

Date: 26/10/2023

التاريخ: 2023/10/26

**Abu Dhabi Securities Exchange
Disclosure and Compliance Section
Abu Dhabi- UAE**

Greetings,

Subject: (Disclosure) Approval by Abu Dhabi Securities Exchange (ADX) to extend the share Buy-back program

Eshraq Investments PJSC (Eshraq) would like to inform the public that we have approval of the Abu Dhabi Securities Exchange (ADX) on 25 /October/2023 to extend our share buyback program until the date of the Annual General Assembly for the financial year ending December 31, 2023, and this in accordance with the laws of the UAE and the regulations of ADX. In compliance with the rules and regulations governing the share buyback program, Eshraq will only commence the buyback activity three (3) days after disclosing the Q3 financial statements.

Best regards,

Mohammad Al Bazaieh
Corporate / Board Secretary



محمد البرازية
أمين سر مجلس الإدارة