أدنـوك للتـوزيـع
ADNOC DISTRIBUTION

Date: 31 March 2026

التاريخ: 31 مارس 2026

Disclosures and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: **Notification of the Results of the Annual General Assembly Meeting of Abu Dhabi National Oil Company for Distribution PJSC (ADNOC Distribution)**

الموضوع: **إخطار بنتائج اجتماع الجمعية العمومية السنوي لشركة بترول أبوظبي الوطنية للتوزيع ش.م.ع. (أدنوك للتوزيع)**

Please find attached the results of the General Assembly meeting of ADNOC Distribution, which was held on Tuesday, 31st March 2026, at 3:00 p.m.

مرفق لكم طيه نتائج اجتماع الجمعية العمومية لشركة أدنوك للتوزيع، والتي تم انعقاده يوم الثلاثاء الموافق 31 مارس 2026 في تمام الساعة الثالثة بعد الظهر.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،

Ryan Rovere

ريان روفير
أمين سر مجلس الإدارة
Ryan Rovere
Board Secretary

Copy to: Capital Markets Authority

نسخة: هيئة سوق المال

أدنوك للتوزيع
ADNOC DISTRIBUTION

General Assembly Meeting Results

Date	31 March 2026
Name of the Listed Company	Abu Dhabi National Oil Company for Distribution PJSC
Date and day of the meeting	Tuesday, 31 March 2026
The starting time of the meeting	3:00 pm
The ending time of the meeting	4:00 pm
Venue of the meeting	Meeting held in person at Abu Dhabi Energy Center in Abu Dhabi, and virtually with electronic participation of shareholders.
Chair of the General Assembly Meeting	H.E. Dr. Sultan Ahmed Al Jaber, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	84.47%

Decisions and Resolutions of the General Assembly meeting	
1. Consider and approve the Board of Directors' report on the Company's activities and its financial position in relation to the financial year ended 31st December 2025.	Approved
2. Consider and approve the External Auditors' report for the financial year ended 31st December 2025.	Approved
3. Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31st December 2025.	Approved
4. Approve the interim cash dividend of AED 1.285 billion (USD 350 million) equivalent to 10.285 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 22nd September 2025.	Approved
5. Consider and approve the Board of Directors' recommendation regarding the distribution of a cash dividend amounting to AED 1.285 billion (USD 350 million) equivalent to 10.285 fils per share for the second half of the financial year 2025, to bring the total cash dividend for the financial year ended on 31st December 2025 to AED 2.57 billion (USD 700 million) equivalent to 20.57 fils per share or 257.1% of the Company's share capital.	Approved
6. Consider and approve the extension of the existing dividend policy of the Company (as amended to include quarterly dividend payments) up to and including the financial year 2030, compared to 2028 currently, with all other sections of the dividend policy remaining the same, as approved by the Board of Directors on 8th October 2025.	Approved
7. Consider and approve the appointment of Mr. Nasser Omair Al Muhairi as a member of the Board of Directors, to replace Mr. Khaled Salmeen, who resigned from the Board on 1st February 2026, and to serve for the remainder of Mr. Khaled Salmeen's term.	Approved

8. Release the members of the Board of Directors of liability for the financial year ended on 31st December 2025.	Approved
9. Release the external auditors of liability for the financial year ended on 31st December 2025.	Approved
10. Approve the payment of AED 34.72 million to the Board of Directors as remuneration for the financial year ended 31st December 2025.	Approved
11. Appoint Grant Thornton as independent auditor for 2026 and determine their remuneration at AED 1,050,000 plus any applicable VAT.	Approved

General Assembly Resolution concerning dividends (cash / bonus):

Cash Dividends					
Percentage			**Amount (AED)**		
257.1%*			2,571,250,000*		
Dividend period	**Amount (AED)**	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Last Payment Date**
Dividend for first half of 2025	1,285,625,000	30 September 2025	1 October 2025	2 October 2025	22 October 2025
Dividend for second half of 2025	1,285,625,000	8 April 2026	9 April 2026	10 April 2026	30 April 2026

**2025 full year dividend of 2.57 billion which represents a payout of 257.1% of the share capital (half of which was paid in October 2025, and the second half to be paid in April 2026).*

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

Ryan Rovere

Ryan Rovere

Board Secretary

31 March 2026