئة سوق المال

WAHA CAPITAL

General Assembly Meeting Results

Date	13 March 2026
Name of the Listed Company	Waha Capital PJSC
Date and day of the meeting	Friday, 13 March 2026
The starting time of the meeting	11:00am
The ending time of the meeting	12:30pm
Venue of the meeting	Meeting held in person at the Company's offices at Floor 17, Al Khatem Tower, Abu Dhabi Global Market Square, and virtually with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Waleed Al Mokkarab AlMuhairi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	71.84%

Decisions and Resolutions of the General Assembly meeting	
1. Approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended on 31 December 2025.	Approved
2. Approve the report of the Company's external auditor for the financial year ended on 31 December 2025.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2025.	Approved
4. Approve the recommendation of the Board of Directors concerning a cash dividend distribution of (10) fils per share aggregating to an amount of AED 188,351,361 for the financial year ended on 31 December 2025.	Approved
5. Approve the payment of AED 30,164,000 to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
6. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved
7. Release the external auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
8. Appoint PricewaterhouseCoopers Limited Partnership (PwC) as the Company's independent auditor for the current financial year ending on 31 December 2026 and determine their remuneration at AED 851,625 plus any applicable VAT according to the laws of the state.	Approved
Special Decision and Resolution of the General Assembly meeting	
1. Approve allocating 1% of the Company's profits for the financial year ended on 31 December 2025 to provide charitable and voluntary contributions, and to authorize the Board of Directors to determine the beneficiaries from that.	Approved

General assembly Resolution concerning dividends (cash):

Cash Dividends				
Amount (AED)	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Payment Date**
188,351,361	17 March 2026	18 March 2026	23 March 2026	Within 30 days from the date 13 March 2026

Paul Myers
General Counsel

13 March 2026