



## Disclosure of the results of the 2025 Annual General Assembly Meeting Held on 22 April 2026

Date	22 April 2026	
Name of the Listed Company	Agthia Group PJSC	
Date and day of the meeting	Wednesday 22 April 2026	
The starting time of the meeting	1:00 pm	
The ending time of the meeting	2:00 pm	
Venue of the meeting	Physical attendance at Rosewood Hotel Abu Dhabi – Al Maryah Island	
Chairman of the General Assembly Meeting	Salmeen Obaid Suwaid Alsembari Alameri	
Chairman	Khalifa Sultan Sultan Hazim AlSuwaidi	
Vice Chairman	Gil Adotevi	
Board	Khamis Mohammad Buharoon Alshamsi	
Board	Sharmila Jennifer Murat	
Board	Mariam Ahmed Alromaithi	
Board	Svetoslav Todorov Varadzhakov	
Board	Maurizio Patarnello	
Board	Caitlin Nguyen	
Quorum of the total attendance (percentage of capital)	73.7867 %	
Distributed as follows:		
Personal attendance rate (%)	-	
Authenticity (%)	-	
Proxy (%)	-	
Attendance through electronic voting (%)	73.7867 %	
Important Decisions and Resolutions of the General Assembly Meeting	To consider and approve the Board of Directors' proposal to distribute cash dividends in the amount of AED 98 million, representing 11.792 fils per share for the second half of 2025.	
Decisions and Resolutions of the Annual General Assembly meeting	Approved	Not Approved



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1-	To authorize the Chairperson of the meeting to appoint the secretary of the meeting and the vote collector.	Approved	
2-	To consider and approve the Company's Board of Directors' Report for the financial year ended on December 31, 2025.	Approved	
3-	To consider and approve the Auditors' Report on the Company for the financial year ended on December 31, 2025.	Approved	
4-	To discuss and approve the balance sheet as of December 31, 2025 and profit & loss account for the financial year ended on December 31, 2025.	Approved	
5-	To consider and approve the Board of Directors' proposal to distribute cash dividends in the amount of 98 million, representing 11.792 fils per share for the second half of 2025.	Approved	
6-	To discharge the Directors from liability for the year ended on December 31, 2025, or to dismiss the Directors and to file the liability claim against them, as the case may be.	Approved	
7-	To discharge the Auditors from liability for the year ended on December 31, 2025, or to dismiss the Auditor and file the liability claim against them, as the case may be.	Approved	
8-	To consider and approve the Board of Directors' proposal for Directors' remuneration for the year ended on December 31, 2025, of AED 5.94 million	Approved	
9-	To appoint Auditor(s) Ernst & Young Middle East as the auditor of the Group and its subsidiaries for the year 2026, including the annual and quarterly audit of the entire	Approved	



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Group's business, in the amount of AED 3.0 million.		
10- <u>Election of the new members of the Board of Directors, who are:</u> 1- Khalifa Sultan Sultan Hazim AlSuwaidi 2- Dhafer Rashed Mohamed Rashed Alqasimi 3- Salmeen Obaid Suwaid Alsembari Alameri 4- Hamad Saeed Ali Saeed Alshehhi 5- Svetoslav Todorov Varadzhakov 6- Reem Abdulaziz Ahmad Darwish Aldarwish 7- Faisal Abdulla Sulaiman Mohamed Alhammadi 8- Louaye Abou Chanab 9- Magdi Batato		

Distribution of Cash Dividends			
Percentage		Amount	
11.792 fils		AED 98 Million	
Payment Date	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of the General Assembly Meeting	4 May 2026	30 April 2026	1 May 2026



Name of the authorised signatory

Salmeen Obaid Suwaid Alsembari Alameri

Designation

Chairman of the Meeting

Date

22 April 2026

Signature

Company's Seal

