

## Multiply Group PJSC

### Form for disclosing the results of the General Assembly Meeting

Date	March 13 <sup>th</sup> 2024
Name of the Listed Company	Multiply Group PJSC
Date and day of the meeting	Wednesday March 13 <sup>th</sup> 2024
The starting time of the meeting	15:30 pm
The ending time of the meeting	16:00 pm
Venue of the meeting	The Annual General Meeting held physically and virtually at Multiply Group HQ, Al Khatem Tower, ADGM.
Chair of the General Assembly Meeting	Mr. Andre Sayegh "Chairman of the Board"
Quorum of the total attendance (percentage of capital)	77.33%
Distributed as follows:	
1- Personal attendance rate (%)	0.00%
▪ Authenticity (%)	0.317%
▪ Proxy (%)	77.012%
2- Attendance through electronic voting (%)	77.33%
<b>Decisions and Resolutions of the General Assembly meeting</b>	
1. To review and approve the report of the Board of Directors on the Company's activity and its financial position for the financial year ended 31/12/2023. <b><u>Approved</u></b>	
2. To review and approve the Auditors' report for the financial year ended 31/12/2023  <b><u>Approved</u></b>	
3. To discuss and approve the Company's balance sheet and profit and loss account for the financial year ended 31/12/2023. <b><u>Approved</u></b>	
4. Considering the approval of the Board of Director's proposal for non-distribution of profits to the shareholders for the financial year 31/12/2023 based on the justifications presented by the Board. <b><u>Approved</u></b>	
5. Considering the approval of the Board of Director's proposal for the distribution of remuneration to the members of the board of directors for the financial year 31/12/2023. <b><u>Approved</u></b>	
6. To discharge the members of the Board of Directors from liability for their activities for the financial year ended on	



# MULTIPLY GROUP

Company's Seal

**MULTIPLY**  
**GROUP** P.O. Box 34491