

General Assembly Meeting Results

Date	28 October 2026
Name of the listed company	Abu Dhabi Ports Company PJSC
Date and day of the meeting	Wednesday, 28 October 2026
The starting time of the meeting	3 pm
The ending time of the meeting	3:30 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 the shareholders
Chair of the General Assembly meeting	H.E. Shadi Malak Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	98.95%

Special Resolutions of the General Assembly Meeting

1. Amending the Articles of Association of the Company by adding a new Article (41) 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
2. Amending the Articles of Association of the Company by adding a new Article (42) bis to the Articles of Association as follows: "Sole Shareholder Written Resolutions and Regulations: Notwithstanding anything to the contrary contained in these Articles or any applicable law, if all shares of the Company are owned by a single shareholder: (a) that sole shareholder may issue written resolutions instead of calling, giving notice of meetings or holding of a general assembly, and any such written	Approved

<p>resolution shall, for all purposes, be as valid and effective as if adopted at a duly constituted meeting of the shareholders of the Company; and</p> <p>(b) except for the registration of its Articles 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”.</p>	
<p>3. Authorise the Board of Directors and/or Abu Dhabi Developmental Holding Company PJSC, in the event Abu Dhabi Developmental Holding Company PJSC becomes the sole shareholder of the Company, to: (a) replace the Articles of Association of the Company or amend any of its provisions, including by adding any exemptions from the provisions of Federal Decree-Law No. 32 of 2021 on Commercial Companies, as amended, and any regulations issued thereunder; and (b) delisting or withdrawing the listing of the Company and its shares from the Abu Dhabi Securities Exchange.</p>	Approved
<p>4. Authorise the Board of Directors of the Company to adopt any resolution or take any action necessary to implement any resolutions adopted at this General Assembly meeting.</p>	Approved



Emil Pellicer
General Counsel