

Estithmar Holding Q.P.S.C. Ordinary & Extraordinary General Assembly meeting results

Reference to the above subject, the Ordinary & Extraordinary General Assembly of Estithmar Holding Q.P.S.C. endorsed during its meeting held on 12th April 2026 the following resolutions:

First: The Ordinary General Assembly results:

- 1- The General Assembly approved the Board of Directors' report on the Company's activities, financial position for the year ending 31 December 2025, and the company's future plan for the year ending 31/12/2026.
- 2- The General Assembly approved the auditors' report on the financial statements of the Company for the year ending 31/12/2025.
- 3- The General Assembly approved the external auditor's report regarding the company's compliance with the Corporate Governance Code for listed companies.
- 4- The General Assembly approved the company's Balance Sheet and profit and loss statement for the year ending 31/12/2025.
- 5- The General Assembly approved the distribution of dividends for the period ending December 31, 2025, at a rate of 20% of the company's capital by distributing free shares at a rate of (2) share for every (10) shares (equivalent to 0.2 share per share), and the allocation of fractional shares resulting from the distribution process to Estithmar Holding Q.P.S.C., if any.
- 6- The General Assembly approved the company's Governance Report for the year ending on 31/12/2025.
- 7- The General Assembly approved discharging the Board of Directors' members of any liability for the financial year ending 31/12/2025 and the decision to distribute total remunerations amounting to QAR QAR 3,959,374 (Three million nine hundred fifty-nine thousand three hundred seventy-four Qatari Riyals). This amount will be divided into: QAR 1,484,000 (One million four hundred eighty-four thousand Qatari Riyals) for meeting attendance allowances for Board meetings and its committees, in accordance with the Board's attendance policy, and QAR 2,475,373.63 (Two million four hundred seventy-five thousand three hundred seventy-three Qatari Riyals) as annual bonuses, to be distributed equally among the Board members.
- 8- The General Assembly approved the appointment of PricewaterhouseCoopers (PWC) as the Auditors for the financial year ending 31/12/2026 and approved their fees as per the Board's recommendations.

Second: The Extraordinary General Assembly results:

1. The Extraordinary General Assembly approved a 20% increase in the company's capital through the distribution of free shares, at a ratio of (2) shares for every (10) shares. The shares will be issued upon ratification of the increase and obtaining the necessary approvals, bringing the company's total capital to QAR 4,493,329,500 divided into 4,493,329,500 shares, and the allocation of fractional shares resulting from the distribution process to Estithmar Holding Q.P.S.C., if any.
2. The Extraordinary General Assembly approved the amendment to Article 5 (Company's Capital) of the provisions of the Articles of Association, and any articles related to the company's capital.
3. The Extraordinary General Assembly approved to authorize the Chairman of the Board and the Vice Chairman of the Board, individually, to take the necessary actions and grant them full authority to implement the resolution of the Extraordinary General Assembly, complete all procedures for amending the Articles of Association, and sign all documents with the Ministry of Justice and Commerce and Industry, the Qatar Financial Markets Authority, the Qatar Stock Exchange, and the Qatar Central Securities Depository.