

## Annual General Assembly Meeting Results

<b>Date</b>	9 March 2026	
<b>Name of the Listed Company</b>	Fertiglobe Plc	
<b>Date and day of the meeting</b>	Monday, 9 March 2026	
<b>The starting time of the meeting</b>	3 PM	
<b>The ending time of the meeting</b>	4 PM	
<b>Venue of the meeting</b>	Meeting held in person at the Company's head office in Abu Dhabi and virtually, with electronic participation of the shareholders	
<b>Chair of the General Assembly Meeting</b>	H.E. Dr. Sultan Ahmed Al Jaber Chairman of the Board of Directors	
<b>Quorum of the total attendance (percentage of capital)</b>	87.7214%	
<b>Ordinary Resolutions of the Annual General Assembly Meeting</b>		
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2025.	Approved	
2. Approve the report of the Company's external auditors for the financial year ended on 31 December 2025.	Approved	
3. Approve the standalone audited financial statements for the Company for the financial year ended on 31 December 2025.	Approved	
4. Approve the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2025.	Approved	
5. Ratify the interim cash dividend of USD 125 million (equivalent to approximately AED 459 million, amounting to approximately 5.58 fils per share) for the first half of the financial year 2025 which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 8 October 2025.	Approved	
6. Approve the recommendation of the Board of Directors concerning a cash dividend distribution to shareholders in a total amount of USD 135 million (equivalent to AED 496 million, amounting to 6.05 fils per share) for the second half of the financial year ended on 31 December 2025, bringing the total cash dividend for the financial year ended on 31 December 2025 to USD 260 million (equivalent to AED 955 million, amounting to 11.64 fils per share).	Approved	
7. Approve the payment of AED 22.11 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved	
8. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved	

9. Release the auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
10. Appoint PricewaterhouseCoopers (PwC) as the external auditors for the financial year 2026 and determine their remuneration at USD 2,075,080 (equivalent to AED 7,615,544) plus any applicable VAT.	Approved

## General Assembly Resolution Concerning Cash Dividends:

Cash Dividends					
Amount (AED)					
995 million**					
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for the first half of the financial year 2025	459 million	16 October 2025	17 October 2025	20 October 2025	29 October 2025
Dividend for the second half of the financial year 2025	496 million	17 March 2026	18 March 2026	23 March 2026	Within 30 days from 9 March 2026

\*\*Total dividends for the financial year ended on 31 December 2025 amounted to AED 995 million (equivalent to 11.64 fils per share).



**Ms. Rita Guindy**

Director – Investor Relations & Communications

