

Date: 26/01/2026  
Ref: VCO/101/2026

التاريخ: 26/01/2026  
المرجع: VCO/101/2026

**Disclosure and compliance section**  
**Market operations surveillance department**  
**Abu Dhabi Securities Exchange**  
**P.O.Box 54500, Abu Dhabi**  
**United Arab Emirates**

السادة/ قسم الأفصاح والأمتحان  
ادارة العمليات والرقابة  
سوق أبوظبي للأوراق المالية  
ص ب 54500، أبوظبي  
الامارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

**Subject: 1<sup>st</sup> Meeting of Board of Directors of NBQ for 2026 on Thursday , 05/02/2026**

With reference to subject, we would like to inform you that Board of Directors of NBQ Psc meeting will be held on Thursday, 05/02/2026 at 09:00 AM, at NBQ , Head Office Building in UAQ in order to consider the agenda, which includes besides the main banking and regular matters, the following:

- Approval of the Financial Statements of the Bank for the year ended 31st December 2025 and related resolutions.
- Setting the date and venue of the Annual General Assembly meeting for the shareholders of the Bank and fixing its Agenda.
- Any other Business.

We shall provide you with the outcome of the meeting once concluded.

Yours Faithfully,

  
Dalia Saeed  
Board of Director's Secretary

CC: Securities & commodities Authority

نسخه الى: هيئة الأوراق المالية والسلع

