

ESG GENERAL ASSEMBLY MEETING RESULTS

Company Name:	ESG Emirates Stallions Group PJSC
Date:	Monday, June 30 th 2025
Starting time of the Meeting:	3:00 PM
Ending time of the Meeting:	3:10 PM
Quorum of the total attendance (percentage of capital):	89.96%
Chair of the General Assembly Meeting:	His Excellency Matar Suhail Ali Al Yabhouni Aldhaferi - Chairman
Venue of the Meeting:	ESG Headquarters, Abu Dhabi - The meeting was held virtually through electronic participation by the shareholders.

Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting		Approved	Not Approved
1.	Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.	Approved	
2.	Consider approving the Group, through one of its wholly-owned subsidiaries, to enter into a transaction with Hydra Properties LLC (under liquidation) to purchase the plot of land and the project on which Hydra Avenue is located on Al Reem Island, Emirate of Abu Dhabi and includes towers number 4,5,6,7,8,9 for an amount of AED 120,000,000 (one hundred twenty million UAE Dirhams) with all financial obligations related to the project amounting to AED 86,000,000 (eighty six million UAE Dirhams) as identified and agreed with the shareholders of Hydra Properties LLC, the details of which are included in the list and report submitted for this transaction in accordance with applicable regulatory and legal procedures.	Approved	
3.	Approval of the conclusion of the transaction with a related party as described in paragraph (2) above, as the value of the transaction exceeds 5% of the Group's capital and that the completion of this transaction will enhance the Group's position in the real estate sector and will expand the Group's activity and its investment future, which will reflect its effects on the Group's profitability in general.	Approved	



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4. Consider approving the delegation of Mr. Kayed Ali Khorma, the Group CEO, the powers to execute all the procedures, the purchase agreements and all required documents to conclude the transaction mentioned above as per the laws and regulations in force in the United Arab Emirates **Approved**
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Name: Kayed Ali Khorma - CEO

Date: 30 June 2025

Signature:

