

Ordinary General Assembly Meeting
Invitation



Etihad Etisalat Co. (Mobily) invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting)	
Announcement Detail	The Board of Directors of Etihad Etisalat Co. (Mobily) is pleased to invite the Company's shareholders to participate and vote in the Ordinary General Assembly Meeting (First Meeting).
City and Location of the General Assembly's Meeting	Through modern technology means.
Hyperlink for the Meeting Location	https://liqaa.wamid.sa/agm_page/mobily20260521
Date of the General Assembly's Meeting	21-05-2026 Corresponding to 04-12-1447H.
Time of the General Assembly's Meeting	19:00
Methodology of Convening the General Assembly's Meeting	Attendance via 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 shareholder has the right to delegate whomever other than the Board of Directors. 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.



<p>Quorum for Convening the General Assembly's Meeting</p>	<p>In reference to Article (29) of the company's bylaws, the Ordinary General Assembly shall not be valid unless attended by shareholders representing at least one quarter of the shares of the company having voting rights. If such quorum is not available for the convening of this meeting, a second meeting shall be convened in the same manner as provided for in the Companies Law. The second meeting may be held only one (1) hour after the end of the period set for the first meeting, provided that the invitation to the first meeting includes an indication of the possibility of holding such a meeting. In all cases, the second meeting shall be considered valid, regardless of the number of shares represented therein.</p>
<p>The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right.</p>	<p>Shareholders are entitled to discuss the items listed in the assembly meeting's agenda in accordance with regulations.</p> <p>Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: (https://www.tadawulaty.com.sa).</p> <p>Tadawulaty provides registration and voting services free of charges to all shareholders.</p>
<p>Details of the electronic voting on the Assembly's agenda</p>	<p>Voting on the items of the General Assembly agenda online will start from 01:00 AM on Sunday 17-05-2026, corresponding to 04-12-1447H. until the end of the Ordinary General Assembly Meeting.</p> <p>Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: (https://www.tadawulaty.com.sa).</p>



Ordinary General Assembly Meeting of Etihad Etisalat Co. (Mobily)

21 May 2026

	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 meeting's agenda, please contact the Investor Relations Department during working hours via: Tel: 056 031 4099 Email: IRD@Mobily.com.sa



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