Burjeel Holdings Announces Chief Financial Officer Transition

Abu Dhabi, United Arab Emirates, 27 August 2026: Burjeel Holdings PLC ("Burjeel Holdings" or the "Group"), a leading super-specialty healthcare services provider listed on the Abu Dhabi Securities Exchange (SYMBOL: BURJEEL; ISIN: AEE01119B224), announces that its Board of Directors has accepted the resignation of its Chief Financial Officer, Mr. Muhammed Shihabuddin, to focus on and pursue new professional and personal opportunities. Mr. Shihabuddin will continue in his role until 30 September 2026 to support an orderly transition.

The Board of Directors and management express their sincere appreciation to Mr. Shihabuddin for his valuable contribution, dedication, and leadership during his tenure with the Group, including his contribution to the Group's financial discipline, governance framework, and capital markets initiatives. The Board wishes him continued success in his future endeavors.

The Group's operations, financial reporting processes, and strategic initiatives continue as normal, supported by a strong leadership team and established governance and financial control frameworks.

The Board of Directors has commenced the process of considering suitable candidates for the position of Chief Financial Officer. The Group will make the necessary regulatory disclosures and inform the market in due course once a successor has been appointed.

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About Burjeel Holdings

Founded in 2007, Burjeel Holdings is a leading super-specialty healthcare services provider in the UAE and Oman, and it operates a growing specialized healthcare segment in Saudi Arabia. The Group operates an integrated and multi-brand healthcare ecosystem across primary, secondary, tertiary, and quaternary medical care, ensuring complex care delivery to patients across all socioeconomic groups. The network comprises 94 assets across the UAE, Oman, and Saudi Arabia, including 20 hospitals, 44 medical centers and physiotherapy centers, 16 pharmacies, and 14 other allied services. Burjeel Holdings' brands include Burjeel, Medeor, LLH, Lifecare, Alkalma, and Tajmeel.

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