

Results of the Annual General Assembly Meeting MBME GROUP P.J.S.C.

Name of the Listed Company	MBME GROUP P.J.S.C.	
Date and day of the meeting	Monday, June 29, 2026	
The starting time of the meeting	10:30 am	
The ending time of the meeting	11:00 am	
Venue of the meeting	At the company headquarters, 33rd floor, Landmark Tower, Abu Dhabi Corniche.	
Chair of the Annual General Assembly Meeting	H.E. Mr. Ali Mohamed Saeed Albadi Aldhaheri	
Board members who attended the meeting	<ol style="list-style-type: none"> 1. Ali Mohamed Saeed Albadi Aldhaheri 2. Saeed Mohamed Saeed Albadi Aldhaheri 3. Abdelhadi Mustafa Mohamed Abdelgadir 4. Majd Adnan Salem Maaitah 	
The quorum of the total attendance (percentage of capital)	88.07%	
Important Decisions and Resolutions of the Annual General Assembly Meeting	Approved the issuance of bonds and/or other debt instrument by the Company in one or more tranches in an aggregate principal amount not exceeding USD800million (or its AED equivalent) and authorise the Board of Directors to determine the terms, conditions, timing and implementation thereof.	
Decisions and Resolutions of the Annual General Assembly Meeting	Approved	Not Approved
1. Approve the Board of Directors' annual report on the Company's activities, its financial position and its corporate governance report for the financial year ended on 31 December 2025	Approved	
2. Approve of the external auditor's report on the financial year ended on 31 December 2025.	Approved	
3. Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025.	Approved	
4. Approve the Board of Directors' recommendation to distribute a remuneration to its members which does not exceed total of AED 1M.	Approved	

5. Discharge the members of the Company's Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2025.	Approved	
6. Discharge the Company's external auditors from liability for the performance of their duties for the financial year ended on 31 December 2025.	Approved	
7. Approve the appointment of the Company's external auditor for the financial year that will end on 31 December 2026 and determine their fees.	Approved	
8. Approve the issuance by the Company of bonds and/or other debt instrument in one or more tranches in an aggregate principal amount not exceeding USD800million (or its AED equivalent) and authorise the Board of Directors to determine the terms, conditions, timing and implementation thereof.	Approved	

Name: Abdelhadi Mohamed

Signature:



Date: 29/06/2026

