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Date: 23rd April 2024

المرجع: GCS-mm/2024/1.3/19

التاريخ: 23 أبريل 2024

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 ،،،

Report of ("e&") General Assembly Meeting

تقرير اجتماع الجمعية العمومية لـ ("إي أند")

Kindly be advised that Emirates Telecommunications Group Company PJSC ("e&") held its General Assembly on Tuesday, 23rd April 2024 at 04:30 p.m. In the meeting, the General Assembly discussed the agenda items, which were published in the daily newspapers of 28th March 2024, and passed the suitable resolutions thereon as set forth in the attachments.

يرجى التكرم بالعلم بأن شركة مجموعة الإمارات للاتصالات ش.م.ع. ("إي أند") قد عقدت اجتماع الجمعية العمومية للشركة في تمام الساعة الرابعة والنصف من عصر يوم الثلاثاء الموافق 23 أبريل 2024، حيث ناقشت الجمعية بنود جدول الأعمال الذي تم نشره في الصحف اليومية الصادرة في 28 مارس 2024 واتخذت القرارات المناسبة بشأنها كما هو مبين في المرفقات.

In the same context, the General Assembly Meeting elected the four Directors who will occupy the Board seats assigned for the shareholders other than the Government Shareholder, as follows:

وفي السياق ذاته، قامت الجمعية العمومية بانتخاب الأعضاء الأربعة الذين سيشغلون المقاعد المخصصة للمساهمين من غير مساهم الحكومة في المجلس، وهم:

- 1- Sheikh Ahmed Mohamed Sultan Al Dhahiri
(Non-Independent and Non-Executive Member)
- 2- Mr. Abdelmonem Bin Eisa Alserkal
(Non-Independent and Non-Executive Member)
- 3- Mr. Khalid Abdulwahid Alrustamani
(Non-Independent and Non-Executive Member)
- 4- Mr. Otaiba Khalaf Ahmed Al Otaiba
(Non-Independent and Non-Executive Member)

1. الشيخ/ أحمد محمد سلطان الظاهري
(عضو غير مستقل وغير تنفيذي)
2. السيد/ عبدالمنعم بن عيسى السركال
(عضو غير مستقل وغير تنفيذي)
3. السيد/ خالد عبدالواحد الرستماني
(عضو غير مستقل وغير تنفيذي)
4. السيد/ عتيبة خلف أحمد العتيبة
(عضو غير مستقل وغير تنفيذي)

Further, the members of the General Assembly took note that Emirates Investment Authority (Government Shareholder in "e&") reappointed its current representatives on e&'s Board to occupy its seven seats therein for the new term starting from 23rd April 2024 to 22nd April 2027.

The Government Shareholder's reappointed members are:

1. H.E. Jassem Mohamed Obaid Bu Ataba Alzaabi
Chairman - (Independent and Non-Executive)
2. H.E. Essa Abdulfattah Kazim Al Mulla
Vice Chairman - (Non-Independent & Non-Executive)
3. H.E. Mansoor Ibrahim Ahmed Al Mansoori
Member - (Independent and Non-Executive)
4. Mr. Hesham Abdulla Qassim Al Qassim
Member - (Non-Independent & Non-Executive)
5. Ms. Mariam Saeed Ahmed Ghobash
Member - (Independent and Non-Executive)
6. Mr. Saleh Abdulla Ahmed Saeed Alabdooli
Member - (Independent and Non-Executive)
7. Mr. Michel Combes
Member - (Independent and Non-Executive)

كما أخذ أعضاء الجمعية علماً بأن جهاز الإمارات للاستثمار (مساهم الحكومة في "إي أند") قد قام بإعادة تعيين ممثليه الحاليين في مجلس إدارة الشركة لشغل المقاعد السبعة المخصصة له في المجلس للولاية الجديدة التي تبدأ في 23 أبريل 2024 وتنتهي في 22 أبريل 2027.

فيما يلي أعضاء مجلس الإدارة الذين أعاد مساهم الحكومة تعيينهم في المجلس:

- 1- معالي/ جاسم محمد عبيد بوعتابه الزعابي
رئيس المجلس (مستقل وغير تنفيذي)
- 2- سعادة/ عيسى عبدالفتاح كاظم الملا
نائب رئيس المجلس (غير مستقل وغير تنفيذي)
- 3- معالي/ منصور إبراهيم أحمد المنصوري
عضواً (مستقل وغير تنفيذي)
- 4- السيد/ هشام عبدالله قاسم القاسم
عضواً (غير مستقل وغير تنفيذي)
- 5- الأنسة/ مريم سعيد أحمد غباش
عضواً (مستقل وغير تنفيذي)
- 6- السيد/ صالح عبدالله أحمد سعيد العبدولي
عضواً (مستقل وغير تنفيذي)
- 7- السيد/ ميشيل كومبس
عضواً (مستقل وغير تنفيذي)

Kind regards,

وتفضلوا بقبول فائق الاحترام والتقدير،،،



حسن محمد الحوسني
الأمين العام للمجموعة

Hasan Mohamed Al Hosani
Group Corporate Secretary

Enclosure:

- General Assembly Meeting report

المرفقات:

- تقرير اجتماع الجمعية العمومية

Report of General Assembly Meeting – e&

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

Date : Tuesday, April 23rd, 2024

Time : From 4:30 pm to 5:15 pm

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

Attendance Percentage : 76.97%

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

Agenda for the General Assembly Meeting	
Ordinary Resolutions	Approved
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 2023.	by (99.76%)
2- To discuss and approve the External Auditor's report for the financial year ended 31 st December 2023.	by (99.76%)
3- To discuss and approve the Company's consolidated financial statements for the financial year ended 31 st December 2023.	by (99.76%)
4- To consider the Board of Directors' recommendation regarding distribution of cash dividends for the second half of the year 2023 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 2023 will be 80 Fils (80% of the nominal value of the share).	by (99.9998%)
5- To absolve the Members of the Board of Directors from liability for the financial year ended 31 st December 2023.	by (99.74%)
6- To absolve the External Auditors from liability for the financial year ended 31 st December 2023.	by (99.71%)
7- To appoint the External Auditor(s) for the year 2024 and to determine their fees.	by (99.34%)
8- To approve the remunerations of the Board Members for the financial year ended 31 st December 2023.	by (99.98%)
9- To approve amendment of Dividends Policy.	by (99.76%)
Special Resolutions	Approved
10- To approve a budget of not more than 1% of the Company's net profits of the last two years (2022-2023) 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.	by (99.98 %)

Elections

The nomination was open from March 28th, 2024, until April 7th, 2024 to fill the four seats allocated to shareholders other than the Government Shareholder, Five candidates ran the elections to fill these four seats. Below are the results of voting against each candidate:

1. Mr. Otaiba Khalaf Ahmed Khalaf Al Otaiba (238,361,084 votes)
2. Sheikh Ahmed Mohamed Sultan Bin Suroor Al Dhahiri (234,332,467 votes)
3. Mr. Khalid Abdulwahid Hassan Alrustamani (216,314,736 votes)
4. Mr. Abdelmonem Bin Eisa Bin Nasser Alserkal (213,589,923 votes)
5. Mr. Yogesh Sharma (No votes)

Based on the results of the voting, the following persons were announced as Board members for the new term starting from 23rd April 2024 to 22nd April 2027:

1. Sheikh Ahmed Mohamed Sultan Bin Suroor Al Dhahiri Non-Executive & Non-Independent Board Member
2. Mr. Abdelmonem Bin Eisa Bin Nasser Alserkal, Non-Executive & Non-Independent Board Member
3. Mr. Khalid Abdulwahid Hassan Alrustamani, Non-Executive & Non-Independent Board Member
4. Mr. Otaiba Khalaf Ahmed Khalaf Al Otaiba, Non-Executive & Non-Independent Board Member

Further, the members of the General Assembly also took note of the reappointment of representatives of the Government Shareholder (Emirates Investment Authority) to fill the seven seats allocated to Government Shareholder in light of its 60% stake in the Company's share capital.

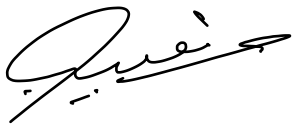
The Government Shareholder's reappointed members are:

1. H.E. Jassem Mohamed Obaid Bu Ataba Alzaabi - Chairman (Non-Executive & Independent)
2. H.E. Essa Abdulfattah Kazim Al Mulla - Vice Chairman (Non-Executive & Non-Independent)
3. H.E. Mansoor Ibrahim Ahmed Al Mansoori - Member (Non-Executive & Independent)
4. Mr. Hesham Abdulla Qassim Al Qassim - Member (Non-Executive & Non-Independent)
5. Ms. Mariam Saeed Ahmed Ghobash - Member (Non-Executive & Independent)
6. Mr. Saleh Abdulla Ahmed Saeed Alabdooli - Member (Non-Executive & Independent)
7. Mr. Michel Combes - Member (Non-Executive & Independent)

Capital (Thousands in AED)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
The dividend distributed for the first half of the year 2023 was paid on 17 th August 2023.	9 August 2023	10 August 2023	11 August 2023
The dividend distribution for the second half of the year 2023 will be paid on 10 th May 2024.	1 May 2024	2 May 2024	3 May 2024
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
			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 17 th August 2023 and the remaining 40% representing AED 3,477,197,073 will be distributed on 10 th May 2024.			

Name : Hasan Mohamed Al Hosani

Signature :



Date : 23rd April 2024

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

Public