



Etihad Etisalat Company

“Mobily”

Extraordinary General Assembly Meeting

(First Meeting)

Through modern technology means
22-05-2025, corresponding to 24-11-1446H

19:00

Etihad Etisalat Co. (Mobily) invites its shareholders to attend the Extraordinary General Assembly Meeting (First Meeting) through modern technology means

Element List	Explanation
Announcement Detail	The Board of Directors of Etihad Etisalat Co. (Mobily) is pleased to invite the Company shareholders to participate and vote in the Extraordinary General Assembly Meeting (First Meeting).
City and Location of the General Assembly's Meeting	Riyadh City - Mobily Head Office - through modern technology means.
URL for the Meeting Location	https://login.tadawulaty.com.sa/ir/user/login.xhtml
Date of the General Assembly's Meeting	22-05-2025 Corresponding to 24-11-1446H.
Time of the General Assembly's Meeting	19:00
Methodology of Convening the General Assembly's Meeting	Through modern technology means
Attendance Eligibility Registration Eligibility, and Voting End	Shareholders who are registered in the Company's shareholders record at the Depository Center by the end of the trade session prior to the general assembly meeting and in accordance with the laws and regulations. The right to register a name to attend the general assembly meeting ends at the time of convening the general assembly meeting. The attendees right to vote on the items of the assembly's agenda ends upon the end of screening the votes by the Screening Committee.
Quorum for Convening the General Assembly's Meeting	In reference to Article (30) of the company's bylaws, the Extraordinary General Assembly meeting shall be valid only if attended by shareholders representing at least half of the Company that have voting rights. In case of non-completion of the quorum at this meeting, a second meeting may be only one hour after the end of the period set for the first meeting. The second meeting shall be valid if attended by number of shareholders representing at least one quarter of the shares of the Company that have voting rights.
Proxy Form	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right.	Shareholders are entitled to discuss the items listed in the assembly meeting's agenda in accordance with regulations. Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: https://www.tadawulaty.com.sa . Tadawulaty provides registration and voting services free of charges to all shareholders.
Details of the electronic voting on the Assembly's agenda	Voting on the items of the General Assembly agenda online will start from 01:00 am, Sunday 20-11-1446H, corresponding to 18-05-2025, until the end of the Extraordinary General Assembly Meeting.



	Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: (https://www.tadawulaty.com.sa). Tadawulaty provides registration and voting services free of charges to all shareholders
Method of Communication in Case of Any Enquiries	For any queries related to the EGM agenda, please contact the Investor Relations Department during working hours via: Tel: 056 031 4099 Email: IRD@Mobily.com.sa

Meeting's Agenda

1. To review and discuss the Company's financial statements for the fiscal year ending on 31 December 2024.
 2. To review and discuss the Board of Directors' report for the fiscal year ending on 31 December 2024.
 3. To vote on the company's auditor's report for the fiscal year ending on 31 December 2024 post its discussion.
 4. To vote on releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2024
 5. To vote on authorizing the Board of Directors to distribute interim dividends to shareholders on a semi-annual basis for the fiscal year 2025
 6. To Vote on the disbursement of remuneration to the members of the Board of Directors in the amount of $\text{AED } 8,490,164$ for the fiscal year ending on 31 December 2024
 7. To vote on appointing an External Auditor for the Company from among nominees based on the recommendation of the Board to examine, review, and audit the interim financial statements starting with the 2025 quarterly (second and third) and annual statements up to the first quarter of 2026, and determine their fees
 8. To vote on the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2024, where the following members of the Board of Directors were indirectly interested: (Eng. Khalifa Al Shamsi, Eng. Hatem Dowidar, and Dr. Mohammed Karim Bennis). The details are as follows:

Interconnection and roaming services rendered amounting to $\text{AED } 97,293$ thousand, interconnection and roaming services received amounting to $\text{AED } 281,804$ thousand, and other telecommunications services at $\text{AED } 10,211$ thousand, without preferential conditions.
 9. To vote on the businesses and contracts made with Emirates Telecommunications Group Company during the fiscal year 2024, where the following members of the Board of Directors were indirectly interested: (Eng. Khalifa Al Shamsi, Eng. Hatem Dowidar, and Dr. Mohammed Karim Bennis). These contracts are related to providing interconnection & roaming services, as well as transactions with international telecommunications service providers through officially signed roaming agreements with Emirates Telecommunications Group Company (PJSC) with a total transaction revenue of $\text{AED } 53$ million and total transaction cost of $\text{AED } 59$ million, without preferential conditions.
 10. To vote on the businesses and contracts made between the company and the Elm Information Security company during the fiscal year 2024, where the member of the Board of Directors, Dr. Khaled Abdulaziz Alghoneim is indirectly interested. These include a set of exclusive services for e-government solutions
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valued at ₪ 39,215,499, as well as a variety of sales and services provided by the company at different locations valued at ₪ 17,372,462, without preferential conditions.

11. To vote on the businesses and contracts made between the company and Bayan company during the fiscal year 2023, where the member of the Board of Directors, Dr. Khaled Abdulaziz Alghoneim is indirectly interested. These include a set of services and credit reporting activities at a value of ₪ 26,450, without preferential conditions.
 12. To vote on the businesses and contracts made between the company and Almoammar Company, where the chairman of the Board of Directors, Mr. Abdulkareem Ibraheem Alnafeh, is indirectly interested. These contracts include a set of technical solutions and information systems valued at ₪ 61,754,297, as well as a variety of the company's sales and services valued at ₪ 2,400, without preferential conditions.
 13. To vote on the businesses and contracts made between the Mobily Pay company and Mozon Company, where the member of the Board of Directors, Dr. Khaled Abdulaziz Alghoneim, is indirectly interested. These include providing a financial fraud and compliance monitoring system for a period of 2 years, at a value of ₪ 1,275,000, without preferential conditions.
 14. To vote on the businesses and contracts made between the company and The Company for Cooperative Insurance (Tawuniya), where the member of the Board of Directors, Dr. Khaled Abdulaziz Alghoneim and former Board Member Eng. Homood Abdullah Al Tuwajiri, were indirectly interested. These involved providing medical insurance services to Mobily employees for a period of one year, starting from 01 April 2024 until 31 March 2025 at a value of ₪ 59,997,514, Additionally, Mobily provided a set of services at value of ₪ 3,885,238, without preferential conditions.
 15. To vote on delegating the General Assembly Meeting its authorization powers stipulated in paragraph (1) of Article 27 of the Companies Law to the company's board of directors, for a maximum of one year from the date of approval by the General Assembly to delegate its powers or until the end of the term of the delegated board of directors, whichever is earlier, in accordance with the conditions contained in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies
 16. To vote on the company's Corporate Social Responsibility (CSR) policy.
 17. To vote on the purchase of a number of the Company's own shares, with a maximum of 2,500,000 shares, for allocation to the Company's Long-Term Incentive Plan. The purchase will be financed through the Company own resources, and to authorize the Board of Directors to complete the purchase within a maximum period of (12) months from the date of the Extraordinary General Assembly's approval. The Company may hold the purchased shares for a period not exceeding (3) years from the date of approval of the Extraordinary General Assembly as a maximum until they are allocated to the Employees Stock Incentive program, and once 3 years period lapses, the Company will follow the procedures and controls stipulated in the relevant laws and regulations.
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