

Disclosure of the Results of Board of Directors Meeting

Date	30 th April 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Thursday, 30 th April 2026
Meeting Starting Time	11:00 am
Meeting Ending Time	12:00 pm
Number of Board Members Present	9 members
Quorum achieved	100%
Decisions / Resolutions of the Meeting	1- The Board approved the interim financial results for the period ending 31 st March 2026 2- The Board of Directors has approved the reformation of the Board Committees in line with governance requirements and regulatory expectations. 3- The Board discussed and approved ordinary matters on the agenda that do not affect the share's price
Authorized Signatory	Hala Al Safadi
Designation	Company Secretary and Head of Investor Relations
Signature	

