طيـــــران أبو ظبـــــي
ABU DHABI AVIATION

General Assembly Meeting Results

Date	12 March 2026
Name of the Listed Company	Abu Dhabi Aviation
Date and day of the meeting	Thursday 12 March 2026
The starting time of the meeting	1:30 pm
The ending time of the meeting	3:00 pm
Venue of the meeting	The meeting was held at the Ritz-Carlton Hotel in Abu Dhabi, in person and virtually, through the electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Nader Ahmed Mohamed Al Hammadi
Quorum of the total attendance (percentage of capital)	93.5447%
Decisions and Resolutions of the General Assembly meeting	1. The General Assembly approved the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2025. 2. The General Assembly approved the auditor's report for the financial year ended 31 December 2025. 3. The General Assembly approved the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025. 4. The General Assembly approved the cash dividend distribution of AED 329,036,160 (30 fills per share) for the financial year ended 31 December 2025. 5. The General Assembly approved the Board of Directors remuneration for the financial year ended 31 December 2025 in total amount of AED 16,497,000. 6. The General Assembly approved to discharge the members of the Board of Directors from liability for the financial year ended 31 December 2025. 7. The General Assembly approved to discharge the auditors from the liability for the financial year ended 31 December 2025. 8. The General Assembly approved the appointment of PricewaterhouseCoopers (PwC) as the company's auditors for the financial year 2026 with AED 2,237,608 for their fees. 9. The General Assembly elected the following persons as members of the Board of Directors of the Company for a term of three (3) years, from 2026 to 2029

	• H.E Mansour Mohamed Abdulqader Mohamed AlMulla • H.E Buthaina Abdulla Mohamed Ali Almazrouei • Mr. Evgeny Glushkov • Mr. Ismail Ali Mohammad Sulaiman Abdulla • Mr. Jawad Shafique Muhammad Shafique • Mr. Mohamed Khalil Mohamed Foulathi Alkhoori • Mr. Mohammad Adnan Abdulrahman Abdulla Sharafi • Mr. Roque Manuel Solabarrieta Chelch • Mr. Tansel Kilicarslan

Cash Dividends			
Percentage	Amount		
30% of the share capital	AED 329,036,160		
Payment Date	Shareholders' registry closing date	Ex-Dividend Date (EXD)	Last Entitlement date
11 April 2026	23 March 2026 (If this day falls on a public holiday, the entitlement date will be the next working day after the public holiday)	20 March 2026	19 March 2026

Bonus Shares		
Percentage		Amount
/		/
The total number of shares after the increase	The number of shares to be issued	The number of current shares
/	/	/
Shareholders' registry closing date		Last Entitlement date
/		/

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Name	**Mahmood Alhay Alhameli**
Designation	**Group Chief Executive Officer**
Signature & Date	Signed by:Mahmood Alhay Alhameli Signed at:2026-03-12 17:31:52 +00:00 Reason:Witnessing Mahmood Alhay Alhan 12 March 2026
Company's Seal	

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