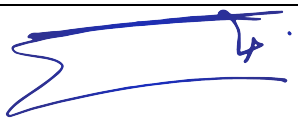
EMIRATES MOBILITY الإمـــــارات للتـــنـــقـــل

# Disclosure of the results of the Board of Directors meeting

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|---|---|
| **Date** | 28/10/2026 |
| **Name of the Listed Company** | Emirates Mobility Company PJSC |
| **Date and day of the meeting:** | Tuesday October 27th, 2026 |
| **The starting time of the meeting** | @01:00 p.m. |
| **The ending time of the meeting** | @01:50 p.m. |
| **Number of board members present** | 5 |
| **Quorum achieved (%)** | 100% |
| **Decisions / Resolutions of the meeting** | • The Board of Directors approved the financial statements for Q3 2026.<br>• The Board of Directors discussed the company's workflow and the progress of its projects. |

| | |
|---|---|
| **The Name of the Authorized Signatory** | Mr. Khaled Al Shemeili |
| **Designation** | CEO |
| **Signature and Date** | 28/10/2026  |
| **Company's Seal** | الإمـــــارات للتـــنـــقـــل EMIRATES MOBILITY Abu Dhabi, UAE أبوظبي، الإمارات العربية المتحدة |