

**Etihad Etisalat Co. (Mobily)**

**Results of the Ordinary General Assembly Meeting  
(First Meeting)**

**Conducted through modern technology means**

**on Thursday, 21 May 2026**

**at 19:00**





21 May 2026

1. Reviewed and discussed the Company's financial statements for the fiscal year ending on 31 December 2025
  2. Reviewed and discussed the Board of Directors' report for the fiscal year ending on 31 December 2025
  3. Approved the Company's auditor report for the fiscal year ending on 31 December 2025 post its discussion
  4. Approved releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2025
  5. Approved authorizing the Board of Directors to distribute interim dividends to shareholders on a semiannual/quarterly basis for the fiscal year 2026
  6. 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
  7. Approved the disbursement of remuneration to the members of the Board of Directors in the amount of ₪ 8,623,342 for the fiscal year ending on 31 December 2025
  8. Approved the appointment of Ernst & Young (EY) Company as the External Auditor for the Company, from among the nominees, based on the recommendation of the Audit Committee, to examine, review, and audit the interim financial statements for second and third quarters and the annual financial statements for the fiscal year 2026; the first, second, third, and the annual financial statements for the fiscal year 2027; the first, second, third, and the annual financial statements for the fiscal year 2028; and the first quarter of the fiscal year 2029; with the total fees amounting to ₪ 25,312,750
  9. Approved the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2025, 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 ₪ 117,936 thousand interconnection and roaming services received amounting to ₪ 395,560 thousand, and other telecommunications services at ₪ 10,479 thousand, without preferential conditions
  10. Approved the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2025, 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
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21 May 2026

Company (PJSC) with a total transaction revenue of ₪ 65 million and total transaction cost of ₪ 61 million, without preferential conditions

11. Approved the businesses and contracts made between the Company and the Elm Information Security Company during the fiscal year 2025, 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 ₪ 19,838,470 as well as a variety of sales and services provided by the Company at different locations valued at ₪ 16,844,386, without preferential conditions
  12. Approved the businesses and contracts made between the Company and the Company for Cooperative Insurance (Tawuniya) during the fiscal year 2025, where the member of the Board of Directors, Dr. Khaled Abdulaziz Al Ghoneim is indirectly interested. These include sales and services provided to Tawuniya valued at ₪ 3,804,842, without preferential conditions
  13. Approved the businesses and contracts made between the Company and Almoammar Company, during the fiscal year 2025, where the member 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 ₪ 15,572,022, as well as a variety of the Company's sales and services valued at ₪ 2,400, without preferential conditions
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