

**Board Meeting Disclosure**

<b>Date</b>	6 <sup>th</sup> December 2022
<b>Name of the Listed Company</b>	Commercial Bank International PJSC
<b>Date of the meeting</b>	Monday, 12 <sup>th</sup> December 2022
<b>Meeting Starting Time</b>	11:00 am
<b>Agenda of the Meeting</b>	To discuss and approve the ordinary matters on the agenda that do not affect the share's price.

<b>Authorized Signatory</b>	Hala Al Safadi
<b>Designation</b>	Company Secretary & Head of Investor Relations
<b>Signature</b>	

