Mashreqbank psc
Head Office
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mashreq المشرق

Date: 9 November 2021

Mr. Hassan Abdul Rahman Al Serkal
Chief Executive Officer
Dubai Financial Market
Dubai

Subject: Results of Mashreq Bank PSC General Assembly Meeting

We refer to our letter dated 13th October 2021 & the notice of General Assembly meeting invitation published to Bank's shareholders on 13th October 2021. We hereby inform you that the General Assembly Meeting of Mashreqbank psc shareholders, was held as scheduled on this day Tuesday 9th November 2021 at 11:30am. Following are the results of the meeting:

Date: 9th November 2021

Name of the Listed Company:	Mashreqbank P.S.C
Date and day of the meeting:	Tuesday 9th November 2021
Starting time:	11:30am
Ending time:	12:00 noon
Venue:	Virtual General Assembly
Chair of the General Assembly Meeting:	Ali Rashed Ahmed Lootah (Vice Chairman)
Quorum of the total attendance:	76.61%

Approved decisions and resolutions of the general assembly meeting:

1- RESOLVED THAT Bank's share capital shall be increased to AED 2,006,098,300 by issuing 13% of bonus shares totaling 23,079,007 units based on the existing face value of AED 10 per share and is hereby approved.

2- RESOLVED THAT Amendments to Article 5 (Chapter two) of the Articles of Association with regards to the capital increase and Article 31 and 54.4 is hereby approved.

Regards,

Mashreqbank psc
P.O.Box: 1250
Dubai, U.A.E.
HEAD OFFICE

Marouf Shweikeh
Group Company Secretary