

The disclosure form for the appointment of a new board member for the company

Date	30 September 2026
Name of the Listed Company	Dubai Islamic Bank PJSC
The name of the appointed member(s)	Mr. Fadhel Abdulbaqi Alali
Description of the appointed member or members (executive, non-executive, independent)	Non-executive - Independent
Date of the Board of Directors' meeting that issued the appointment decision	30 September 2026
Membership Starting Date	30 September 2026
Membership Ending Date	Until the date of the Annual General Meeting that will be held in 2029
A brief summary of the appointed member(s)	Mr. Fadel Abdulbaqi Al Ali is widely recognised for his accomplished career in corporate governance and strategic leadership. He has over 15 years of experience with Citibank and has previously held notable executive roles, including Deputy CEO and Group Chief of Operations at First Abu Dhabi Bank, and CEO of Dubai Holding. Mr. Al Ali currently serves as Chairman of the Dubai Financial Services Authority and is a Board Member of the Commercial International Bank of Egypt. He also serves as Chairman of Majid Al Futtaim Capital.

Note: The decision of the company's board of directors to appoint one or more members to replace the independent member (s) is not final, and this appointment will be presented at the first general assembly meeting for approval or appointment of others unless the company's articles of association stipulate otherwise.

The Name of the Authorized Signatory	Zeina Sammakieh
Designation	Board Secretary
Signature and Date	30 September 2026
Company's Seal	

