

Ref: GCS-mb/2025/1.3/109

Date: 15th April 2025

المرجع: GCS-mb/2025/1.3/109

التاريخ: 15 أبريل 2025

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, 15th April 2025. In the meeting, the General Assembly discussed the agenda, which was published in the daily newspapers of 25th March 2025, 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 15 أبريل 2025، حيث ناقشت الجمعية جدول الأعمال الذي تم نشره في الصحف اليومية الصادرة في 25 مارس 2025 واتخذت القرارات المناسبة بشأنها كما هو مبين في المرفقات.

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 15th, 2025

Time : From 4:30 pm to 5:20 pm

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

Attendance Percentage : 68.50%

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 December 2024.	by (99.66%)
2- To discuss and approve the External Auditor's report for the financial year ended 31 December 2024.	by (99.67%)
3- To discuss and approve the Company's consolidated financial statements for the financial year ended 31 st December 2024.	by (99.67%)
4- To consider the Board of Directors' recommendation regarding distribution of dividends for the second half of the year 2024 at the rate of 41.5 fils per share. Thus, the total amount of dividends per share for the financial year ended 31 December 2024 will be 83 fils (83% of the nominal value of the share).	by (99.70%)
5- To absolve the Members of the Board of Directors from liability for the financial year ended 31 st December 2024.	by (99.58%)
6- To absolve the External Auditors from liability for the financial year ended 31 st December 2024.	by (99.66%)
7- To appoint the External Auditor(s) for the year 2025 and to determine their fees.	by (98.82%)
8- To approve the remunerations of the Board Members for the financial year ended 31 st December 2024.	by (99.70%)
Special Resolutions	Approved
9- To approve a budget of not more than 1% of the Company's net profits of the last two years (2023-2024) 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 (99.65 %)

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)	
%83(*)		6,954,394,146	
(*) The actual dividend payout is 83% of the nominal value of the share. 41.5% representing AED 3,477,197,073 was distributed on 17 th August 2024 and the remaining 41.5% representing AED 3,477,197,073 will be distributed on 09 th May 2025.			

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
The dividend distributed for the second half of the year 2024 will be paid on 09 th May 2025.	23 April 2025	24 April 2025	25 April 2025
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 : 15th April 2025.

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