

Results of The Annual General Assembly Meeting of
Spinneys 1961 Holding PLC
(“Company”)

Date:	16 March 2026
Company:	Spinneys 1961 Holding PLC
Date and day of the meeting:	Monday, 16 March 2026
Start Time:	4:00 pm
End Time:	4:44 pm
Venue:	Spinneys HQ, Second Floor, Meydan, Nad Al Sheba 1, Dubai, United Arab Emirates with an option for remote virtual attendance / from distance
Chair of the AGM:	Ali Saeed Juma Al Bwardy
Quorum (percentage of capital):	81.52%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.04%
▪ Proxy (%)	81.48%
2- Attendance through electronic voting (%)	81.52%
Decisions and Resolutions of the AGM:	1. Ratified the Board of Directors’ Report in respect of the Company’s activities and its financial position for the fiscal year ended 31 December 2025.
	2. Ratified the External Auditor’s Report for the fiscal year ended 31 December 2025.
	3. Ratified the consolidated financial statements of the Company and the Company’s balance sheet and profit and loss statements for the fiscal year ended 31 December 2025.
	4. Ratified the Board of Directors resolution dated 06 August 2025 by which the Company distributed interim cash dividends of a total amount AED 119,520,000 (3.32 Fils per share) representing 332% of the Company’s paid-up share capital, for the six months ended 30 June 2025.
	5. Approved the Board of Directors’ recommendation to distribute interim cash dividend amounting to AED 129,600,000 (being 3.60 Fils per share) representing 360% of the Company’s paid-up share capital for the six months ended 31/12/2025, which is deemed to be the final dividend payment for the year 2025.

	6. Approved the Board of Directors' recommendation concerning the Board remuneration for the fiscal year ended 31 December 2025 amounting to AED 3,930,000.
	7. Approved discharging the Board of Directors from liabilities for the fiscal year ended 31 December 2025.
	8. Approved discharging the External Auditor of the Company from liabilities for the fiscal year ended 31 December 2025.
	9. Approved the appointment of Messrs. Ernst & Young Middle East as the company's external auditors and determine their fees for the fiscal year ending on 31/12/2026 with a total amount of USD 465,192.
	10. Ratified the Company's Board Diversity & Nomination Policy.
	11. Ratified the Company's Remuneration Policy.
Special Decisions and Resolutions:	None

Cash Dividends			
Amount		Percentage	
AED 129,600,000		360%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
24 March 2026	25 March 2026	26 March 2026	06 April 2026

Name : Bassant Mamdouh Ahmed
Designation : Head of Legal & Board Secretary
Date : 16 March 2026

Signature :



Company' Seal :

