

The results of the General Assembly Meeting

Date	19 August 2025
Name of the Listed Company	E7 GROUP - P.J.S.C
Date and day of the meeting	Tuesday, 19 August 2025 at 3:00 PM
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:25 PM
Venue of the meeting	The meeting was held in person at the company's head office in Abu Dhabi and virtually through the electronic participation of shareholders
Chair of the General Assembly Meeting	Eng. Ahmed Sulaiman Khalfan Salem Alshamsi - Chairman
Quorum of the total attendance (percentage of capital)	59.84%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	0%
• Proxy (%)	0%
2- Attendance through electronic voting (%)	59.84%
• Authenticity (%)	0.73%
• Proxy (%)	59.11%
Decisions and Resolutions of the General Assembly meeting	
1. Approve the Board of Directors' recommendation concerning the transfer of AED1,025,135,000 from the share premium account to the voluntary reserve account.	
2. Approve the Board of Directors' recommendation concerning the distribution of a special cash dividend to the shareholders of the Company from the voluntary reserve account amounting to AED800 million to be distributed to the shareholders of the Company pro rata to their shareholding in the Company.	
3. Approve the Board of Directors' recommendation concerning the use of AED 55,050,000 from the voluntary reserve account to repurchase all warrants issued by the Company.	
4. Authorise the Board of Directors and any person so authorised by the Board, to jointly or individually, determine the terms of the warrant repurchase, including the timing, the offer period (and any extension thereto) and mechanics of the offer for the warrant repurchase, the issue of a circular to warrant holders with terms and conditions and in the form as the Board, or any person so authorised by the Board, may decide, to set and settle the purchase price for the remaining warrants not acquired during the offer period and to specify any period or periods for this purpose	
5. Authorise the Board of Directors and any person so authorised by the Board, to jointly or individually execute, deliver and perform all agreements, instruments and documents, and to appoint a broker or other professional adviser as the Board of Directors may deem necessary or desirable to facilitate the repurchase of the warrants. Additionally, to authorise the Board of Directors and any person so authorised by the Board, to jointly or individually pay the purchase price to the warrant holders	

6. Authorise the Board of Directors and any person so authorised by the Board, to jointly or individually cancel any warrants repurchased pursuant to the foregoing resolutions and to take all actions required to cancel the registration and delisting of such warrants with the Abu Dhabi Securities Exchange.

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
-	-	
Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
Within 30 days of EGM	29 August 2025	27 August 2025
Bonus Shares		
Percentage	Amount	
-	-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
-	-	-
Shareholders' registry closing date	Last Entitlement date	
-	-	

Add the activation date for bonus shares (for foreign securities)



Clinton Genty Nott – General Counsel

19 August 2025

