



Date :06-05-2026

## Clarification and Disclosure

Dear Shareholders of Manazel PJSC,

Greetings,

In line with the principles of transparency and immediate disclosure adhered to by the Company, in accordance with the provisions of the UAE Federal Commercial Companies Law No. (32) of 2021 and its amendments, the resolutions of the Securities and Commodities Authority, and the regulations of the Abu Dhabi Securities Exchange (ADX) governing disclosure and clarification, and in our commitment to keep our valued shareholders continuously and reliably informed of the Company's developments, we would like to notify you of the following:

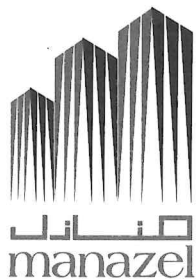
The Company announces the issuance of a final, conclusive, and binding judgment by the Abu Dhabi Court of Cassation dated 22 April 2026 in Appeal No. (1315) of 2025 (Commercial), which ruled to dismiss the lawsuit filed against the Company by the shareholders (Ahmed Omar Salem Al Korbi and Mohammed Ahmed Omar Salem Al Korbi).

The Court, in its judgment, affirmed the validity of the resolution issued by the General Assembly of the Company held on 04/04/2025 concerning the appointment of the Company's Board of Directors, as well as the validity of the decision to reject their nomination application, on the grounds that they did not meet the approved criteria and controls for nomination to the Board of Directors as set by the Securities and Commodities Authority and in line with the Corporate Governance Guide for Private Joint Stock Companies. This is to ensure the absence of conflicts of interest and to safeguard shareholders' interests, which constitutes a judicial affirmation of the Company's strict compliance with sound corporate governance standards and the protection of shareholders' interests in accordance with the applicable legislation.

The Company draws the attention of shareholders and investors to the fact that the information being circulated through certain unofficial channels is entirely false and contradicts the established facts as set out in the operative part of the aforementioned Court of Cassation judgment.

The Company further confirms that the dissemination of such misleading information constitutes an attempt to harm the Company's commercial reputation and undermine investor confidence.

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Accordingly, the Company reserves all its legal rights to take action against any party or individual proven to be involved in the dissemination of false information or malicious rumours, in accordance with the applicable laws on combating rumours and cybercrimes in the UAE.

The Board of Directors of Manazel confirms that the Company's legal and institutional position is fully stable, and that management will continue to implement its strategy aimed at maximizing shareholders' rights and achieving sustainable growth, free from any external influences intended to hinder its progress.

The Company urges all relevant parties to obtain news and official information exclusively through the following official channels:

- The official website of the Abu Dhabi Securities Exchange (ADX).
- The Company's official website and the Investor Relations section.

Yours faithfully,



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