

Share dealings

Purchases and sales of our shares and other transactions involving our securities by employees, officers and directors are governed by our Insider Dealing Policy.

It is the policy of ADNOC Distribution that inside information must not be used by any of our employees, officers or directors for personal gain.

ADNOC Distribution expects that all of its people, as well as the other persons with whom ADNOC Distribution transacts, abide by this policy, and in doing so adhere to applicable laws that apply to inside information and dealings in ADNOC Distribution’s securities.

The following table sets forth the details of all purchases and sales of our shares undertaken by our Directors that served in 2024, their spouses and their children, during 2024:

Director	Position	Shares held as of December 31, 2024	Total Sale Transactions	Total Purchase Transactions
H.E. Dr. Sultan Ahmed Al Jaber	Chairman	-	-	-
H.E. Ahmed Jasim AlZaabi	Deputy Chairman	-	-	-
Mr. Khaled Salmeen	Director	-	-	-
Mr. Khaled Al Zaabi ⁽¹⁾	Director	-	-	-
Mr. Saif Al Falahi ⁽¹⁾	Director	-	-	-
Mr. Marwan Nijmeh ⁽¹⁾	Director	-	-	-
Ms. Paula Disberry ⁽¹⁾	Director	-	-	-
H.E. Mohamed Hassan Alsuwaidi ⁽²⁾	Director	-	-	-
H.E. Ahmed Tamim Al Kuttab ⁽³⁾	Director	-	-	-
Mr. Abdulaziz Abdulla Alhajri ⁽³⁾	Director	-	-	-
Ms. Mariam Saeed Ghobash ⁽³⁾	Director	-	-	-

(1) Elected as a Board member on March 27, 2024 (2) Served as a Board member until January 1, 2024 (3) Served as a Board member until March 27, 2024

