

Announcement on the opening of nominations for membership of the Board of Directors of Emirates Integrated Telecommunications Company PJSC ("EITC" or the "Company")

Emirates Integrated Telecommunications Company PJSC



The Board of Directors of EITC (the "Board") is pleased to inform the shareholders that the nominations for the membership of the Board will be opened starting from Wednesday, 21 February 2024 until Friday, 1 March 2024. Each shareholder who meets the conditions of candidacy for membership of the Board may nominate himself/ herself to the membership of the Board by submitting his/ her application to the Company at its headquarters located at Dubai Hills Business Park 2, Dubai, UAE provided that the application is accompanied by an introductory profile of the applicant and the membership category for which he/ she wishes to nominate himself/herself (Non-Executive Director or Independent Director).

General Conditions:

- The number of members required to be elected to the membership of the Board is two (2).
- The nominations for membership of the Board will remain open for a period of ten (10) days from the date of announcement, in accordance with the requirements of Article (9) of the Chairman of Securities and Commodities Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide (and its amendment).
- Those who nominate themselves for membership in the Board must meet the conditions stipulated in Federal Law No. (32) of 2021 concerning Commercial Companies and the Chairman of Securities and Commodities Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide (and its amendment), and the Company's Articles of Association.
- All documents referred to in Article (10) of the Chairman of Securities and Commodities Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide (and its amendment) must be attached to the application.
- After submission of the application, the candidate may not assign his/her candidacy to another person.
- The Company will publish the names of the candidates and the details of their nomination on the notice board at the headquarters of the Company and on the Company's website (www.du.ae) sufficiently before the date of the Company's general assembly meeting.
- The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of the nominees after the nomination period is closed.

Malek Al Malek

Chairman

Emirates Integrated Telecommunications Company PJSC