Annual General Assembly Meeting Results

Date	24 March 2026
Name of the Listed Company	ADNOC Logistics & Services PLC
Date and day of the meeting	Tuesday, 24 March 2026
The starting time of the meeting	3 p.m.
The ending time of the meeting	4 p.m.
Venue of the meeting	The Annual General Assembly Meeting (**AGM**) was held in person at Abu Dhabi Energy Center, 308 Zayed the First Street, Abu Dhabi, UAE, and virtually with electronic participation of shareholders
Quorum of the total attendance (percentage of capital)	82.9430%

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 auditor's report 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. Approve the interim cash dividends distributions made throughout the financial year ended 31 December 2025, of USD 162,500,000 (equivalent to AED 596,781,250 amounting to approximately 8.07 fils per share) for the first half of the financial year 2025, distributed to the shareholders by virtue of a resolution of the Board adopted on 8 October 2025, and USD 81.25 million (equivalent to AED 298.39 million, amounting to approximately 4.03 fils per share) for the third quarter of the financial year 2025, distributed to shareholders by virtue of a resolution of the Board adopted on 10 November 2025.	Approved
6. Approve the recommendation of the Board concerning a final cash dividend distribution of USD 81,250,000 (equivalent to approximately AED 298,390,625 amounting to 4.03 fils per share) for the fourth quarter of the financial year ended 31 December 2025, to bring the total cash dividend for the financial year ended 31 December 2025 to approximately USD 325,000,000, AED 1,193,562,500	Approved

(equivalent to 16.13 fils per share, representing 8% of the Company's share capital).	
7. Approve the payment of AED 30.26 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
8. Release the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved
9. Release the external auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
10. Approve the appointment of PricewaterhouseCoopers Limited Partnership (PwC) as external auditors for the financial year 2026 and determine their fees at USD 987,500 plus any applicable VAT.	Approved
11. Elected seven (7) members to the Board of Directors of the Company, with separate appointment resolutions in accordance with the provisions of the Company's Articles of Association, for a term of three years until the third annual general meeting following the date of this AGM, as follows: 1. H.E. Dr. Sultan Al Jaber 2. Nasser Al Muhairi 3. Marwan Nijmeh 4. Khaled Al Zaabi 5. Khaled Salmeen 6. Mashal Al Kindi 7. Tayba Al Hashemi	Approved

Annual General Assembly Resolutions Concerning Cash dividends:

Cash Dividends					
Amount (AED)					
1,193,562,500*					
Dividend Period	**Amount (AED)**	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Payment Date**
Dividend for the first half of financial year 2025	596,781,250	16 October 2025	17 October 2025	20 October 2025	Payment was made within 30 days of the Board's decision on 8 October 2025
Dividend for the third quarter of financial year 2025	298,390,625	18 November 2025	19 November 2025	20 November 2025	Payment was made within 30 days of the Board's decision on

					10 November 2025
Dividend for the fourth quarter of financial year 2025	298,390,625	1 April 2026	2 April 2026	3 April 2026	Within 30 days from the AGM date 24 March 2026

**Full year dividend for financial year ended on 31 December 2025 of approximately AED 1,193,562,500 which represents a payout of approximately 8% of the Company's share capital.*



Abdulkareem Mubarak Almessabi
Chief Executive Officer