PURΣHΣALTH+

Disclosure and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500
Abu Dhabi, UAE

السادة / قسم الافصاح والامتثال المحترمين
ادارة العمليات والمراقبة
سوق أبوظبي للأوراق المالية
ص.ب: 54500
أبوظبي، الإمارات العربية المتحدة

Date:02/04/2026
Ref: PHH/IR-WD/0204/2026

التاريخ: 2026/04/02
المرجع: PHH/IR-WD/0204/2026

Subject: Results of the Annual General Assembly Meeting of Pure Health Holding PJSC

الموضوع: نتائج اجتماع الجمعية العمومية السنوي لشركة بيور هيلث القابضة ش.م.ع.

Greetings,

تحية طيبة وبعد،

In reference to the subject above, please find attached the results of Pure Health Holding PJSC Annual General Assembly meeting, which was held today Thursday, April 02nd 2026, at 4:15 PM, both in-person at the Auditorium in Sheikh Shakhbout Medical City, Abu Dhabi, United Arab Emirates and virtually with electronic participation of shareholders.

بالإشارة الى الموضوع أعلاه، مرفق لسيادتكم نتائج إجتماع الجمعية العمومية السنوية لشركة بيور هيلث القابضة ش.م.ع والذي انعقد اليوم الخميس الموافق 02 ابريل 2026 في تمام الساعة 4:15 عصراً، سواء شخصياً في القاعة الكبرى في مدينة الشيخ شخبوط الطبية بإمارة أبوظبي، الإمارات العربية المتحدة وإفتراضياً مع مشاركة إلكترونية للمساهمين.

Best regards,

وتفضلوا بقبول فائق الاحترام والتقدير،

بيور هيلث القابضة ش.م.ع
P.O. Box 144443
Abu Dhabi-UAE
Pure Health Holding PJSC

فرحان ملك – العضو المنتدب وعضو مجلس الادارة
Farhan Malik – Managing Director and Board Member

Pure Health Holding PJSC
6th floor, Al Dar Headquarters Building, Al Raha Beach, P.O Box 144443, Abu Dhabi, UAE
purehealth.ae

Pure Health Holding General Assembly Meeting Results

Company Name:	Pure Health Holding PJSC
Date:	Thursday, 02 April 2026
Starting time of the Meeting:	4:15 PM
The ending time of the Meeting:	5:10 PM
Chair of the General Assembly Meeting:	H.E. Kamal Ishaq Almaazmi
Quorum of the total attendance (percentage of capital):	92.23%
Venue of the Meeting:	Meeting held at Auditorium in Sheikh Shakhbout Medical City, Abu Dhabi, United Arab Emirates - and virtually/electronic participation of Shareholders.

The Annual General Meeting approved the Board of Directors recommendation regarding cash dividends in the following details:

Cash Dividends			
Percentage (from 2025 net profit)	**Total Amount in AED***		
30%	600,632,400.00		
Payment Date	**Last Entitlemnt Date**	**Ex-dividend Date**	**Registry Closing Date**
1st installement: AED 300,316,200.00 on or before 02/05/2026	09.04.2026	10.04.2026	13.04.2026
2nd installement: AED 300,316,200.00 on or before 31/08/2026			

* Cash Dividends will be paid in two instalments as stated above.

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Result of General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
Request to add two items as special resolutions to the General Assembly meeting agenda: • Approve of the Company's Corporate Social Responsibility (CSR) Policy. • Approve to authorize the Board of Directors to approve voluntary contributions during the financial year 2026 from the Company's annual profits, provided that such contributions do not exceed 5% of the Company's annual profits.	Approved	
1. Review and approve of the Board of Directors' Annual Report for the financial year ended on 31st December 2025	Approved	
2. Review and approve of the external auditors' report on the financial position of the Company for the financial year ended on 31st December 2025.	Approved	
3. Review and approve of the balance sheet and profit and loss and financial statements for the financial year ended on 31st December 2025.	Approved	
4. Consider and approve the Company Board of Directors' recommendation to distribute cash dividends to the shareholders at a rate of 30% of the Company's net profits, which is equivalent to AED 600,632,400 (5.41 fils per share) for the financial year ended on 31st December 2025 which will be paid in two instalments as follows: • 1st instalment: AED 300,316,200 (2.7028 fils per share) on or before 2nd May 2026. • 2nd instalment: AED 300,316,200 (2.7028 fils per share) on or before 31st August 2026.	Approved	
5. Consider and approve the Company Board of Directors recommendation for the remuneration for the members of the Board of Directors in their capacity as members of the Board of Directors by distributing total amount of 9,350,000 (Nine million three hundred fifty thousand) Dirhams for the financial year ended on 31st December 2025.	Approved	

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6. Discharge of the members of the Board of Directors from liability for the performance of their duties for the financial year ended on 31st December 2025.	Approved	
7. Discharge of external auditors from liability for the financial year ended on 31st December 2025.	Approved	
8. Appointment of the external auditors of the Company for the financial year that will end on 31st December 2026 and determine their fee with the amount of AED 750,000.00	Approved	
9. Ratification of the paying of a remuneration in the amount of AED 575,342 for the former Board of Directors member Mr. Semih Sen for his membership during 2024.	Approved	

Special Decisions and Resolutions of the General Assembly meeting		
1. Approve the Company's Corporate Social Responsibility (CSR) Policy.	Approved	
2. Approve to authorize the Board of Directors to approve voluntary contributions during the financial year 2026 from the Company's annual profits, provided that such contributions do not exceed 5% of the Company's annual profits.	Approved	

Signature:

P.O. Box 144443
Abu Dhabi-UAE
Pure Health Holding PJSC

Farhan Malik – Managing Director and Board Member
Thursday, 02nd April 2026

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