

## The results of the Annual General Assembly Meeting

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| <b>Date</b>  | 28th April 2026  |
| <b>Name of the Listed Company</b>  | E7 GROUP - P.J.S.C   |
| <b>Date and day of the meeting</b>                                       | Tuesday 28th April 2026 at 3:00 PM   |
| <b>The starting time of the meeting</b>                                  | 3:00 PM  |
| <b>The ending time of the meeting</b>                                    | 3:30 PM  |
| <b>Venue of the meeting</b>  | The meeting was held in person at the company's head office in Abu Dhabi and virtually through the electronic participation of shareholders  |
| <b>Chair of the General Assembly Meeting</b>                             | Ahmed Sulaiman Khalfan Salem Alshamsi - Chairman   |
| <b>Quorum of the total attendance (percentage of capital)</b>            | 59.48%   |
| <b>Distributed as follows:</b>   |  |
| <b>1- Personal attendance rate (%)</b>                                   | 0%   |
| • <b>Authenticity (%)</b>  | 0%   |
| • <b>Proxy (%)</b>   | 0%   |
| <b>2- Attendance through electronic voting (%)</b>                       | 59.48%   |
| • <b>Authenticity (%)</b>  | 0.12%  |
| • <b>Proxy (%)</b>   | 59.36%   |
| <b>Decisions and Resolutions of the Annual General Assembly meeting</b>  |  |
| 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.   |
| <b>Special Decisions and Resolutions of the General Assembly meeting</b> | 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<br>(The company should contact the market in advance to determine the date) | Shareholders' registry closing date | Last Entitlement date        |
| Within 30 days of the AGM  | 8 May 2026                          | 7 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)



28.4.2026 18:03 (UTC+4)

**Esteban Gomez Nadal**  
**Group CEO**  
 28 April 2026

