

Date	29 April 2025
Name of the Listed Company	Talabat Holding PLC
Date and day of the meeting	Tuesday 29 April 2025
The starting time of the meeting	5:00 PM
The ending time of the meeting	5:40 PM
Venue of the meeting	Talaba UAE HQ, building B03, City Walk, Dubai, UAE
Chair of the General Assembly Meeting	Pieter-Jan Vandepitte
Quorum of the total attendance (percentage of capital)	86.87%
Distributed as follows:	
1- Personal attendance rate (%)	0.00%
- Authenticity (%)	0.01%
- Proxy (%)	86.86%
2- Attendance through electronic voting (%)	86.87%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Directors' report on the Company's activities and financial position for the fiscal year ended 31 December 2024. 2. Ratified the appointment of KPMG Lower Gulf Limited as the statutory auditor for the fiscal year ended 31 December 2024, including the expanded scope of services and fee of USD 240,000 as approved by the Audit Committee on 24 January 2025. 3. Approved the auditor's report for the fiscal year ended 31 December 2024. 4. Approved the Company's balance sheet and profit & loss account for the fiscal year ended 31 December 2024. 5. Approved the Board of Directors' proposal regarding the distribution of cash dividends amounting to approximately USD 110 million (USD cents 0.47 per share) equivalent to AED 404 million (Fils 1.735 per share) for the fourth quarter of the period ended 31 December 2024. 6. Approved the Board of Directors' pro-rata remuneration of USD 12,054 (equivalent to AED 44,241) for the fiscal year ended 31 December 2024. 7. Approved discharging the Board of Directors from liabilities for the fiscal year ended 31 December 2024. 8. Approved discharging the External Auditor of the Company from liabilities for the fiscal year ended 31 December 2024. 9. Approved the appointment of KPMG Lower Gulf Limited as the company's external auditors and determined their professional fees of USD 975,000 (equivalent to AED 3,578,250) for the fiscal year ending on 31 December 2025.
Special Decisions and Resolutions of the General Assembly meeting	N/A



Cash Dividends			
Amount		Percentage	
AED 404,050,975		43.375%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
07 May 2025	08 May 2025	09 May 2025	23 May 2025

The Name of the Authorized Signatory : Abdullah Al Ghrawi
Designation : VP Legal, GRC & Board Secretary
Date : 29 April 2025

Signature : 

Company's Seal : 