Disclosure of the Results of Board of Directors Meeting

Date	Thursday, 29th October 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Thursday, 29th October 2026
Meeting Starting Time	10:30 am
Meeting Ending Time	12:00 pm
Number of Board Members Present	8 members
Quorum achieved	88%
Decisions / Resolutions of the Meeting	The Board approved the interim financial results for the period ending 30th September 2026. Financial Results will be disclosed to the market upon the approval of CBUAE. The Board discussed and approved ordinary matters on the agenda that do not affect the share's price
Authorized Signatory	Hala Al Safadi
Designation	Company Secretary and Head of Investor Relations
Signature	