

## Annual General Assembly Meeting Results

<b>Date</b>	9 April 2025	
<b>Name of the Listed Company</b>	Fertiglobe Plc	
<b>Date and day of the meeting</b>	Wednesday, 9 April 2025	
<b>The starting time of the meeting</b>	3 p.m.	
<b>The ending time of the meeting</b>	4 p.m.	
<b>Venue of the meeting</b>	In person at the Company's head office in Abu Dhabi or by attending virtually with electronic participation of shareholders.	
<b>Chair of the General Assembly Meeting</b>	H.E. Dr. Sultan Ahmed Al Jaber Chairman of the Board of Directors of the Company	
<b>Quorum of the total attendance (percentage of capital)</b>	88.85%	
<b>Ordinary Resolutions of the Annual General Assembly Meeting</b>		
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2024.	Approved	
2. Approve the external auditor's report for the financial year ended on 31 December 2024.	Approved	
3. Approve the standalone audited financial statements for the Company for the financial year ended on 31 December 2024.	Approved	
4. Approve the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2024.	Approved	
5. Approve the interim cash dividend of USD 150 million (equivalent to AED 551 million, approximately 6.6 fils per share) for the first half of 2024 which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 30 September 2024	Approved	
6. Approve the recommendation of the Board of Directors concerning a cash dividend distribution to shareholders in a total amount of USD 125 million (equivalent to AED 459 million approximately 5.5 fils per share) for the second half of the financial year ended on 31 December 2024, to bring the total cash dividend for the financial year ended on 31 December 2024 to USD 275 million (equivalent to AED 1,010 million amounting to approximately 12.2 fils per share).	Approved	
7. Approve the payment of AED 5.17 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.	Approved	
8. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2024.	Approved	
9. Release the auditors from liability for their activities for the financial year ended on 31 December 2024.	Approved	

10. Appoint PricewaterhouseCoopers Limited Partnership (PwC) as the Company's external auditors for the financial year 2025 and determine their remuneration at USD 1,698,605 plus any applicable VAT.	Approved
11. Approve the Company to purchase up to a maximum of 2.5% of its issued shares, provided that the maximum purchase price does not exceed the permitted increase from the previous trading day's closing price, and the minimum purchase price is not below the permitted decrease from the previous trading day's closing price, when purchasing from the market; and to authorize the Board of Directors and any person authorized by the Board, jointly or individually, to complete the purchase transactions partially or wholly, to dispose of the purchased shares and to determine the duration of the share buyback program or any specific requirements under the applicable Companies Regulations of the Abu Dhabi Global Market or as required by the regulations of the Abu Dhabi Securities Exchange (ADX).	Approved

## Annual General Assembly Resolutions Concerning Cash Dividends:

Cash Dividends					
Amount (AED)					
1,010 million **					
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for the first half of financial year 2024	551 million	8 October 2024	9 October 2024	10 October 2024	Paid on 30 October 2024
Dividend for the second half of financial year 2024	459 million	17 April 2025	18 April 2025	21 April 2025	Within 30 days of the date 9 April 2025

\*\* Total dividends for the financial year ended on 31 December 2024 amounted to AED 1,010 million (equivalent to 12.2 fils per share).



**Ms. Rita Guindy**  
Director – Investor Relations

