



Results of the General Assembly Meeting

Date	29 th Feb 2024
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting	Thursday 29 th Feb 2024
The starting time of the meeting	4:30 p.m.
The ending time of the meeting	5:30 p.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)	64.71%
Distributed as follows:	
1- Personal attendance rate (%)	
• Authenticity (%)	0.03%
• Proxy (%)	64.68%
2- Attendance through electronic voting (%)	64.71%
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 2023. Item ApprovedTo discuss and to ratify the External Auditor report for the year that ended on 31st December 2023. Item ApprovedTo 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 2023. Item ApprovedTo discuss and to ratify the Bank's balance sheet and profit and loss statement for the year that ended on 31st December 2023. Item ApprovedTo discuss and to approve the Board of Director's recommendation on the distribution of cash dividends to the shareholders in the sum of AED 2,595,469,000 (UAE Dirham Two



	<p>billion five hundred and ninety-five million four hundred and sixty-nine thousand only) which is equal to 71.4612% of the share's nominal value, or 71.4612 fils per share, for the year 2023.</p> <p>Item Approved</p> <p>6. To discuss the Board of Directors' recommendation with regard to its members' remuneration for the financial year that ended on 31st December 2023 and to determine it.</p> <p>Item Approved</p> <p>7. To exonerate the members of the Board of Directors from liability for the financial year that ended on 31st December 2023.</p> <p>Item Approved</p> <p>8. To exonerate the External Auditors from liability for the financial year that ended on 31st December 2023.</p> <p>Item Approved</p> <p>9. To appoint External Auditors for the financial year 2024 and to determine their fees.</p> <p>Item Approved</p>
<p>Special Decisions and Resolutions of the General Assembly Meeting</p>	<p>1. To consider passing a special resolution: to approve the amended Articles of Association as per Federal Decree Law number 32 of 2021 on Commercial Companies .</p> <p>Item Approved</p> <p>2. 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</p>



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	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. Item Approved
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The approval in the General Assembly Meeting of the proposal of the Board of Directors regarding dividends (cash) as per the following:

Cash Dividends			
Percentage		Amount	
71.4612%		AED 2,595,469,000	
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	11 March 2024	7 March 2024	8 March 2024

The Name of the Authorized Signatory	Dr. Ghaith Mismar
Designation	General Counsel & Board Secretary
Signature and Date	29 Feb 2024
Company's Seal	

