21 July 2026

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

Greetings,

<u>Subject: Results of the General Assembly meeting of Abu Dhabi National Energy Company PJSC ("TAQA" or "Company") held on 21 July 2026</u>

With reference to the subject above, kindly find attached the results of TAQA's General Assembly meeting, which took place on Tuesday, 21 July 2026 at 3:00pm, in person at the headquarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders.

Yours faithfully,

Mohammad Adnan Sharafi
Secretary to the Board of Directors

21 يوليو 2026

السادة/ قسم الإفصاح والامتثال المحترمين
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية

تحية طيبة وبعد،،،

<u>الموضوع: نتائج اجتماع الجمعية العمومية لشركة أبوظبي الوطنية للطاقة ش.م.ع ("طاقة" أو "الشركة") المنعقد يوم 21 يوليو 2026</u>

بالإشارة إلى الموضوع أعلاه، نرفق طياً بهذا الخطاب، نتائج اجتماع الجمعية العمومية لشركة "طاقة"، الذي انعقد يوم الثلاثاء، 21 يوليو 2026 في تمام الساعة الثالثة بعد الظهر بالحضور الشخصي في المقر الرئيسي للشركة في أبوظبي، ومشاركة المساهمين بالحضور بواسطة تقنية الاتصال المرئي.

وتفضلوا بقبول فائق الاحترام والتقدير،،،

شركة ابوظبي الوطنية للطاقة . ش م ع
ABU DHABI NATIONAL ENERGY COMPANY - PJSC
P.O.Box: 55224 - Abu Dhabi - U.A.E.

محمد عدنان شرفي
أمين سر مجلس الإدارة

General Assembly Meeting Results

Date	21 July 2026
Name of the Listed Company	Abu Dhabi National Energy Company PJSC (“TAQA”)
Date and day of the meeting	Tuesday, 21 July 2026
The starting time of the meeting	3.00 pm
The ending time of the meeting	3.22 pm
Venue of the meeting	In person at the Head Quarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders*
Chair of the General Assembly Meeting	Mr. Hamad Al Hammadi, Chairman of the meeting
Quorum of the total attendance (percentage of capital)	98.69%
Distributed as follows:	
1. Personal attendance rate	n/a
• **On own behalf**	n/a
• **By proxy**	n/a
2. Attendance through electronic voting (%)	98.69%
• **On own behalf**	0.00%
• **By proxy**	98.69%
*The meeting is considered to have been held at the TAQA headquarters in Abu Dhabi	

Decisions and Resolutions of the General Assembly meeting	
1. Authorise the chairman of the General Assembly to appoint a secretary to the meeting and a vote collector.	Approved
2. Special Resolution: Amending the Articles of Association of the Company by adding a new Article [56] bis to the Articles of Association as follows: “Compulsory Acquisition (Squeeze-out): A shareholder who owns 90% plus one share and above in the issued share capital of the Company can, after the approval of the Authority, force the minority shareholders of the Company to sell all the shares held by them in favour of such shareholder in accordance with the provisions of the Commercial Companies Law and the regulations of the Capital Market Authority in this regard.	Approved
3. Special Resolution: Amending the Articles of Association of the Company by adding a new Article [57] bis to the Articles of Association as follows: “Sole Shareholder Written Resolutions and Regulations: Notwithstanding anything to the contrary, if all shares of the Company are owned by a single shareholder and the Company is not listed on any stock exchange: (a) that sole shareholder may issue written resolutions instead of calling, giving notice of meetings or holding of a general assembly of the Company. Such written resolutions, signed by the sole shareholder or its authorized representative, shall be deemed to constitute a meeting of the Company’s general assembly that was duly called and duly held; and (b) except for the registration of its	Approved

	Articles of Association and any amendments thereto with the Authority, the Company shall not be subject to any of the regulations, rules or instructions issued by the Authority or by the Abu Dhabi Securities Exchange, including the disclosure and governance rules"	
4.	Special Resolution: To authorise the Board of Directors of the Company, in the event Abu Dhabi Power Corporation PJSC becomes the sole shareholder in the Company, to do the following: (a) amending any of the provisions of the Company's Articles of Association, including adding any additional exemptions from Federal Decree-Law No. 32 of 2021 concerning Commercial Companies, and adding substitute provisions, if the Board deems appropriate; and (b) delisting or withdrawing the listing of the Company and its shares from the Abu Dhabi Securities Exchange.	Approved
5.	Authorise the Board of Directors of the Company, or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement any of the ordinary or special resolutions adopted at this General Assembly.	Approved

شركة أبوظبي الوطنية للطاقة . ش م ع
ABU DHABI NATIONAL ENERGY COMPANY - PJSC
P.O.Box: 55224 - Abu Dhabi - U.A.E.

Mohammad Adnan Sharafi

Board Secretary

21 July 2026