

Results of the General Assembly Meeting M B M E GROUP P.J.S.C.

Name of the Listed Company	M B M E GROUP P.J.S.C.	
Date and day of the meeting	Thursday, March 13, 2025	
The starting time of the meeting	10:30 am	
The ending time of the meeting	11:00 am	
Venue of the meeting	At the company headquarters, 33rd floor, Landmark Tower, Abu Dhabi Corniche.	
Chair of the General Assembly Meeting	H.E. Mr. Ali Mohamed Saeed Albadi Aldhaheeri	
Board members who attended the meeting	<ol style="list-style-type: none"> 1. Ali Mohamed Saeed Albadi Aldhaheeri 2. Saeed Mohamed Saeed Albadi Aldhaheeri 3. Abdelhadi Mustafa Mohamed Abdelgadir 4. Majd Adnan Salem Maaitah 	
The quorum of the total attendance (percentage of capital)	76.55%	
Important Decisions and Resolutions of the General Assembly Meeting	<ol style="list-style-type: none"> 1. The Board of Directors approved distributing bonus shares dividends at the rate of 10% of the capital. 2. Amending the AOA to reflect the capital increase. 	
Decisions and Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Discuss and approve the Board of Directors' annual report on the Company's activities, its financial position and its corporate governance report for the financial year ended on 31 December 2024.	Approved	
2. Discuss and approve of the external auditor's report on the financial year ended on 31 December 2024.	Approved	
3. Discuss and approve of the financial statements and the profit and loss account for the financial year ended on 31 December 2024.	Approved	
4. Discuss and approve the Board of Directors' recommendation to distribute bonus shares by a total amount of 275,000,000 shares to	Approved	


the shareholders representing 10% of the Company's share capital for the financial year ended on 31 December 2024.		
5. Discuss and approve the Board of Directors' recommendation to distribute a remuneration to its members which does not exceed (10%) of the Company's net profit.	Approved	
6. Discharge the members of the Company's Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2024.	Approved	
7. Discharge the Company's external auditors from liability for the performance of their duties for the financial year ended on 31 December 2024.	Approved	
8. Approve the appointment of the Company's external auditor for the financial year that will end on 31 December 2025 and determine their fees.	Approved	

The decision by the general assembly approving the proposal of the Board of Directors regarding dividends (bonus)

Please find the following details:

Bonus Shares			
Amount in AED		Percentage	
5,500,000		10%	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
2,750,000,000	275,000,000	3,025,000,000	
Last Date Participate	Ex Dividend Date	Shareholders' registry closing date	Payment Date
20/03/2025	21/03/2025	24/03/2025	12/04/2025
Activation date for bonus shares	Post approval from the Ministry of Economy to amend the Article of Association related to the Share capital.		

The Name: Abdelhadi Mohamed

Signature: 

Date: 13/03/2025

