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Date: 26th November 2024

المرجع: GCS-mm/2024/1.3/184

التاريخ: 26 نوفمبر 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, 26th November 2024. In the meeting, the General Assembly discussed the agenda, which was published in the daily newspapers of 5th November 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 يوم الثلاثاء الموافق 26 نوفمبر 2024، حيث ناقشت الجمعية جدول الأعمال الذي تم نشره في الصحف اليومية الصادرة في 5 نوفمبر 2024 واتخذت القرارات المناسبة بشأنها كما هو مبين في المرفقات.

Kind regards,

وتفضلوا بقبول فائق الإحترام 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, November 26th, 2024

Time : From 1:00 pm to 1:15 pm

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

Attendance Percentage : 67.6%

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

Items	Approved
<p>Approval by Special Resolution on Amending the Borrowing Cap to be as follows:</p> <p>The Borrowing Cap shall be temporarily increased up to 2x times (200%) of consolidated Net Debt to EBITDA for the last 12 months as per the most recent audited IFRS-compliant consolidated financial statements of e& Group, with a commitment from e& to revert the cap to 1.5x within 18 months from the date of approval. This temporary increase is strictly limited to a single authorization and does not establish any precedent or right to similar borrowing limits increases in the future, unless formally approved by a separate special resolution from the General Assembly with the approval of the Special Shareholder. This Borrowing Cap includes all interest-bearing liabilities including bank borrowings, debentures, financial obligations specifically related to borrowings, facilities, bonds or sukuks, whether convertible or non-convertible to shares in the Company.</p>	By 99%

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)
NA	NA
(*) 41.5% of the nominal value of share capital representing AED 3,609,152,910 was distributed on 16 th August 2024 as dividend for the first half of the year 2024.	

Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
The dividend distributed for the first half of the year 2024 was paid on 16 th August 2024.	8 August 2024	9 August 2024	12 August 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

Name : Hasan Mohamed Al Hosani

Signature : 

Date : 26th November 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