

Results of the General Assembly Meeting

Date	13 March 2025
Name of the Listed Company	Dubai Islamic Bank
Date and day of the meeting	Thursday 13 March 2025
The starting time of the meeting	3.00 pm
The ending time of the meeting	4.00 pm
Venue of the meeting	Auditorium at Mohammed Bin Rashid Library Building, Dubai
Chair of the General Assembly Meeting	H.E. Mohammed Ibrahim Al-Shaibani Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	57.18%
Distributed as follows:	
1- Personal attendance rate (%)	0.14%
▪ Authenticity (%)	17.79%
▪ Proxy (%)	39.39%
2- Attendance through electronic voting (%)	57.04%
Decisions and Resolutions of the General Assembly meeting	<p>1. Review and ratification of the Board of Directors' report on the Bank's activities and financial position in relation to the financial year ended 31/12/2024. Resolution Approved</p> <p>2. Review and ratification of the External Auditor's report for the financial year ended 31/12/2024. Resolution Approved</p>





	<p>3. Review and ratification of the Internal Sharia Supervision Committee report in relation to the Bank's activities during the financial year ended 31/12/2024.</p> <p>Resolution Approved</p>
	<p>4. Review and ratification of the Bank's Balance Sheet and Profit and Loss Statement for the year ended 31/12/2024.</p> <p>Resolution Approved</p>
	<p>5. Review and approval of the Board of Directors' recommendation in relation to cash dividends of 45% of the paid-up capital, aggregating to an amount of AED 3,252,199,905 (UAE Dirham Three billion, Two Hundred and Fifty-Two million, One Hundred and Ninety-Nine Thousand, Nine Hundred and Five only), which is equal to 45% of the share's nominal value, or 45 fils per share, for the year 2024.</p> <p>Resolution Approved</p>
	<p>6. Review and approval of the remuneration of the Board of Directors as per article no.171 of the Federal Act No. (32) of 2021 concerning the Commercial Companies ("Commercial Companies Law").</p> <p>Resolution Approved</p>
	<p>7. Discharge of the Board of Directors of the Bank from liability for the year ended 31/12/2024 or their termination and filing of a liability claim against them, as the case may be.</p> <p>Resolution Approved</p>
	<p>8. Discharge of the External Auditors of the Bank from liability for the year ended 31/12/2024 or their termination and filing of a liability claim against them, as the case may be.</p> <p>Resolution Approved</p>



	<p>9. Confirmation of the appointment of the members of the Internal Sharia Supervision Committee of the Bank for the year 2025.</p> <p>Resolution Approved</p>
	<p>10. Appointment of the External Auditors of the Bank for the financial year 2025 and determination of their remuneration.</p> <p>Resolution Approved</p>
	<p>11. Appointment of representatives for shareholders who wish to be represented and to vote on their behalf.</p> <p>Resolution Approved</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>12. To authorise the Board of Directors of the Bank to issue any senior Sukuk and/or other similar instruments which are not convertible into shares, whether under a programme or otherwise, in an aggregate outstanding face amount not exceeding USD 12.5 billion (or the equivalent thereof in other currencies) at any time and to authorise the Board of Directors to determine and agree on the date of issuance, the amount, offering mechanism, transaction structure and other terms and conditions of any such issuance(s), provided that this is undertaken in compliance with the provisions of the Commercial Companies Law and any regulations or guidelines issued by any governmental or regulatory authority pursuant to such law and after obtaining approvals which may be required from the relevant competent regulatory authorities.</p> <p>Resolution Approved</p>
	<p>13. To approve the Board of Directors of the Bank recommendation to issue Tier 2 Sukuk which are not convertible into shares in an aggregate face amount not exceeding USD 1.0 billion (or the equivalent thereof in other</p>





currencies) and to authorise the Board of Directors to determine and agree on the date of issuance, the amount, offering mechanism, transaction structure and other terms and conditions of such issuance (provided that such issuance is subordinated and the terms and conditions also contain a point of non-viability provision), and subject in all cases to obtaining necessary approvals which may be required from the relevant competent regulatory authorities.

Resolution Approved


14. To approve the Board of Directors of the Bank recommendation to issue additional Tier 1 Sukuk, which are not convertible into shares in an aggregate face amount not exceeding USD 1.0 billion (or equivalent thereof in any other currency) and to authorize the Board of Directors to determine and agree on the date of issuance, the amount, offering mechanism, transaction structure and other terms and conditions of such issuance (provided that such issuance is subordinated, profit payments under the terms and conditions of such issuance are capable of being cancelled under certain circumstances and the terms and conditions also contain a point of non-viability provision), and subject in all cases to obtaining necessary approvals which may be required from the relevant competent regulatory authorities.

Resolution Approved





Cash Dividends			
Amount		Percentage	
AED 3,252,199,905		45% of the share's nominal value	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
20-03-2025	21-03-2025	24-03-2025	27-03-2025

The Name of the Authorized Signatory	Zeina Sammakieh
Designation	Board Secretary
Signature and Date	13 March 2025 
Company's Seal	