

14 March 2024

14 مارس 2024

Mr. Hamad A. Al Ali
Acting Head of Listed Companies Affairs
Abu Dhabi Securities Exchange

السيد/ حمد عبد الله العلي المحترم،،
رئيس إدارة شؤون الشركات المدرجة بالإنابة
سوق أبوظبي للأوراق المالية

Greetings,

تحية طيبة وبعد،،

Subject: Results of the Annual General Assembly meeting of Abu Dhabi National Energy Company PJSC ("TAQA" or "Company") held on 14 March 2024

الموضوع: نتائج اجتماع الجمعية العمومية السنوية لشركة أبوظبي الوطنية للطاقة ش.م.ع ("طاقة" أو "الشركة") المنعقد يوم الخميس، 14 مارس 2024

With reference to the subject above, kindly find attached the results of TAQA's Annual General Assembly meeting, which took place on Thursday, 14 March 2024 at 3:00pm, in person at the headquarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders.

بالإشارة إلى الموضوع أعلاه، نرفق طياً بهذا الخطاب، نتائج اجتماع الجمعية العمومية السنوية لشركة "طاقة"، الذي انعقد يوم الخميس، 14 مارس 2024 في تمام الساعة الثالثة بعد الظهر بالحضور الشخصي في المقر الرئيسي للشركة في أبوظبي، ومشاركة المساهمين بالحضور بواسطة تقنية الاتصال المرئي.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،



Mohammad Adnan Sharafi
Secretary to the Board of Directors

محمد عدنان شرفي
أمين سر مجلس الإدارة

General Assembly Meeting Results

Date	14 March 2024
Name of the Listed Company	Abu Dhabi National Energy Company PJSC ("TAQA")
Date and day of the meeting	Thursday, 14 March 2024
The starting time of the meeting	3.00 pm
The ending time of the meeting	3.43 pm
Venue of the meeting	In person at the Head Quarters of the Company located in Abu Dhabi and virtually, with electronic participation of shareholders*
Chair of the General Assembly Meeting	H.E. Mohamed Hassan Al Suwaidi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	91.10%
Distributed as follows:	
1. Personal attendance rate	n/a
• On own behalf	n/a
• By proxy	n/a
2. Attendance through electronic voting (%)	91.10%
• On own behalf	0.00%
• By proxy	91.10 %
*The meeting is considered to have been held at the TAQA headquarters in Abu Dhabi	

Decisions and Resolutions of the General Assembly meeting		
1.	Consider and approve the Board of Directors' report on the Company's activities and its financial position in relation to the financial year ended 31 December 2023.	Approved
2.	Consider and approve the External Auditor's report for the financial year ended 31 December 2023.	Approved
3.	Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023.	Approved
4.	Consider and approve the Board of Directors' recommendation for payment of final cash dividend of 2.00 fils/share (comprised of 1.3 fils/share Q4 2023 dividend and 0.70 fils/share variable dividend) as per the approved dividend policy, bringing the total dividend for the financial year ended 31 December 2023 to 3.95 fils/share (approximately AED 4.4 billion), and to approve the interim dividends declared on 12 May 2023, 11 August 2023 and 10 November 2023.	Approved
5.	Approve the payment of AED 29,105,000 to the Board of Directors as remuneration for the financial year ended 31 December 2023.	Approved
6.	Release the members of the Board of Directors from liability for their activities for the financial year ended 31 December 2023 or dismiss them and file a claim against them.	Approved

برج المقام، مربعة سوق أبوظبي العالمي، جزيرة المارية، ص. ب. 55224، أبوظبي، الإمارات العربية المتحدة، هاتف: +971 2 691 4900 فاكس: +971 2 691 4666

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7. Release the External Auditors from liability for their activities for the financial year ended 31 December 2023 or dismiss them and file a claim against them.	Approved
8. Appoint Deloitte & Touche (M.E.) as External Auditors for the Company for the financial year 2024 and determine their remuneration at AED 2,480,000 plus any applicable VAT.	Approved

General assembly Resolution concerning dividends (cash / bonus):

Cash Dividends					
Percentage			Amount (AED)		
3.95%			4,444,152,875**		
Dividend Period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
1st interim dividend for 2023	730,822,625	18 May 2023	19 May 2023	22 May 2023	30 May 2023
2nd interim dividend for 2023	730,822,625	17 Aug 2023	18 Aug 2023	21 Aug 2023	1 Sept 2023
3rd interim dividend for 2023	730,822,625	16 Nov 2023	17 Nov 2023	20 Nov 2023	4 Dec 2023
Final dividend for 2023	2,248,685,000	21 March 2024	22 March 2024	25 March 2024	12 April 2024

****2023 full year dividend of AED4.4 billion which represents a payout of 3.95% of the nominal value of the shares.**

Bonus Shares		
Percentage		Amount
n/a		n/a
The total number of shares after the increase	The number of shares to be issued	The number of current shares
n/a	n/a	n/a
Shareholders' registry closing date		Last Entitlement date
NA		NA



Mohammad Adnan Sharafi

Board Secretary

14 March 2024

Note:

- Last Entitlement Date (LED): last day to buy the stocks to be eligible for and participate in the dividend distribution
- Ex-dividends date (EXD): the day following the Last Entitlement Date and excluded from receiving dividends
- Registry Closing Date (RCD): the date on which registered shareholders will be eligible for dividends.
- Payment Date: the date on which declared dividends will be paid out.

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