

Board Meeting Disclosure

Date	Thursday, 22 nd October 2026
Name of the Listed Company	Commercial Bank International PJSC
Date of the meeting	Thursday, 29 th October 2026
Meeting Starting Time	10:30am
Agenda of the Meeting	1- To discuss and approve the interim financial results for the period ending 30th September 2026. 2- To discuss and approve ordinary matters on the agenda that do not affect the share's price.

Authorized Signatory	Hala Al Safadi
Designation	Company Secretary & Head of Investor Relations
Signature	 