

Form for the disclosure of the results of the Board of Directors resolution by Circulation

Date	13 February 2024
Name of the Listed Company	E7 Group PJSC
Date and day of the issuance of resolution by circulation:	Tuesday, 13 February 2024
The starting time of considering the resolution by circulation:	03:00 PM
Number of board members voted for the resolutions by circulation:	7
Percentage of board members voted for the resolutions by circulation (%):	100%
Board of Directors resolution by circulation	The Board resolved to approve the Preliminary Financial Results (Unaudited) for the year ended 31 December 2023.

The Name of the Authorized Signatory	Ali Saif AlNuaimi
Designation	Group Chief Executive Officer
Signature and Date	 13 February 2024
Company's Seal	