

## **Multiply Group PJSC**

# Form for disclosing the results of the General Assembly Meeting

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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 рт
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	77.33%
capital)	
Distributed as follows:	
1- Personal attendance rate (%)	0.00%
<ul><li>Authenticity (%)</li></ul>	0.317%
■ Proxy (%)	77.012%
2- Attendance through electronic voting (%)	77.33%

## Decisions and Resolutions of the General Assembly meeting

 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.

## **Approved**

2. To review and approve the Auditors' report for the financial year ended 31/12/2023

#### **Approved**

 To discuss and approve the Company's balance sheet and profit and loss account for the financial year ended 31/12/2023.

#### **Approved**

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.

#### Approved

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.

## Approved

6. To discharge the members of the Board of Directors from liability for their activities for the financial year ended on



31/12/2023.

## **Approved**

 $7. \qquad \text{To discharge the Auditors for their activities for the financial year ended on 31/12/2023}.$ 

#### Approved

8. To appoint the Company's Auditors and determine their fees for the financial year that will end on 31/12/2024. Ernest and Young was appointed for the financial year for a fee of AED 610,000.

In the event of a decision by the general assembly approving the proposal of the Board of Directors, regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends					
Percentage		Amount			
none		none			
Payment Date	Shareholders' registry		La	ast Entitlement date	Ex- Dividends Date
	closing date				
none	none		no	ne	none
Bonus Shares					
Percentage		Amount			
None		None			
The total number of shares	after the	The numb		of shares to be	The number of current
increase				ued	shares
None				one	None
Shareholders' registry closing date			Last Entitlement date		
None			None		

The Name of the Authorized Signatory	Samia Bouazza
Designation	Group Chief Executive Officer
Signature and Date	13/03/2024 Docusigned by: Samia Bowayya 55A45FF8F453418



Company's Seal

