

13 March 2025

13 مارس 2025

**Mr. Hamad A. Al Ali**  
Acting Head of Listed Companies Affairs  
Abu Dhabi Securities Exchange

السيد/ حمد عبد الله العلي المحترم،،  
رئيس إدارة شؤون الشركات المدرجة بالإنابة  
سوق أبوظبي للأوراق المالية

Greetings,

تحية طيبة وبعد،،

**Subject: Results of the Annual General Assembly meeting of Abu Dhabi National Energy Company PJSC ("TAQA" or "Company") held on 13 March 2025**

**الموضوع: نتائج اجتماع الجمعية العمومية السنوي لشركة أبوظبي الوطنية للطاقة ش.م.ع ("طاقة" أو "الشركة") المنعقد يوم الخميس، 13 مارس 2025**

With reference to the subject above, kindly find attached the results of TAQA's Annual General Assembly meeting, which took place on Thursday, 13 March 2025 at 3:00pm, in person at the headquarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders.

بالإشارة إلى الموضوع أعلاه، نرفق طياً بهذا الخطاب، نتائج اجتماع الجمعية العمومية السنوي لشركة "طاقة"، الذي انعقد يوم الخميس، 13 مارس 2025 في تمام الساعة الثالثة بعد الظهر بالحضور الشخصي في المقر الرئيسي للشركة في أبوظبي، ومشاركة المساهمين بالحضور بواسطة تقنية الاتصال المرئي.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،



**Mohammad Adnan Sharafi**  
Secretary to the Board of Directors

محمد عدنان شرفي  
أمين سر مجلس الإدارة



## General Assembly Meeting Results

<b>Date</b>	13 March 2025
<b>Name of the Listed Company</b>	Abu Dhabi National Energy Company PJSC ("TAQA")
<b>Date and day of the meeting</b>	Thursday, 13 March 2025
<b>The starting time of the meeting</b>	3.00 pm
<b>The ending time of the meeting</b>	3.40 pm
<b>Venue of the meeting</b>	In person at the Head Quarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders*
<b>Chair of the General Assembly Meeting</b>	Mr. Khalifa Sultan Al Suwaidi, Chairman of the Meeting
<b>Quorum of the total attendance (percentage of capital)</b>	96.82%
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate</b>	n/a
• On own behalf	n/a
• By proxy	n/a
<b>2. Attendance through electronic voting (%)</b>	96.82%
• On own behalf	0.00%
• By proxy	96.82 %
*The meeting is considered to have been held at the TAQA headquarters in Abu Dhabi	

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 31 December 2024.	Approved
2.	Consider and approve the External Auditor's report for the financial year ended 31 December 2024.	Approved
3.	Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2024.	Approved
4.	Consider and approve the Board of Directors' recommendation for payment of final cash dividend of 2.10 fils/share (comprised of 1.4 fils/share Q4 2024 dividend and 0.70 fils/share variable dividend) as per the approved dividend policy, bringing the total dividend for the financial year ended 31 December 2024 to 4.2 fils/share (approximately AED 4.7 billion), and to approve the interim dividends declared on 14 May 2024, 13 August 2024 and 13 November 2024.	Approved
5.	Approve the payment of AED 29,110,000 to the Board of Directors as remuneration for the financial year ended 31 December 2024.	Approved
6.	Release the members of the Board of Directors from liability for their activities for the financial year ended 31 December 2024 or dismiss them and file a claim against them.	Approved
7.	Release the External Auditors from liability for their activities for the financial year ended 31 December 2024 or dismiss them and file a claim against them.	Approved

8. Appoint PricewaterhouseCoopers (PwC) as External Auditors for the Company for the financial year 2025 and determine their remuneration at AED 3,200,000 plus any applicable VAT.	Approved
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**General assembly Resolution concerning dividends (cash / bonus):**

Cash Dividends					
Percentage			Amount (AED)		
4.2%			4,725,428,373**		
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
1st interim dividend for 2024	787,571,396	22 May 2024	23 May 2024	24 May 2024	6 June 2024
2nd interim dividend for 2024	787,571,396	21 Aug 2024	22 Aug 2024	23 Aug 2024	5 Sept 2024
3rd interim dividend for 2024	787,571,396	21 Nov 2024	22 Nov 2024	25 Nov 2024	11 Dec 2024
Final dividend for 2024	2,362,714,187	19 March 2025	20 March 2025	21 March 2025	10 April 2025

\*\*2024 full year dividend of AED 4.7 billion which represents a payout of 4.2% of the nominal value of the shares.

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	
NA	NA	



**Mohammad Adnan Sharafi**

Board Secretary

13 March 2025

**Notes:**

- Last Entitlement Date (LED): last day to buy the stocks to be eligible for and participate in the dividend distribution.
- Ex-dividends date (EXD): the day following the Last Entitlement Date and excluded from receiving dividends.
- Registry Closing Date (RCD): the date on which registered shareholders will be eligible for dividends.
- Payment Date: the date on which declared dividends will be paid out.

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