

Board Meeting Disclosure

Date	Thursday, 23 April 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Thursday, 30 th April 2026
Meeting Starting Time	11:00am
Agenda of the Meeting	<ol style="list-style-type: none">1- To discuss and approve the interim financial results for the period ended on 31st March 2026.2- To 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	

