



Celebrating
25 Years



Disclosing the results of the General Assembly Meeting

Date	10 th March 2025
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting	10 th March 2025 – Monday
The starting time of the meeting	10:00 a.m.
The ending time of the meeting	11:00 a.m.
Venue of the meeting	ADIB Headquarters – Abu Dhabi
Chair of the General Assembly Meeting	Vice Chairman – Dr. Faisal Sultan Al Shuaibi
Quorum of the total attendance (Percentage of capital)	65.32%
Distributed as follows:	
1- Personal attendance rate (%)	
• Authenticity (%)	0.01%
• Proxy (%)	65.31%
2- Attendance through electronic voting (%)	65.32%
Decisions and Resolutions of the General Assembly Meeting	<ol style="list-style-type: none"> To discuss and to ratify the Board of Directors' report of the Bank's activities and its financial standing for the year which ended on 31st December 2024. Item Approved To discuss and to ratify the External Auditor report for the year that ended on 31st December 2024. Item Approved To discuss and to ratify the Internal Shari'ah Supervisory Committee's report on the Bank's activities for the year that ended on 31st December 2024. Item Approved To discuss and to ratify the Bank's balance sheet and profit and loss statement for the year that ended on 31st December 2024. Item Approved To appoint the Internal Sharia' Supervisory Committee members for three years.



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Approved the appointment of the Internal Sharia' Supervisory Committee for three years as follows:

- Prof. Dr. Mohammad Abdulrahim Sultan Al-Olama
- Prof. Dr. Jassim Ali Al-Shamsi
- Prof. Dr. Ashraf Bin Md Hashim
- Dr. Ali Al-Junaidi

6. To discuss and to approve the Board of Director's recommendation on the distribution of cash dividends to the shareholders in the sum of AED 3,030,337,000 (UAE Dirham Three billion thirty million three hundred and thirty-seven thousand only) which is equal to 83.43% of the paid-up capital, or 83.43 fils per share, for the year 2024.

Item Approved

7. To discuss the Board of Directors' recommendation with regard to its members' remuneration for the financial year that ended on 31st December 2024 and to determine it.

Item Approved

8. To exonerate the members of the Board of Directors from liability for the financial year that ended on 31st December 2024.

Item Approved

9. To exonerate the External Auditors from liability for the financial year that ended on 31st December 2024.

Item Approved

10. To appoint External Auditors for the financial year 2025 and to determine their fees.

Item Approved

11. Election of the Bank Board of Directors for three years.

The shareholders elected the members of the ADIB Board of Directors for the next three years as follows:

- H.E. Jawaan Awaidha Suhail Awaidha Al Khaili
- Dr. Faisal Sultan Naser Salem Al Shuaibi
- Mr. Khalifa Matar Khalifa Saif Almheiri



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	<ul style="list-style-type: none"> • Mr. Abdulla Ali Musleh Jumhour Al Ahbabi • Mr. Najib Youssef Fayyad • Mr. Abdul Wahab Al Halabi • Ms. Maha Mohammad Juma Abdel Rahman AlQattan
Special Decisions and Resolutions of the General Assembly Meeting	<p>12. To consider passing a special resolution: To authorize the Board of Directors to issue any senior Sukuk and/or other similar instruments which are not convertible into shares, whether under a program or otherwise, in an aggregate outstanding face amount not exceeding USD 5 billion (or the equivalent thereof in other currencies) at any time, and to authorize the Board of Directors to determine and agree on the date of issuance (provided that such date does not exceed one year from the date of the General Assembly meeting), the amount, offering mechanism, transaction structure and other terms and conditions of any such issuance(s), provided that this is undertaken in compliance with the provisions of the Commercial Companies Law and any regulations or guidelines issued by any governmental or regulatory authority pursuant to such law and after obtaining approvals which may be required from the relevant competent regulatory authorities.</p> <p>Item Approved</p> <p>13. To consider passing a special resolution: To authorize the Board of Directors to issue additional Tier 1 sukuk which are not convertible into shares in an aggregate face amount not exceeding USD 3 billion (or equivalent thereof in any other currency) and to authorize the Board of Directors to determine and agree on the date of issuance provided that such date does not exceed one year from the date of the General Assembly meeting, the amount, offering mechanism, transaction structure and other terms and conditions of such issuance (provided that such issuance is subordinated, profit payments under the terms and conditions of such issuance are capable of being cancelled under certain circumstances and the</p>



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	<p>terms and conditions also contain a point of non-viability provision), and subject in all cases to obtaining necessary approvals which may be required from the relevant competent regulatory authorities.</p> <p>Item Approved</p>
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Cash Dividends			
Percentage		Amount	
83.43%		AED 3,030,337,000	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last entitlement Date	Ex-Dividend Date
Within one month from the date of the AGM	20 March 2025	18 March 2025	19 March 2025

The Name of the Authorized Signatory	Dr. Ghaith Mismar
Designation	General Counsel & Board Secretary
Signature and Date	10 March 2025
Company's Seal	

