

Preliminary Results of Public Joint Shareholders Company (Final Result Brief for the year ended 31 December 2025)

First - General Information:

Name of the company: Ithmaar Holding B.S.C.

date Establishment: 13 August 1984

Paid up capital: 3,030,755,027 shares at \$0.25 per share amounting to \$757,688,757 (AED 2,782,687,729)

Subscribed capital: 3,030,755,027 shares at \$0.25 per share amounting to \$757,688,757 (AED 2,782,687,729)

Authorized capital: 8,000,000,000 shares at \$0.25 per share amounting to \$2,000,000,000 (AED 7,345,200,000)

Chairman of the Board: HRH Prince Amr Mohammed Al Faisal

Group Chief Executive Officer: Maysan Almaskati

Name of the external auditor: KPMG Fakhro

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Second - Preliminary Results (000 AED) :

	<u>2025</u>	<u>2024</u>
1. Total Assets	27,834,094	25,129,992
2. Shareholders Equity	43,838	41,904
3. Total Income	2,733,238	3,340,835
4. Net Operating income	1,830,691	2,533,715
5. Net profit for the year	99,563	123,748
6. Earnings per share (fils)	0.15	1.32

7. Summary of the company's performance for the last fiscal year

Total net profit for the year ended 31 December 2025 was AED 99.56 million compared to the net profit of AED 123.75 million reported for 2024.

Authorized signatory	Saqib Mustafa
Signature and Date	 11 February 2026
Company's Seal	