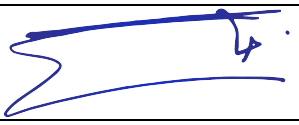
EMIRATES MOBILITY الإمـــــارات للتـــنـــقـــل

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

Date	21/10/2026
Name of the Listed Company	Emirates Mobility Company pjsc
Date and day of the meeting	Tuesday 27th October 2026
Meeting starting time	01:00 pm
The agenda of the meeting	- Discuss & approve the Financial Statements for Q3 2026. - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	21/10/2026 
Company's Seal	الإمـــــارات للتـــنـــقـــل EMIRATES MOBILITY Abu Dhabi, UAE أبوظبي، الإمارات العربية المتحدة