

Annual Ordinary General Meeting Results

To: Bahrain Bourse

The Annual General Meeting Results:

The AGM of INOVEST B.S.C was held virtually through electronic communications means on 02nd April 2026 at 11:30 AM with a quorum of 34.54%. The following items in the agenda have been approved:

Ordinary General Meeting:

1. Approved the minutes of the previous Annual Ordinary General Assembly Meeting held on 25th March 2025.
2. Discussed and approved the Board of Directors' Report on the Company's activities for the year ended 31 December 2025.
3. Received the Shari'a Supervisory Board's report for the year ended 31 December 2025.
4. Received the external auditor's report for the year ended 31 December 2025.
5. Discussed and approved the financial statements for the year ended 31 December 2025.
6. Discussed and approved the Corporate Governance Report for the year ended 31 December 2025 regarding the Company compliance status with Central Bank of Bahrain and Ministry of Industry and Commerce regulatory requirements.
7. Absolved the Directors of the Board from liability for their actions as directors during the year ended 31 December 2025.
8. Reviewed and ratified transactions carried out during the year ended 31 December 2025 with a related party as presented in the note (26) of the consolidated audited financial statements, in line with Article 189 of Bahrain Commercial Companies Law.
9. Reappointed the Shari'a Supervisory Board for the year ending 31 December 2026 and authorized the Board of Directors to determine their remuneration.
10. Appointed Grant Thornton Bahrain as external auditors for the year ending 31 December 2026 and authorized the Board of Directors to determine their remuneration, subject to the approval of the Central Bank of Bahrain.

Name	Ahmed Khameeri	الإسم	
Title	Director- Compliance	المسمى الوظيفي	
Company Seal	ختم الشركة	Signature	التوقيع
			