

Ref: GCS-mb/2026/1.3/80

Date: 30th March 2026

المرجع: GCS-mb/2026/1.3/80

التاريخ: 30 مارس 2026

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 Monday, 30th March 2026. In the meeting, the General Assembly discussed the agenda, which was published in the daily newspapers of 09th March 2026, 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 الاثنين الموافق 30 مارس 2026، حيث ناقشت الجمعية جدول الأعمال الذي تم نشره في الصحف اليومية الصادرة في 9 مارس 2026 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 : Monday, March 30th, 2026

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 : 68.64%

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- The Report of the Board of Directors on the Company's Activities and its Financial Position for the Financial Year Ended 31 st December 2025.	✓
2- The External Auditor's Report for the Financial Year Ended 31 December 2025.	✓
3- The Company's Consolidated Financial Statements for the Financial Year Ended 31 st December 2025.	✓
4- Distribution of dividends for the second half of the year 2025 at the rate of 47 fils per share. Thus, the total amount of dividends per share for the financial year ended 31 December 2025 will be 90 fils* (90% of the nominal value of the share). *The company announced its intention to distribute 95 fils per share in 2026 as part of its approved dividend policy.	✓
5- Absolving the Members of the Board of Directors from Liability for the Financial Year Ended 31 st December 2025.	✓
6- Absolving the External Auditors from Liability for the Financial Year Ended 31 st December 2025.	✓
7- Appointment of the External Auditor(s) for the Year 2026 and to Determine their Fees.	✓
8- The Remunerations of the Board of Directors for the Financial Year Ended 31 st December 2025.	✓

Special Resolutions	Approved
9- Allocate a budget of not more than 1% of the Company's net profits of the last two years (2024-2025) 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.	✓
10- Buy back up to 0.5% of the Company's issued shares within nine years from the date of the General Assembly's approval to use them for the Company's Long -Term Incentive Plan ("the Program") which is going to be from 2025 to 2033. As referenced in the QR code provided in the General Assembly announcement.	✓

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)	
%90(*)		7,823,693,414	
(*) The actual dividend payout is 90% of the nominal value of the share. 43% representing AED 3,737,986,853 was distributed on 20 th August 2025 and the remaining 47% representing AED 4,085,706,561 will be distributed on 23 rd April 2026.			

Payment Date	Last Entitlement Date	Ex- Dividends Date	Registry Closing Date
The dividend distributed for the first half of the year 2025 was paid on 20 th August 2025.	07 August 2025	08 August 2025	11 August 2025
The dividend distributed for the second half of the year 2025 will be paid on 23 rd April 2026.	07 April 2026	08 April 2026	09 April 2026
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 : 30th March 2026.

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