



Etiihad 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 Etiihad 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	Click Here
Date of the General Assembly's Meeting	27-06-2024 Corresponding to 21-12-1445H.
Time of the General Assembly's Meeting	19:40
Methodology of Convening the General Assembly's Meeting	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 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 held in the presence of shareholders representing at least half (50%) of the Company's capital. In case of non-completion of the quorum at this meeting, a second meeting shall be held within one hour of the scheduled time for the first meeting, and the second meeting shall be valid if attended by shareholders representing at least quarter (25%) of the Company's capital.
General Assembly Meeting Agenda	
Proxy Form	
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right.	<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. Tadawulaty provides registration and voting services free of charges to all shareholders.</p>
Details of the electronic voting on the Assembly's agenda	<p>Voting on the items of the General Assembly agenda online will start from 01:00 am, Sunday 17-12-1445H, corresponding to 23-06-2024, until the end of the Extraordinary 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. Tadawulaty provides registration and voting services free of charges to all shareholders</p>
Method of Communication in Case of Any Enquiries	<p>For any queries related to the EGM agenda, please contact the Investor Relations Department during working hours via:</p> <p>Tel: 056 031 4099 Email: IRD@Mobily.com.sa</p>
Attached Documents	