

**Results of First Abu Dhabi Bank PJSC**  
**Annual General Meeting for the year ending**  
**31 December 2025**

Date	11 March 2026
Name of the Listed Company	First Abu Dhabi Bank PJSC
Date and day of the meeting	11 March 2026
The starting time of the meeting	3pm
The ending time of the meeting	4pm
Venue of the meeting	FAB Head Office, Al Qurm area – behind Khalifa Park - Abu Dhabi and Virtual
Chair of the General Assembly Meeting	H.E Sheikh Mohamed bin Saif bin Mohamed Al Nahyan
Quorum of the total attendance (percentage of capital)	68.7%
Distributed as follows:	-
1- Personal attendance rate (%)	-
▪ Authenticity (%)	-
▪ Proxy (%)	-
2- Attendance through electronic voting (%)	68.7%
<b>Decisions and Resolutions of the General Assembly meeting</b>	
1- Discuss and approve the report of the Board of Directors on the activities of the bank and its financial statements for the financial year ending 31/12/2025. <b>Item Approved.</b>	
2- Discuss and approve the report of the External Auditors for the financial year ending 31/12/2025. <b>Item Approved.</b>	
3- Discuss and approve Internal Shari'ah Supervision Committee (ISSC) annual report. <b>Item Approved.</b>	

<p>4- Notification on payable Zakat in relation to the Bank's Islamic activities for the financial year ending 31/12/2025.</p> <p><b>Item Notified to the Shareholders.</b></p>	
<p>5- Discuss and approve the Bank's balance sheet and profit and loss statement for the financial year ending 31/12/2025.</p> <p><b>Item Approved.</b></p>	
<p>6- Consider the proposal of the Board of Directors regarding the provisions and reserves, and the distribution of profits for the financial year ending on 31/12/2025 of <b>80 fils</b> per share, representing <b>80%</b> of the Bank's paid-up capital as cash dividend, and for a total amount of <b>AED 8.84 billion.</b></p> <p><b>Item Approved.</b></p>	
<p>7- Discuss and approve the Board of Directors' remuneration.</p> <p><b>Item Approved.</b></p> <p><b>The Shareholders approved the Board of Directors Remuneration fees for the year ended 31/12/2025 of AED 100Million.</b></p>	
<p>8- Discharge of the Board Members for their actions during 2025.</p> <p><b>Item Approved.</b></p>	
<p>9- Discharge of the External Auditors for their actions during 2025.</p> <p><b>Item Approved.</b></p>	
<p>10- Appointment of External Auditors for the financial year 2026 and determining their fees.</p> <p><b>Item Approved.</b></p> <p><b>The Shareholders approved the appointment of PWC as the Bank's external auditors for the year 2026 and for a fee of AED 25.5Million.</b></p>	
<p>11- Election of the Board of Directors.</p> <p><b>The following members have been elected and re-appointed to the First Abu Dhabi Bank PJSC Board of Directors for a period of three years from the date of the Annual General Meeting.</b></p> <ul style="list-style-type: none"> <li>- H.H. Sheikh Tahnoon bin Zayed Al Nahyan</li> <li>- H.E. Sheikh Mohamed bin Saif bin Mohamed Al Nahyan</li> <li>- H.E. Jassem Mohammed Buatabh Al Zaabi</li> <li>- H.E. Dr. Sultan Ahmed Al Jaber</li> </ul>	

<ul style="list-style-type: none"> <li>- H.E. Mariam bint Mohammed Saeed Hareb Al Mheiri</li> <li>- H.E. Sheikh Ahmed Mohd Sultan Al Dhaheri</li> <li>- H.E. Mohammed Thani Murshed Ghannam Alrumaithi</li> <li>- H.E. Mohamed Saif Al Suwaidi</li> <li>- H.E. Waleed Al Mokarrab Al Muhairi</li> <li>- H.E. Homaid Abdulla Al Shimmari</li> <li>- H.E. Khalifa Ateeq Al Mazrouei</li> </ul>	
<p><b>Special Decisions and Resolutions of the Annual General Meeting.</b></p>	
<p><b>12. Approve the following items and authorise the Board of Directors to:</b></p> <p>A- Establish any new programmes and renew or update any existing programmes, issue any type of bonds or Islamic sukuk or other securities (in each case, non-convertible into shares), whether under a programme or on a stand-alone basis, whether on a public or a private placement basis, in the case of any new issuances for an amount not exceeding USD 10 Billion (or its equivalent in any other currency) and whether listed and/or admitted to trading on a stock exchange or any other trading platform and/or unlisted, and authorise the Board of Directors to determine the terms of issuing such bonds, Islamic sukuk or other securities, and set their date of issue, or enter into any liability management exercise, in each case, subject to obtaining the approval of the relevant competent authorities as applicable, and in accordance with the provisions of the Bank's Articles of Association. The foregoing applies to each of the Bank's programmes including, without limitation: (i) the Bank's USD 20 Billion-euro medium term note programme, (ii) the Bank's USD 2 Billion structured note programme, and (iii) the FAB Sukuk</p>	

Company Limited USD 5 Billion trust certificate issuance programme.

**Item approved.**

B- Issue additional tier 1 bonds or Islamic sukuk for regulatory capital purposes, in the case of any new issuances for an amount not exceeding USD 3 billion (or its equivalent in any other currency), whether on a public or a private placement basis, and authorise the Board of Directors to determine the terms of issuing such bonds or Islamic sukuk, subject to such bonds or Islamic sukuk containing the terms and conditions required by the Central Bank of the United Arab Emirates, including the following features: subordination, the discretion of the Bank to cancel or not make interest payments to investors as well as certain events resulting in a mandatory non-payment of interest to investors in certain circumstances, and write-down provisions that are triggered in the event of non-viability, as the same may be listed and/or admitted to trading on a stock exchange or any other trading platform and/or unlisted.

**Item Approved.**

C- Issue tier 2 bonds or Islamic sukuk for regulatory capital purposes, in the case of any new issuances for an amount not exceeding USD 3 billion (or its equivalent in any other currency), whether on a public or a private placement basis, whether under a programme or on a stand-alone basis, and authorise the Board of Directors to determine the terms of issuing such bonds or Islamic sukuk, subject to such bonds or Islamic sukuk containing the terms and conditions required by the Central Bank of the United Arab Emirates, including the following features: subordination, certain events resulting in a

mandatory non-payment of amounts to investors in certain circumstances, and write-down provisions that are triggered in the event of non-viability, as the same may be listed and/or admitted to trading on a stock exchange or any other trading platform and/or unlisted.

**Item Approved.**

The Annual General Meeting approved the proposal of the Board of Directors regarding cash dividends in the following details:

Cash Dividends			
Percentage	Amount AED		
80%	8,838,090,151		
Payment Date Latest by	Shareholders' registry closing date	Last Entitlement date	Ex-dividend Date
10/04/2026	23/03/2026	17/03/2026	18/03/2026
Bonus Shares			
Percentage	Amount		
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
Shareholders' registry closing date		Last Entitlement date	

The Name of the Authorized Signatory	Lars Kramer
Designation	Group Chief Financial Officer
Signature and Date	11 March 2026 
Company's Seal	