### Executive Council Resolution No. (80) of 2024

### Forming the

### Board of Directors of Mada Media Company PrJSC<sup>1</sup>

## We, Hamdan bin Mohammed bin Rashid Al Maktoum, Crown Prince of Dubai, Chairman of the Executive Council,

After perusal of:

Law No. (20) of 2024 Establishing Mada Media Company PrJSC (the "Company"),

#### Do hereby issue this Resolution.

# Formation of the Board of Directors Article (1)

- a. The Board of Directors of the Company is hereby formed under the chairmanship of His Excellency Mattar Mohamed Al Tayer, and with the membership of:
  - 1. Mr. Hussain Mohamed Al Banna, as vice chairman;
  - 2. Mr. Wesam Al Abbas Hussain Lootah, as member;
  - 3. Mrs. Maryam Obaid Al Mheiri, as member;
  - 4. Mr. Mohammad Yousuf AlMudarreb, as member;
  - 5. Mr. Ahmed Hasan Mahboub, as member;
  - 6. Mrs. Moaza Saeed Al Marri, as member;
  - 7. Mr. Shehab Hamad Bushehab, as member; and
  - 8. Mr. Saeed Mohammad Al Marri, as member.

 $<sup>\</sup>textcircled{\sc c}2024$  The Supreme Legislation Committee in the Emirate of Dubai

<sup>&</sup>lt;sup>1</sup>Every effort has been made to produce an accurate and complete English version of this legislation. However, for the purpose of its interpretation and application, reference must be made to the original Arabic text. In case of conflict, the Arabic text will prevail.

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b. Where the Board of Directors of the Company is not reconstituted upon expiry of the term of membership of the members mentioned in paragraph (a) of this Article, these members will continue to perform their duties until they are reappointed or replaced by new members.

## Commencement and Publication Article (2)

This Resolution comes into force on the day on which it is issued, and will be published in the Official Gazette.

Hamdan bin Mohammed bin Rashid Al Maktoum Crown Prince of Dubai Chairman of the Executive Council

Issued in Dubai on 4 September 2024

Corresponding to 1 Rabi al-Awwal 1446 A.H.