

Results of the General Assembly Meeting

Name of the Company	Abu Dhabi Commercial Bank PJSC
Date and day of the meeting	Monday, 13 th October 2025
Meeting time	From 5:00 PM to 6:00 PM
Location	The Meeting held physically as well as remotely/virtual, at ADCB Head Office Building - Abu Dhabi
Chair of the General Assembly Meeting	H. E. Khaldoon Khalifa Al Mubarak - Chairman of the Board of Directors.
Quorum of the total attendance (percentage of capital)	75.45%
Distributed as follows:	
Personal attendance rate (%)	
▪ Authenticity (%)	0.0038 %
▪ Proxy (%)	75.45 %

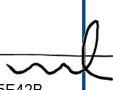
Decisions and Resolutions of the General Assembly meeting

Items	Resolutions
Resolution 1: - Review and approve the Board of Directors' report which indicates the Bank's plan concerning the capital increase as well as the use of proceeds of the capital increase.	Approved by 88.44 %
Special Resolution 1: - Consider and approve the increase in the share capital of the Bank by up to AED 592,228,700 (five hundred and ninety-two million, two hundred and twenty-eight thousand, seven hundred Dirhams) by way of rights issue by issuing up to 592,228,700 (five hundred and ninety-two million, two hundred and twenty-eight thousand, seven hundred) new shares at an	Approved by 99.89 %

issue price of AED 10.3 (ten Dirhams and thirty fils), representing the nominal value of AED 1 (one) per share and a share premium of AED 9.3 (the “Share Capital Increase”) so that the share capital of the Bank will be increased from AED 7,319,947,010 (seven billion three-hundred and nineteen million, nine-hundred and forty-seven thousand and ten dirhams) to up to AED7,912,175,710 (seven billion nine hundred and twelve million, one hundred and seventy five thousand, seven hundred and ten Dirhams), provided that the new shares will be offered to all existing shareholders of the Bank to be subscribed for on a pro-rata basis, and to approve granting the Board the full authority to take all actions required to implement and execute the Capital Increase pursuant to the provisions of the Federal Decree by Law Number 32 of 2021 Concerning Commercial Companies as amended (“CCL”) and the regulations issued by the Securities and Commodities Authority (“SCA”) and to approve granting the Board the full authority to accept the amount that will be subscribed for without offering the remaining shares (if any) for public subscription.	
Special Resolution 2: - Approving the amendment of Article (6) of the Articles of Association of the Bank to reflect the Share Capital Increase¹. Article (6) (before and after the amendment) <u>Before the Share Capital Increase:</u> The Share Capital of the Bank The issued share capital of the Bank has been set at AED 7,319,947,010, divided into 7,319,947,010 shares with a nominal value of AED 1 (one United Arab Emirates Dirham) per share all of which are fully paid up cash shares. <u>After the Share Capital Increase:</u> The Share Capital of the Bank²	Approved by 99.86 %

¹ The final amount of the Bank's share capital increase will be determined upon the closing of the subscription period for the capital increase and after obtaining the approval of the Securities and Commodities Authority

The issued share capital of the Bank has been set at AED 7,912,175,710 (seven billion nine hundred and twelve million, one hundred and seventy-five thousand, seven hundred and ten Dirhams), divided into 7,912,175,710 (seven billion nine hundred and twelve million, one hundred and seventy-five thousand, seven hundred and ten) shares with a nominal value of AED 1 (one) per share all of which are fully paid up cash shares.	
Resolution 2: - Authorising the Chairman of the Board or any person authorised by him to take all necessary procedures and actions to implement the abovementioned resolutions relating to the Share Capital Increase. This authorisation shall include, without limitation, the authority to sign all documents required to implement the rights issue and the Share Capital Increase, to contact and negotiate with any individual or entity (whether official or not) within the UAE or abroad, and undertake the necessary procedures to amend the Bank's Articles of Association; and to determine the terms of the rights issue, and subscription period of the rights issue and to accept the amount subscribed for in the Share Capital Increase shares by the rights holders without offering the remaining shares (if any) for public subscription, and to determine the final number of shares to be issued and the new share capital of the Bank. The authorised person shall have full discretion to take any action deemed necessary or appropriate to ensure the successful execution of the Share Capital Increase.	Approved by 88.12 %

Bashar Khairy	
Rapporteur	Signed by:
Signed by:  282A6E877B5E42B...	

² The final amount of the Bank's share capital increase will be determined upon the closing of the subscription period for the capital increase and after obtaining the approval of the Securities and Commodities Authority