

3 February 2026

3 فبراير 2026

**Disclosures and Compliance Section  
Market Operations & Surveillance  
Abu Dhabi Securities Exchange**

السادة/ قسم الإفصاح والامتثال  
إدارة العمليات والرقابة  
سوق أبوظبي للأوراق المالية

Greetings,

**Subject: Meeting of the Board of Directors  
of ADNOC Gas Plc (Company) to  
be held on Friday 6 February  
2026**

تحية طيبة وبعد،،،

**الموضوع: اجتماع مجلس إدارة شركة أدنوك للغاز شركة  
عامة محدودة بالأسهم (الشركة) والذي سيعقد  
يوم الجمعة الموافق 6 فبراير 2026**

We refer to the above matter and write to inform you that the Board of Directors of the Company will hold a meeting on Friday, 6 February 2026 at 3 p.m. via video conference, to discuss the following matters:

1. Consider and approve the Company's unaudited annual financial statements for the financial year ended on 31 December 2025.
2. Consider the proposal of cash dividends distribution to the shareholders for the fourth quarter of the financial year ended on 31 December 2025.
3. Consider inviting the Company's annual general assembly to convene, determine its agenda and specify a date for the meeting.
4. Other general matters relating to the activities of the Company and its projects.

Yours sincerely,



**Fatema Mohamed Al Nuaimi  
Chief Executive Officer  
ADNOC Gas Plc**

Copy to: Capital Market Authority (CMA)

فاطمة محمد النعيمي  
الرئيس التنفيذي  
شركة أدنوك للغاز بي إل سي

نسخة إلى: السادة/هيئة سوق المال المحترمين