

Disclosure of the Results of Board of Directors Meeting

Date	Thursday, 30 th July 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Thursday, 30 th July 2026
Meeting Starting Time	12:00pm
Meeting Ending Time	1:15pm
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 30 th June 2026 2- 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	

