

GCS-mm/2023/1.3/86
Date: 11th April 2023

المرجع: GCS-mm/2023/1.3/86
التاريخ: 11 أبريل 2023

H.E. Chief Executive Officer
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

سعادة/ الرئيس التنفيذي المحترم،
سوق أبوظبي للأوراق المالية
أبوظبي، دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد ،،،

Results of e&'s General Assembly Meeting

نتائج اجتماع الجمعية العمومية لـ "e&"

Kindly be advised that Emirates Telecommunications Group Company PJSC ("e&") held its Annual General Assembly Meeting ("GAM") on Tuesday, 11th April 2023 at 04:30 p.m.

يرجى التكرم بالعلم بأن شركة مجموعة الإمارات للاتصالات ش.م.ع. ("e&") قد عقدت اجتماع جمعيتها العمومية السنوية في تمام الساعة الرابعة والنصف من عصر اليوم الثلاثاء الموافق 11 أبريل 2023.

Accordingly, please find enclosed the GAM resolutions.

وعليه، نرفق لكم طيه القرارات الصادرة في هذا الاجتماع.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،



الأمين العام للمجموعة - e&

Hasan Al Hosani
Group Corporate Secretary – e&

Encl.

المرفقات:

- GAM results

- نتائج الجمعية العمومية

Report of General Assembly Meeting – e&

Company Name : Emirates Telecommunications Group Company PJSC (e&)

Date : Tuesday, April 11th, 2023

Time : from 4:30 pm to 5:40 pm

Location : The meeting was held physically in the Head Office Building-A, Abu Dhabi, and remotely via electric participation.

Name	Designation
H.E. Jassem Mohamed Obaid Bu Ataba Alzaabi	Chairman
Essa Abdulfattah Kazim Al Mulla	Vice Chairman
Hesham Abdulla Qassim Al Qassim	Member
Mariam Saeed Ahmed Ghobash	Member
Michel Combes	Member
Saleh Abdulla Ahmed Saeed Alabdooli	Member
H.E. Mansoor Ibrahim Ahmed Al Mansoori	Member
Sheikh Ahmed Mohd Sultan Al Dhahiri	Member
Abdelmonem Bin Eisa Bin Nasser Alserkal	Member
Khalid Abdulwahid Hassan Alrustamani	Member
Otaiba Khalaf Ahmed Al Otaiba	Member


Agenda for the General Assembly Meeting

Agenda for the General Assembly Meeting		
Ordinary Resolutions	Approved	Disapproved
1- To discuss and approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended 31 st December 2022	✓	
2- To discuss and approve the External Auditor's report for the financial year ended 31 st December 2022.	✓	
3- To discuss and approve the Company's consolidated financial statements for the financial year ended 31 st December 2022.	✓	
4- To consider the Board of Directors' recommendation regarding distribution of cash dividends for the second half of the year 2022 at the rate of 40 Fils per share. Thus, the total amount of cash dividends per share for the financial year ended 31 st December 2022 will be 80 Fils (80% of the nominal value of the share).	✓	
5- To absolve the Members of the Board of Directors from liability for the financial year ended 31 st December 2022.	✓	
6- To absolve the External Auditors from liability for the financial year ended 31 st December 2022.	✓	
7- To appoint the External Auditor(s) for the year 2023 and to determine their fees.	✓	
8- To approve the remunerations of the Board Members for the financial year ended 31 st December 2022.	✓	
9- To approve amendment of Board Remuneration Policy.	✓	
Special Resolutions	Approved	Disapproved
1- To approve a budget of not more than 1% of the Company's net profits of the last two years (2021-2022) for voluntary contributions to the community (Corporate Social Responsibility), and to authorize the Board of Directors (with the right to subdelegate) to effect the payments of such contributions to the beneficiaries determined at its own discretion.	✓	

Capital (Thousands in AED)			
Authorized		Subscribed	
10,000,000		8,696,754	
Before Increase	Type of increase	Amount of Increase	After Increase
NA	Bonus shares	NA	NA
NA	Right issue	NA	NA
Bonus shares			
No. of Outstanding Shares	Percentage %	No. of Issued Shares	Total No. of Shares after Increase
NA	NA	NA	NA
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
NA	NA		NA
NA	NA		NA
Right Issue			
No. of Outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
NA	NA	NA	NA
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
NA	NA		NA
Cash Dividends			
Percentage		Value (AED)	
80%(*)		6,954,394,146	
(*) The actual dividend payout is 80% of the nominal value of the share. 40% representing AED 3,477,197,073 was distributed on 18 th August 2022 and the remaining 40% representing AED 3,477,197,073 will be distributed on 1 st May 2023.			

Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
The dividend distributed for the first half of the year 2022 was paid on 18 th August 2022.	9 August 2022	10 August 2022	11 August 2022
The dividend distribution for the second half of the year 2022 will be paid on 1 st May 2023.	18 April 2023	19 April 2023	24 April 2023
Stock Split			
No. of Outstanding Shares		No. of Outstanding Shares	
After the Split	After the Split	After the Split	After the split
NA	NA	NA	NA

Name : Hasan Mohamed Al Hosani

Signature : 

Date : 11th April 2023

Note:

Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.

Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends

Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions