

Disclosure- General Assembly Meeting Results

Reference Number	BoD-2025-8-DP
Date	March 18 th , 2025
Name of the Listed Company	Union Coop
Meeting Date and Time	Tuesday, March 18 th , 2025
Start Time	10:00 AM
End Time	12:00 PM
Venue	In person at Sheikh Mohammed bin Rashid Library – Al Jaddaf, and Remotely
Chairman of the General Assembly Meeting	H.E. Majid Al Shamsi
Quorum of the total attendance (percentage of capital)	0.41 %
Decisions and Resolutions	<ol style="list-style-type: none"> 1.Approved the minutes of meeting for the previous General Assembly meeting for the financial year ending on 31/12/2023 2.Approved the Board of Directors' report on the Union Coop's activities for the financial year ending on 31/12/2024 3.Approved to study the possibility of transformation from Union Coop to a joint-stock company 4.Approved the new Articles of Association for Union Coop 5.Approved the auditor's report for the financial year ending on 31/12/2024 6.Approved the Union Coop's audited financial statements for the financial year ended on 31/12/2024



<p>Decisions and Resolutions</p>	<p>7. The General Assembly approved the distribution of AED 281,953,436/- from the net profit as follows: Details of the proposed dividend for shareholders:</p> <ul style="list-style-type: none"> • 14% on paid up capital as cash return with total value of AED 244,379,817/- • 5% return on shareholders' purchases with total value of AED 37,573,619/- in cash <p>8. Approved the discharge of Board of Directors' liability for the financial year ending on 31/12/2024</p> <p>9. Approved the discharge of the auditor's liability for the financial year ending on 31/12/2024</p> <p>10. Approved the appointment of (EY) as Union Coop's external financial auditor for the year 2025 and their fees</p>
<p>Special Decisions and Resolutions</p>	<p>Approved the new Articles of Association for Union Coop.</p>

Cash Dividends			
Percentage		Amount	
14% Return on paid up capital		AED 244,379,817/-	
5% Return on shareholders' purchases		AED 37,573,619/-	
Last Entitlement Date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
26/03/2025	27/03/2025	28/03/2025	10/04/2025

Signed by:



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Mohamed Al Hashemi
Chief Executive Officer

