



Etisalat Group's General Assembly Meeting Results

Date	8 th December 2021
Name of the Listed Company	Emirates Telecommunications Group Company (Etisalat Group) PJSC
Date and day of the meeting	Wednesday, 8 th December 2021
The starting time of the meeting	04:30 pm
The ending time of the meeting	05:00 pm
Venue of the meeting	The General Assembly Meeting was held remotely through videoconference technology.
Chair of the General Assembly Meeting	Mr. Hesham Abdulla Al Qassim - Board Member. His appointment as Chairman of the Meeting was approved by 92.7884% of the participating shareholders
Quorum of the total attendance (percentage of capital)	69.51%
Distributed as follows:	
Attendance through electronic voting (%)	Authenticity: 0% Proxy: 69.51%

Resolutions of the General Assembly Meeting

The General Assembly resolved as follows:

1. To approve the appointment of Rapporteur of the Meeting and Collector of the Votes.

The above agenda item was approved by 100% of the votes.

2. To pass a Special Resolution that approves the amendment to the Borrowing Cap as follows:

“The Borrowing Cap shall be 1.5 times (150%) of consolidated Net Debt to EBITDA for the last 12 months as per IFRS compliant consolidated financial statements of Etisalat Group. This Borrowing Cap includes debentures, financial obligations, facilities, bonds or sukuk, whether convertible or non-convertible to shares in the company.”

The above agenda item was approved by 100% of the votes.

3. To pass a Special Resolution that approves the amendments to Articles 1, 18 (1/f), Article 22 (1/d), 32, 35, 40, 41, 46, 47 (1 &7), 48, 51, 64 (4) and 71 of Etisalat Group’s Articles of Association to reflect the recent amendments to Federal Decree by Law No. 2 of 2015 Concerning Commercial Companies and the amendment to the definition of Borrowing Cap as set forth in the presentation published along with the invitation on the websites of the Company and Abu Dhabi Securities Exchange (ADX).

The above agenda item was approved by 100% of the votes.

4. To authorize Mr. Hasan Mohamed Alhosani, Etisalat Group Corporate Secretary, to represent the Company before the Notary Public for notarizing any amendments to Articles of Associations which were approved by the General Assembly and to sign on such amendments and any other documents related to the notarization process.

The above agenda item was approved by 100% of the votes.

Name: Hasan Mohamed Al Hosani – Group Corporate Secretary & AGM Rapporteur

Date: 8th December 2021

Signature:

Stamp:

