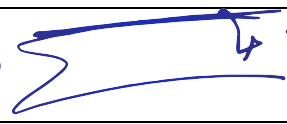


**Disclosure of the Board of Directors Meeting of
Emirates Mobility Company PJSC**

Date	15/07/2026
Name of the Listed Company	Emirates Mobility Company pjsc
Date and day of the meeting	Tuesday 21 st July 2026
Meeting starting time	01:00 pm
The agenda of the meeting	- Discuss & approve the Financial Statements for the Q2 2026. - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	15/07/2026 
Company's Seal	 الإمارات للتنقل EMIRATES MOBILITY Abu Dhabi, UAE أبوظبي، الإمارات العربية المتحدة