

Agthia Shareholders Approve H1 2025 Dividend Distribution of 10.31 Fils per Share

Abu Dhabi, UAE – 12 September 2025 – Agthia Group PJSC (“Agthia” or “the Group”), one of the region’s leading food and beverage companies, held its General Assembly Meeting on 12 September 2025, with shareholders participating both in person and virtually. In line with the Group’s semi-annual dividend policy, shareholders endorsed the Board of Directors’ recommendation to distribute a cash dividend of 10.31 fils per share, totalling AED 85.7 million for the first half of 2025.

The decision reflects Agthia’s ongoing commitment to delivering consistent shareholder returns, while maintaining financial flexibility to support future growth investments. The Group continues to execute its strategy with focus on operational efficiency, portfolio optimization, and long-term value creation.

-ENDS-

About Agthia

Agthia Group PJSC (ADX: AGTHIA) is one of the region’s leading food and beverage companies headquartered in Abu Dhabi and part of ADQ, one of the largest holding companies in the Middle East. Established in 2004, Agthia has evolved into a diversified, multi-category F&B leader with a strong regional footprint across the UAE, Saudi Arabia, Kuwait, Oman, Egypt, Turkey, and Jordan. The Group’s integrated portfolio includes market-leading brands across four key categories: **Water & Food** (Al Ain Water, Al Bayan, VOSS, Alpin, SunRice, Campa Cola), **Snacking** (Al Foah, BMB, Abu Auf, Al Faysal Bakery & Sweets), **Protein and Frozen** (Nabil Foods, Atyab, Al Ain Frozen Vegetables), and **Agri-Business** (Grand Mills, Agrivita). With more than 12,000 employees across its operations, Agthia’s products reach consumers in over 60 markets worldwide.

For more information, please visit www.agthia.com, or, email us on corpcoms@agthia.com

Forward Looking Statements: Agthia Group PJSC and its management may make forward-looking statements regarding the Group’s financial condition, operations, and business. These statements often include terms such as “anticipates,” “targets,” “expects,” “hopes,” “estimates,” “intends,” “plans,” “goals,” “believes,” “continues,” as well as future or conditional verbs like “will,” “may,” “might,” “should,” “would,” and “could.” Forward-looking statements involve risks and uncertainties that may cause actual results to differ materially. Factors influencing such outcomes include, but are not limited to, market conditions, competition, production inputs, currency fluctuations, tax exposures, and regulatory compliance. While Agthia Group PJSC believes it has a reasonable basis for making these statements, readers are advised to approach such forward-looking information with caution. Agthia does not commit to updating these statements, except as required by law.