Form for disclosing the results of the General Assembly Meeting

Date	**15th October 2026**
Name of the Listed Company	**Invest Bank P.S.C.**
Date and day of the meeting	**Thursday, 15th October 2026**
The starting time of the meeting	**11:00 am**
The ending time of the meeting	**11:34 am**
Venue of the meeting	**In Person;** Invest Bank Head Office, 5th Floor, Al Nad Area, AlQasimia, Emirate of Sharjah, United Arab Emirates **Remotely:** via Smart General Assembly Portal (www.smartagm.ae/invest-bank-15-10-2026/)
Chair of the General Assembly Meeting	**H.E. Mohamed Obaid Rashid Obaid Alshamsi** *(Vice Chairman of the Board)* *appointed to Chair the General Assembly Meeting by HH the Chairman of Invest Bank*
Quorum of the total attendance (percentage of capital)	**92.29%**
Distributed as follows:	
1 – Personal attendance rate: 70.07%	Remote Attendance: 22.22%
▪ Authenticity (%)	0.05%
▪ Proxy (%)	Corporate: 88.11% Individual: 4.13%
2 – Attendance through electronic voting (%)	**92.29%**
Decisions and Resolutions of the General Assembly Meeting	Agenda Items No(s) (1 - 2) have been approved.
Special Decisions and Resolutions of the General Assembly meeting:	Special Items Nos. from (3.a.) to (3.c) have been approved. Special Item No. (3.d) has been approved subject to the final approval of the relevant authorities.

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INB
بنك الاستثمار

<table>
<tr><th colspan="2">Agenda for General Assembly Meeting</th></tr>
<tr><th>Items</th><th>Resolution</th></tr>
<tr><td>(1) Authorize the Chairman of the General Assembly Meeting to appoint the Meeting's Secretary and Vote Collector.</td><td>Has been approved</td></tr>
<tr><td>(2) Absolve the former member of the Board of Directors of the Bank from liability for his actions.</td><td>Has been approved to absolve the former member of the Board of Directors of the Bank (Mr. Amjad Al Dweik) from liability for his actions as stated in this item and ratify the actions of Board of Directors related to settlement agreement with him.</td></tr>
<tr><td><u>Special Resolutions</u></td><td></td></tr>
<tr><td>(3) Approval of Reverse Share Split (Share Consolidation), Effective Date, Trading Suspension, Treatment of Fractional Shares and Amendment of Share Capital clauses of Articles of Association:</td><td></td></tr>
<tr><td>a. Approval of the Reverse Share Split (Shares Consolidation): The shareholders approve the proposed reverse share split – share consolidation (the "Consolidation") of the Bank's issued ordinary shares at a consolidation ratio of 82.18:1, whereby every 82.18 existing ordinary shares of nominal value AED 0.0122 each shall be consolidated into one (1) ordinary share of nominal value AED 1.00 each, with the total issued share capital remaining unchanged at AED 3,202,492,929.
The position before and after the Consolidation is as follows:
<table>
<tr><th></th><th>Before Consolidation</th><th>After Consolidation</th></tr>
<tr><td>Total issued share capital</td><td>AED 3,202,492,929</td><td>AED 3,202,492,929
(unchanged)</td></tr>
<tr><td>Number of issued shares</td><td>263,180,982,143</td><td>3,202,492,929</td></tr>
<tr><td>Nominal value per share</td><td>AED 0.0122</td><td>AED 1.00</td></tr>
</table>
</td><td>Has been approved</td></tr>
<tr><td>b. Activation / Effective Date and Trading Suspension: Trading in the Bank's shares will be suspended for five (5) trading days, with the closing-book date falling on the fourth (4th) day of the suspension period. The last day on which the Bank's shares will trade at the pre-Consolidation nominal value will be (Tuesday 20 October 2026). The record date (Closing Book Date) will be the tenth (10th) day following the GA meeting approving the Consolidation; as that date falls on Sunday 25th October 2026, it rolls forward to the next trading day (Monday 26th October 2026). The ADX reference price will be adjusted on the Last Entitlement Date (Thursday 22 October 2026) using the formula: Previous Closing Price × (Number of Shares Before Reverse Split ÷ Number of Shares After Reverse Split). AD CSD will capture holdings as of the closing-book date, apply the Consolidation ratio and adjust securities balances. On record date +1 (Tuesday 27th October 2026), the ADX system will reflect the revised paid-up capital. There will be no change to the ISIN following the Consolidation. The relevant dates and the resumption of trading will be announced by ADX and the Bank through the ADX disclosure platform.</td><td>Has been approved</td></tr>
</table>

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c. **Treatment of Fractional Shares:** Shareholders holding 82 shares or fewer before the Consolidation will receive one (1) new share, so that they remain shareholders of the Bank. For all other shareholders, fractional entitlements shall be rounded down to the nearest whole number. Fractional entitlements, net of the shares required to ensure that each shareholder receives at least one (1) new share, shall be aggregated into whole shares and sold through ADX at the prevailing market price. The net proceeds of sale will be distributed pro rata to the entitled shareholders ten (10) working days from the settlement date (Monday 02nd November 2026) of the sale of the fractional shares in the market. AD CSD will manage the calculation and distribution process. The applicable fee for this service will be borne by the Bank.	Has been approved
d. **Amendment to the Articles of Association:** The shareholders approve the consequential amendment to Article 5 of the Articles of Association to reflect: **(a)** the revised number of issued shares as 3,202,492,929; and **(b)** the new nominal value per share as AED 1.00. The shareholders authorise the Board of Directors to complete all filings, registrations and notifications required in connection with the Consolidation and the amendment to the Articles of Association with the CMA, ADX, CBUAE, the competent authority and the commercial registrar within the periods required by applicable law and the relevant authorities, including the prior consent or approval required under Article 139 of the Companies Law and Article 52 (2) of the Articles of Association.	Has been approved subject to approval from relevant authorities

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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	**Amount**	
N/A	N/A	
Payment Date (the company should contact the market in advance to determine the date)	**Shareholders' registry closing date**	**Last Entitlement date**
N/A	N/A	N/A
Bonus Shares		
Percentage	**Amount**	
N/A	N/A	
The total number of shares after the increase	**The number of shares to be issued**	**The number of current shares**
N/A	N/A	N/A
Shareholders' registry closing date	**Last Entitlement date**	
N/A	N/A	

Add the activation date for bonus shares (for foreign securities): N/A

The Name of the Authorized Signatory	Farah Ibrahim
Designation	General Assembly Secretary
Signature and Date	15th October 2026
Company's Seal	INVEST BANK P.S.C. GENERAL MANAGEMENT

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