

Annual General Assembly Meeting Results

Date	1 April 2026
Name of the Listed Company	ADNOC Drilling Company PJSC (the Company)
Date and day of the meeting	Wednesday, 1 April 2026
The starting time of the meeting	3 p.m.
The ending time of the meeting	4 p.m.
Venue of the meeting	Annual General Assembly Meeting (AGM) held in person at the Company's premises at SKEC 2, Zone 1 - E-17, Abu Dhabi, United Arab Emirates 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 of the Company
Quorum of the total attendance (percentage of capital)	85.27%
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 report of the Company's external auditor 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 interim cash dividend distributions made throughout the financial year ended 31 December 2025, of USD 217 million (equivalent to AED 796,118,400, amounting to approximately 4.97574 fils per share) for the first quarter of the financial year 2025, distributed to the shareholders by virtue of a resolution of the Board adopted on 7 May 2025, USD 217 million (equivalent to AED 796,118,400, amounting to approximately 4.97574 fils per share) for the second quarter of the financial year 2025, distributed to the shareholders by virtue of a resolution of the Board adopted on 29 July 2025, and USD 250 million (equivalent to AED 918,128,000, approximately 5.7383 fils per share) for the third quarter of the financial year 2025, distributed to the shareholders by virtue of a resolution of the Board adopted on 27 October 2025.	Approved

5. Approve the special cash dividend of USD 66 million (equivalent to AED 242,385,000) for the financial year 2025, which was distributed to the shareholders by virtue of a resolution of the Board adopted 8 October 2025.	Approved
6. Approve the recommendation of the Board concerning a final cash dividend distribution of USD 250 million (equivalent to AED 918,128,000, approximately 5.7383 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 USD 1 billion (equivalent to AED 3,670,877,800, approximately 22.9430 fils per share).	Approved
7. Approve the Board's recommendation to update the Company's Progressive Dividends Policy to set a minimum annual dividend growth rate of 5% year-over-year through at least 2030, as endorsed by the Board on 8 October 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 external auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
10. Approve the payment of AED 32.1 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
11. Appoint PricewaterhouseCoopers Limited (PWC) as external auditors for the financial year 2026 and determine their remuneration at AED 1,736,542 plus any applicable VAT.	Approved

Annual General Assembly Resolution Concerning Cash Dividends:

Cash Dividends					
Percentage			Amount (AED)		
229%			3,670,877,800**		
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for the first quarter of financial year 2025	796,118,400	15 May 2025	16 May 2025	19 May 2025	28-May-2025
Dividend for the second quarter of financial year 2025	796,118,400	6 August 2025	7 August 2025	8 August 2025	21-Aug-2025
Special dividend for	242,385,000	16 October 2025	17 October 2025	20 October 2025	30-Oct-2025

the financial year 2025					
Dividend for the third quarter of financial year 2025	918,128,000	4 November 2025	5 November 2025	6 November 2025	18-Nov-2025
Dividend for the fourth quarter of financial year 2025	918,128,000	9 April 2026	10 April 2026	13 April 2026	Within 30 days from the AGM date 1 April 2026

**2025 full year dividend of AED 3,670,877,800 which represents a payout of 229% of the nominal value of the shares.



Abdulla Naji Ateya Al Messabi
Chief Executive Officer