

## Invitation to attend the Annual General Assembly Meeting (the “AGM”) of Dubai Financial Market Company (Public Joint-Stock Company) (the “Company”)

The Board of Directors of Dubai Financial Market (Public Joint Stock Company) (the “Company”) hereby gives notice that the Annual General Meeting (“AGM”) of the Company will be held in person at the Trading Hall, Dubai Financial Market, Dubai World Trade Center, Dubai, UAE, and electronically on Wednesday, 25 March 2026 at 3.00 PM, to consider the following agenda items:

1. Consider and approve the Board of Directors’ Report on the Company’s activity and its financial position for the financial year ended 31 December 2025.
2. Consider and approve the external auditor’s report for the financial year ended on 31 December 2025.
3. Consider and approve Fatwa and Sharia Supervisory Board’s report for the financial year ended on 31 December 2025.
4. Consider and approve the Company’s Balance Sheet and Profit & Loss Account for the financial year ended on 31 December 2025.
5. Appointment of the Fatwa and Sharia Supervisory Board for the year 2026.
6. Consider the Board of Directors’ recommendation regarding the distribution of cash dividends of 6.5% of the share capital equivalent to 6.5 fils per share, for the financial year ended on 31 December 2025.
7. Consider and approve the Board’s proposal concerning directors’ remunerations for the financial year ended on 31 December 2025 and to determine such remuneration.
8. Consider and discharge the members of the Board of Directors from liabilities for the financial year ended on 31 December 2025 or terminate their engagement and consider any legal action if necessary.
9. Consider and approve the nomination, election, and/or re-election of the Board of Directors for a tenure of three years until 2029.
10. Consider and discharge the Auditors from liabilities for the financial year ended on 31 December 2025 or terminate their engagement and consider any legal action if necessary.
11. Appointment of the external Auditors for the fiscal year 2026 and determine their professional fees.
12. **Special Resolutions:**
  - a. Approve Related Parties’ Transactions of AED2,599.3 million executed during the year ended 31/12/2025, as per the Company’s Balance Sheet for the same period.
  - b. Approve to execute transactions with related parties (companies subject to government ownership/participation), provided that those transactions do not exceed 30% of the Company’s capital and are presented for approval during the next AGM.

### Notes:

1. Electronic Registration, Attendance and eVoting:
  - SMS containing link to the Registration, Attendance, eVoting and access code will be sent to shareholders one business day prior to the AGM.
  - Shareholder can register (registration for attendance) and vote upon receiving the link and until the commencement of the AGM at 03:00 pm on Wednesday, 25 March 2026 and voting will continue until end of the AGM.
  - Shareholders can attend online live streaming of the AGM through the link sent.
  - For any queries related to Electronic Registration, Attendance and eVoting, please contact Dubai Financial Market, Customer Services on: +971 4 305 5555
2. The AGM will be held in the presence of the Board of Directors, the Auditor, Company’s Secretary, and votes counter. Shareholders can attend electronically pursuant to note (1) above.
3. Pursuant to paragraph (1) and (2) of article (40) of the Capital Market Authority’s Board of Directors resolution No. 3 R.M of 2020: shareholders who have the right to attend the AGM may appoint any person, other than the Board of Directors, employees of the Company, any securities broker or its employees to attend the AGM on their behalf, upon special written proxy stating expressly that the attorney has the right to attend the AGM and vote on resolutions. In such capacity, no attorney may represent more than 5% of the Company’s share capital. Shareholders who are minors or legally incapacitated shall be represented through their authorized representatives.
4. Signature of the shareholder indicated in the proxy mentioned in the previous note must be approved by the Notary Public, a chamber of commerce, an economic department in the United Arab Emirates, a company licensed in the United Arab Emirates to perform attestation works or a bank that the attorney has an account with.
5. A corporate person may delegate one of its representatives or those in charge of its management according to a decision of its Board of Directors or its authorized deputy, to represent such corporate person in the AGM of the Company. The delegated person shall have the powers as determined under the delegation decision.
6. The shareholder, who is registered in the ‘Shareholders Register’ on Tuesday 24/03/2026, shall have the right to vote at the AGM.
7. Shareholders, who are registered in the ‘Shareholders Register’ on Monday 06/04/2026, shall be entitled to receive dividends.
8. The AGM shall not be considered valid unless attended by shareholders holding or representing by proxy at least fifty percent (50%) of the Company’s share capital.
9. In case the AGM quorum is not met in the first meeting, a second AGM shall be convened on Wednesday, 01/04/2026 at the same location, time, and virtual mechanism. The postponed AGM shall be deemed valid irrespective of the number of shareholders present. Shareholders registered at the ‘Shareholders Register’ on Tuesday, 31/03/2026, shall be entitled to vote in this AGM. Shareholders registered in the ‘Shareholders Register’ on Monday, 13/04/2026, shall be entitled to receive the dividends.
10. Special Resolution: is a resolution passed by a majority vote of the shareholders who hold at least three quarters of the shares represented in the AGM of a Public Joint Stock Company.
11. Shareholders can access and review the financial statements and governance and sustainability (integrated) report on the Company’s website at [www.dfm.ae](http://www.dfm.ae)
12. Shareholders are requested to update their contact details and dividend payment method at the Dubai Financial Market to ensure seamless delivery of dividends.
13. Shareholders can view the Investors’ Rights Guide by visiting the website of the Capital Market Authority at: [Minority Investor Protection | Regulations | Securities and Commodities Authority](#)

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