

Results of the General Assembly Meeting

Date	01 April 2026
Name of the Listed Company	Dubai Islamic Bank
Date and day of the meeting	Wednesday 01 April 2026
The starting time of the meeting	4.30 pm
The ending time of the meeting	6.0 0pm
Venue of the meeting	Stellar Ballroom, The One & Only One Zabeel
Chair of the General Assembly Meeting	H.E. Mohammed Ibrahim Al-Shaibani Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	64.23%
Distributed as follows:	
1- Personal attendance rate (%)	0.07%
▪ Authenticity (%)	0.07%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	64.16%
Decisions and Resolutions of the General Assembly meeting	<p>1. To consider and approve the Board of Directors' report on the Bank's activities and financial position in relation to the financial year ended 31/12/2025. Resolution Approved</p> <p>2. To consider and approve the External Auditor's report for the financial year ended 31/12/2025. Resolution Approved</p>



	<p>3. To consider and approve the Internal Sharia Supervision Committee report in relation to the Bank's activities during the financial year ended 31/12/2025.</p> <p>Resolution Approved</p>
	<p>4. To consider and approve the Bank's Balance Sheet and Profit and Loss Statement for the year ended 31/12/2025.</p> <p>Resolution Approved</p>
	<p>5. To consider and approve the Board of Directors' recommendation in relation to cash dividends of 35% of the paid-up capital, aggregating to an amount of AED 2,529,488,815 (UAE Dirham Two billion, Five Hundred and Twenty Nine million, Four Hundred and Eighty Eight Thousand, Eight Hundred and Fifteen only), which is equal to 35% of the share's nominal value, or 35 fils per share, for the year 2025.</p> <p>Resolution Approved</p>
	<p>6. To consider and approve the Board of Directors' proposal concerning the remuneration of the Board as per article no.171 of the Federal Decree-Law No. (32) of 2021 on Commercial Companies ("Commercial Companies Law").</p> <p>Resolution Approved</p>
	<p>7. To consider the discharge of the members of the Board of Directors from liability for the year ended 31/12/2025 or their termination and filing of a liability claim against them, as the case may be.</p> <p>Resolution Approved</p>
	<p>8. To consider the discharge of the external auditor from liability for the year ended 31/12/2025 or their termination and filing of a liability claim against them, as the case may be.</p>

	<p>Resolution Approved</p>
	<p>9. To confirm the appointment of the members of the Internal Sharia Supervision Committee for the year 2026.</p> <p>Resolution Approved</p>
	<p>10. To approve the appointment of the external auditor for the financial year 2026 and determine its fees.</p> <p>Resolution Approved</p>
	<p>11. To appoint representatives for shareholders who wish to be represented and to vote on their behalf.</p> <p>Resolution Approved</p>
	<p>12. To elect members of the Board of Directors for the period 2026 – 2029.</p> <p>Resolution Approved</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>13. To authorise the Board of Directors of the Bank to issue any senior Sukuk and/or other similar instruments which are not convertible into shares, whether under a programme or otherwise, in an aggregate outstanding face amount not exceeding USD 12.5 billion (or the equivalent thereof in other currencies) at any time and to authorise the Board of Directors to determine and agree on the date of issuance, the amount, offering mechanism, transaction structure and other terms and conditions of any such issuance(s), provided that this is undertaken in compliance with the provisions of the Commercial Companies Law and any regulations or guidelines issued by any governmental or regulatory authority pursuant to such law and after obtaining approvals which may be required from the relevant competent regulatory authorities.</p>

	<p>Resolution Approved</p> <p>14. To approve the Board of Directors of the Bank recommendation to issue additional Tier 1 Sukuk, which are not convertible into shares in an aggregate face amount not exceeding USD 1.5 billion (or equivalent thereof in any other currency) and to authorize the Board of Directors to determine and agree on the date of issuance, the amount, offering mechanism, transaction structure and other terms and conditions of such issuance (provided that such issuance is subordinated, profit payments under the terms and conditions of such issuance are capable of being cancelled under certain circumstances and the terms and conditions also contain a point of non-viability provision), and subject in all cases to obtaining necessary approvals which may be required from the relevant competent regulatory authorities.</p> <p>Resolution Approved</p> <p>15 .</p> <p>a. To approve the Board of Directors' recommendation to amend and restate the Articles of Association of the Bank. Shareholders can review the amended and restated Articles of Association on the websites of the Bank and DFM.</p> <p>b. Subject to approving (a) above and obtaining the approvals from the relevant regulatory authorities, to authorize the Board of Directors of the Bank or any person so authorized by the Board of Directors of the Bank, to take all the necessary measures to issue the amendment and restatement of the Bank's Articles of Association.</p> <p>Resolution Approved</p>
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Cash Dividends			
Amount		Percentage	
AED 2,529,488,815		35% of the share's nominal value	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
9-4-2026	10-4-2026	13-4-2026	16-4-2026

The Name of the Authorized Signatory	Zeina Sammakieh
Designation	Board Secretary
Signature and Date	1 April 2026
Company's Seal	