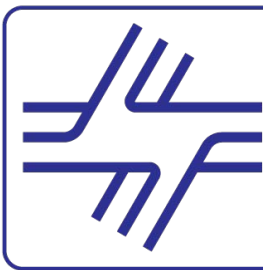


Disclosure of the results of the Board of Directors meeting

	21/07/2026
Name of the Listed Company	Emirates Mobility Company PJSC
Date and day of the meeting:	Tuesday July 21 st , 2026
The starting time of the meeting	@01:00 p.m.
The ending time of the meeting	@03:00 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• The Board of Directors approved the financial statements for Q2 2026. • The Board of Directors discussed the company's workflow and the progress of its projects.
The Name of the Authorized Signatory	Mr. Khaled Al Shemeili
Designation	CEO
Signature and Date	21/07/2026 
Company's Seal	 الإمارات للتنقل EMIRATES MOBILITY Abu Dhabi, UAE أبوظبي، الإمارات العربية المتحدة