

Annual General Assembly Meeting Results

Date	24 April 2024
Name of the listed company	E7 GROUP PJSC
Date and day of the meeting	Wednesday, 24 April 2024
The starting time of the meeting	3 p.m.
The ending time of the meeting	4 p.m.
Venue of the meeting	Meeting held in person at the Company's headquarters in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the Annual General Assembly meeting	H.E. Eng. Ahmed Sulaiman Khalfan Salem Alshamsi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	55.49%

Ordinary Resolutions of the Annual General Assembly Meeting

1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2023.	Approved
2. Approve the external auditors' report for the financial year ended on 31 December 2023.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2023.	Approved
4. Approve the recommendation of the Board of Directors concerning no cash dividends distribution for the financial year ended on 31 December 2023.	Approved
5. Approve the recommendation of no payment of remuneration to the Board of Directors for the financial year ended on 31 December 2023.	Approved
6. Discharge the Board of Directors from liability for their activities for the financial year ended on 31 December 2023.	Approved
7. Approve the auditors' additional fees for the financial year ended on 31 December 2023 in the amount of USD 59,200, resulting in total auditors' fees for the financial year ended on 31 December 2023 of USD 130,200 plus any applicable VAT.	Approved
8. Discharge the auditors from the liability for the financial year ended 31 December 2023.	Approved
9. Appoint KPMG Lower Gulf Limited as the external auditors of the Company for the financial year 2024 and determine their remuneration at AED 850,650 plus any applicable VAT.	Approved

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Special Resolution of the Annual General Assembly Meeting	
<p>1. Approve a stock split such that each issued share of AED 2.5 in the capital of the Company shall be converted into ten issued shares of AED 0.25 each in the capital of the Company and amend the Article 6 of the Articles of Association as follows:</p> <p>“The share capital of the Company has been set at Five Hundred and Twenty Four Million and Eight Hundred and Twelve Thousand and Five Hundred (524,812,500) UAE Dirhams divided into two billion ninety-nine million two hundred fifty thousand (2,099,250,000) shares, having a nominal value of AED0.25 each, fully paid as cash shares.”</p>	Approved
<p>2. Authorise the Board of Directors, or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement any of the above resolutions including, without limitation, to apply for a certificate to be issued by the Securities and Commodities Authority to declare the amendments to the articles of association of the Company effective.</p>	Approved



Clinton Genty-Nott
Board Secretary

24 April 2024



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