مجموعة موانئ أبوظبي
AD PORTS GROUP

# Annual General Assembly Meeting Results

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| **Date** | 9 April 2026 |
| **Name of the listed company** | Abu Dhabi Ports Company PJSC |
| **Date and day of the meeting** | Thursday, 9 April 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 Al Meena Street in Abu Dhabi and virtually, with electronic participation of shareholders |
| **Chair of the Annual General Assembly meeting** | H.E. Mohamed Hassan Alsuwaidi<br>Chairman of the Board of Directors |
| **Quorum of the total attendance (percentage of capital)** | 87.54% |

| **Ordinary Resolutions of the Annual General Assembly** | |
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| 1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended 31 December 2025. | Approved |
| 2. Approve the external auditors' report for the financial year ended 31 December 2025. | Approved |
| 3. Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025. | Approved |
| 4. Approve the Board of Directors' recommendation concerning no cash dividend distribution for the financial year ended 31 December 2025. | Approved |
| 5. Approve the payment of AED 15,670,000 to the Board of Directors as remuneration for the financial year ended 31 December 2025. | Approved |
| 6. Discharge the members of the Board of Directors from liability for the financial year ended 31 December 2025. | Approved |
| 7. Discharge the auditors from liability for the financial year ended 31 December 2025. | Approved |
| 8. Appoint Deloitte & Touche (M.E.) as external auditors for the financial year 2026 and determine their remuneration at AED 2,795,800 plus any applicable VAT. | Approved |

**Emil Pellicer**
**General Counsel**

AD Ports Group
PO Box 54477
Abu Dhabi, UAE

adportsgroup.com
Tel +971 2 695 2000
Fax +971 2 695 2177

مجموعة موانئ أبوظبي
ص. ب. 54477
أبوظبي، الإمارات العربية المتحدة