

Annual General Assembly Meeting Results

Date	3 March 2026	
Name of the Listed Company	NMDC Energy PJSC	
Date and day of the meeting	Tuesday, 3 March 2026	
The starting time of the meeting	3 PM	
The ending time of the meeting	4 PM	
Venue of the meeting	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi and virtually, with electronic participation of shareholders	
Chair of the General Assembly Meeting	H.E. Mohamed Hamad Almehairi Chairman of the Board of Directors.	
Quorum of the total attendance (percentage of capital)	78.3771%	
Ordinary Resolutions of the Annual General Assembly Meeting		
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 external auditors' report for the financial year ended on 31 December 2025.	Approved	
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2025.	Approved	
4. Approve the Board of Directors' recommendation concerning a cash dividend distribution of AED 800,256,000 representing AED 0.16005 per share for the financial year ended on 31 December 2025.	Approved	
5. Approve the Board of Directors' proposal regarding the adoption of a dividend distribution policy providing for the distribution of no less than fifty percent (50%) of net profit for a period of three (3) years, commencing in 2025 and continuing through 2027.	Approved	
6. Approve the payment of AED 9 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved	
7. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved	
8. Release the auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved	
9. Approve the appointment of Deloitte & Touche (M.E.) as external auditors of the Company for the financial year 2026 and determine their remuneration at AED 1,450,200 plus any applicable VAT.	Approved	

General Assembly Resolution Concerning Cash Dividends:

Cash Dividends				
Amount (AED)				
800,256,000				
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
800,256,000	11 March 2026	12 March 2026	13 March 2026	One month from general assembly date 3 March 2026



Eng. Ahmed Salem Al Dhaheri
Chief Executive Officer

3 March 2026