



Etihad Etisalat Co. (Mobily)

Results of the Extraordinary General Assembly Meeting (First Meeting)

Conducted in Riyadh City via modern technology means
on Thursday, 22-05-2025, corresponding to 24-11-1446H
at 19:00

1. Reviewed and discussed the Company's financial statements for the fiscal year ending 31 December 2024
 2. Reviewed and discussed the Board of Directors' report for the fiscal year ending 31 December 2024
 3. Approved the Company's auditor report for the fiscal year ending 31 December 2024 post its discussion
 4. Approved releasing the members of the Board of Directors from their liabilities for the fiscal year ending 31 December 2024
 5. Approved authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual basis for the fiscal year 2025
 6. Approved the disbursement of remuneration to the members of the Board of Directors in the amount of $\text{AED } 8,490,164$ for the fiscal year ending 31 December 2024
 7. Approved the appointment of Ernst & Young (EY) as an External Auditor for the Company amongst nominees based on the recommendation of the Board to examine, review, and audit the interim financial statements starting with the 2025 quarterly (second and third) and annual statements up to the first quarter of 2026, with the amount of $\text{AED } 7,500,000$
 8. Approved the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2024, where the following members of the Board of Directors were indirectly interested: (Eng. Khalifa Al Shamsi, Eng. Hatem Dowidar, and Dr. Mohammed Karim Bennis). The details are as follows:

Interconnection and roaming services rendered amounting to $\text{AED } 97,293$ thousand, interconnection and roaming services received amounting to $\text{AED } 281,804$ thousand, and other telecommunications services at $\text{AED } 10,211$ thousand, without preferential conditions
 9. Approved the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2024, where the following members of the Board of Directors were indirectly interested: (Eng. Khalifa Al Shamsi, Eng. Hatem Dowidar, and Dr. Mohammed Karim Bennis). These contracts are related to providing interconnection & roaming services, as well as transactions with international telecommunications service providers through officially signed roaming agreements with Emirates Telecommunications Group Company (PJSC) with a total transaction revenue of $\text{AED } 53$ million and total transaction cost of $\text{AED } 59$ million, without preferential conditions
 10. Approved the businesses and contracts made between the Company and Elm Information Security during the fiscal year 2024, where the member of the Board of Directors, Dr. Khaled Abdulaziz Al Ghoneim is indirectly interested. These include a set of exclusive services for e-government solutions valued at $\text{AED } 39,215,499$, as well as a variety of sales and services provided by the company at different locations valued at $\text{AED } 17,372,462$, without preferential conditions
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11. Approved the businesses and contracts made between the Company and Bayan company during the fiscal year 2023, where the member of the Board of Directors, Dr. Khaled Abdulaziz Al Ghoneim is indirectly interested. These include a set of services and credit reporting activities at a value of ₪ 26,450, without preferential conditions
 12. Approved the businesses and contracts made between the Company and Almoammar Information Systems, where the Chairman of the Board of Directors, Mr. Abdulkarim Ibrahim Al Nafie, is indirectly interested. These contracts include a set of technical solutions and information systems valued at ₪ 61,754,297, as well as a variety of the Company's sales and services valued at ₪ 2,400, without preferential conditions
 13. Approved the businesses and contracts made between Mobily Pay and Mozon, where the member of the Board of Directors, Dr. Khaled Abdulaziz Al Ghoneim, is indirectly interested. These include providing a financial fraud and compliance monitoring system for a period of 2 years, at a value of ₪ 1,275,000, without preferential conditions
 14. Approved the businesses and contracts made between the Company and The Company for Cooperative Insurance (Tawuniya), where the member of the Board of Directors, Dr. Khaled Abdulaziz Al Ghoneim and former Board Member Eng. Homood Abdullah Al Tuwajiri, were indirectly interested. These involved providing medical insurance services to Mobily employees for a period of one year, starting from 01 April 2024 until 31 March 2025 at a value of ₪ 59,997,514, Additionally, Mobily provided a set of services at value of ₪ 3,885,238, without preferential conditions
 15. Approved delegating the General Assembly Meeting its authorization powers stipulated in paragraph (1) of Article 27 of the Companies Law to the Company's Board of Directors, for a maximum of one year from the date of approval by the General Assembly to delegate its powers or until the end of the term of the delegated Board of Directors, whichever is earlier, in accordance with the conditions contained in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies
 16. Approved the Company's Corporate Social Responsibility (CSR) policy
 17. Approved the purchase of a number of the Company's own shares, with a maximum of 2,500,000 shares for the purpose of allocation to the Employee Share Program. The purchase will be financed through the Company's own resources, and to authorize the Board of Directors to complete the purchase within a maximum period of (12) months from the date of the Extraordinary General Assembly's approval. The Company may hold the purchased shares for a period not exceeding (3) years from the date of the Extraordinary General Assembly's approval, until they are allocated to the Employees Stock Incentive Program, and once 3 years period lapses, the Company will follow the procedures and controls stipulated in the relevant laws and regulations
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