

The results of the Annual General Assembly Meeting

Date	28th April 2026
Name of the Listed Company	E7 GROUP - P.J.S.C
Date and day of the meeting	Tuesday 28th April 2026 at 3:00 PM
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:30 PM
Venue of the meeting	The meeting was held in person at the company's head office in Abu Dhabi and virtually through the electronic participation of shareholders
Chair of the General Assembly Meeting	Ahmed Sulaiman Khalfan Salem Alshamsi - Chairman
Quorum of the total attendance (percentage of capital)	59.48%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	0%
• Proxy (%)	0%
2- Attendance through electronic voting (%)	59.48%
• Authenticity (%)	0.12%
• Proxy (%)	59.36%
Decisions and Resolutions of the Annual General Assembly meeting	
1. Approved the Board of Directors' report on the Company's business and its financial position for the fiscal year ended on 31 December 2025.	
2. Approved the external auditor's report for the fiscal year ended on 31 December 2025.	
3. Approved the Company's financial statements and profit and loss account for the fiscal year ended on 31 December 2025.	
4. Approved the recommendation of the Board of Directors' concerning a cash dividend distribution of AED 203,602,428 amounting approximately 10 Fils per share representing 81% of the distributable net profits for the financial year ended 31 December 2025.	
5. Approved the Board of Directors' recommendation for the remuneration for the members of the Board of Directors by distributing a percentage not exceeding (10%) of the Company's net profits for the financial year ended on 31 December 2025.	
6. Approved to discharge the members of the Board of Directors from liability for the fiscal year ended on 31 December 2025.	
7. Approved to discharge the external auditors from liability for the financial year ended on 31 December 2025 or remove them and file a liability action against them, as the case may be.	
8. Approved to re-appointment of KPMG as the Company's Auditors for an amount of AED (955,000) for the fiscal year that will end 31 December 2026 and determine their fees.	
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	
81%		AED 203,602,428	
Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date	Last date to participate
Within 30 days of the AGM	8 May 2026	7 May 2026	6 May 2026
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date	Last Entitlement date		
-	-		

Add the activation date for bonus shares (for foreign securities)



Esteban Gomez Nadal

Group CEO

28 April 2026

