EKTETTAB HOLDING CO

التاريخ: 23 – 05 – 2022

To: Dubai Financial Market

Subject: Result of the AGM of Ektettab Holding Company (postponed)

With reference to the above subject, kindly note that Ektettab' s general assembly meeting (postponed) was held today Monday, 23/05/2022, The Ordinary General Assembly approved all the items on the agenda in accordance with what is contained in the attached disclosure form.

السادة / سوق دبي المالي المحترمين

تحية طيبة وبعد،،،

الموضوع: نتائج اجتماع الجمعية العامة العادية لشركة اكتتاب القابضة (المؤجلة)

بالإشارة إلى الموضوع أعلاه نود إحاطتكم علماً بأنه قد تم عقد اجتماع الجمعية العامة العادية لشركة اكتتاب القابضة المؤجلة اليوم الاثنين الموافق 2022/05/23. وقد أقرت الجمعية العامة العادية جميع البنود التي وردت في جدول الأعمال وفقاً لما هو وارد في نموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام،،،

فراس كايد خليل الحاج صالح
أمين سر مجلس الإدارة

الكويت – الشرق – شارع جابر المبارك – مجمع بهبهاني – الدور ١٦ – ص.ب: ٢٧٩٩ الصفاة، ر.ب. ١٣٠٢٨ كويت – هاتف: ٢٢٢٥٢٢١٠ – فاكس: ٢٢٤١١٣٣٦
Kuwait - Sharq - Jaber Al-Mubarak Street - Behbehani Complex - Floor 16 - P.O.Box: 2799 Safat 13028 - Kuwait - Tel.: 22252210 Fax: 22411336

Disclosure form of Material Information

Date	**24 May 2022**
Name of the Listed Company	Ektetab Holding Company
Material Information	**The postponed Ordinary General Assembly meeting for Ektetab Holding Co. was held on Monday, May 23, 2022, and the items on the agenda were approved as follows:** 1. The report of the Board of Directors for the financial year ending on December 31, 2021 was unanimously approved by the attendees. 2. The external auditor's report for the financial year ending on December 31, 2021 was unanimously approved by the attendees. 3. The report of the Shari'a Supervisory Board for the financial year ending on December 31, 2021 was unanimously approved by the attendees. 4. The Corporate Governance Report and the Audit Committee's report for the financial year ending on December 31, 2021 were unanimously approved by the attendees. 5. The financial statements for the year ending on December 31, 2021 were approved unanimously by the attendees. 6. The report on penalties and violations that were signed by the supervisory authorities on the company, for the financial year ending on December 31, 2021, was approved. 7. The related parties transactions report for the financial year ending on December 31, 2021 and related parties transactions that will take place during 2022 has been approved. 8. The proposal of the Board of Directors not to distribute dividends for the financial year ending on December 31, 2021 was approved. 9. The recommendation of the Board of Directors not to pay the remuneration of the members of the Board of Directors for the financial year ending on December 31, 2021 was approved. 10. It was agreed to release the members of the Board of Directors and absolve them of liability in all matters relating to their administrative, financial and legal actions for the financial year ending on December 31, 2021. 11. It was approved to appoint the auditor for the financial year ending on December 31, 2022 and to authorize the Board of Directors to determine his fees, Auditor is : Mr. / Abdel Lateef Mohamed Johar - Office of Abdel Lateef Johar and Partners - Chartered Accountants and Tax and Business Experts. 12. It was approved to reappoint the members of the Shari'a Supervisory Board for the fiscal year ending on December 31, 2022 and authorize the Board of Directors to determine their fees, the members of the Shari'a Supervisory Board are : • Dr. Abdel Bari Meshaal • Dr. Abdul Razzaq Kaba • Sheikh / Nizar Abdel Bari Meshaal 13. An independent board member, Mr. Abdulaziz Abdul Hamid Al-Farhan, was elected.
Impact of the material information on the company's financial position	Nill

Firas Kayed Khalil Al-Haj Saleh
Secretary of BOD

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