

10 November 2025

10 نوفمبر 2025

**Disclosure & Compliance Section
Market Operations & Surveillance
Abu Dhabi Securities Exchange
Abu Dhabi, UAE**

Greetings,

**Subject: Meeting of the Board of Directors
of Abu Dhabi Ports Company
PJSC (Company) to be held on
Thursday 13 November 2025**

We refer to the above matter and write to inform you that the Board of Directors of the Company will hold a meeting via video conference at 3 p.m. on Thursday, 13 November 2025, to discuss the following:

1. Consider and approve the Company's financial statements for the third quarter of the current financial year 2025.
2. General matters relating to the activities of the Company and its projects.

Yours sincerely,



إيميل بليسير – المستشار القانوني العام
Emil Pellicer – General Counsel

وتفضلوا بقبول فائق الاحترام والتقدير،،،

Copy to: Securities and Commodities Authority

نسخة إلى: السادة/هيئة الأوراق المالية والسلع