

Electronic Attendance of Abu Dhabi Islamic Bank PJSC Annual Meeting of the General Assembly

Abu Dhabi Islamic Bank PJSC (“ADIB”) hereby informs its shareholders, that the ADIB Annual General Meeting (“AGM”) will be conducted electronically online through audio broadcasting and digital voting as detailed below:

- **Date: Thursday, 29th February 2024**
- **Time: 4:30 PM**
- **PROCESS:**
 - (1) The AGM registration will be open from Wednesday 28th February 2024 at 4:30 p.m. to 3:30 p.m. on 29th February 2024.
 - (2) ADIB shareholders must register electronically through the link (www.smartagm.ae) to be able to participate and vote in the AGM meeting either through smart phone, laptops or PCs.

ADIB AGM Registration, Attendance and Voting Process are as follows:

- **Attendance Registration:** Shareholders wishing to register their attendance shall do so electronically through www.smartagm.ae starting from Wednesday 28th February 2024 at 4:30 p.m. until Thursday 29th February 2024 at 3:30 p.m.
- **Shareholder’s attendance of the Annual General Assembly:** Shareholders will be able to attend the AGM through a live web broadcast (video & audio) that can be accessed electronically online through www.smartagm.ae starting from Thursday 29th February 2024 at 4:30 p.m.
- **Shareholder Participation and Voting:** After shareholder registration and verification, shareholders will receive a text message containing an electronic link with a username and password. Shareholders must click on the electronic link and enter the username and password. The electronic link will allow shareholders to: (1) participate in the Annual General Assembly meeting; (2) access the Annual General Assembly agenda items; (3) cast their votes on the agenda items.
- **Questions Related to the AGM Agenda:** Shareholders may submit questions online through the electronic link, and these questions will be addressed during the Annual General Assembly Meeting. The floor for shareholders questions will be open from Wednesday 28th February 2024 at 4:30 p.m. and continue until the end of the AGM.
- **Registration of Assembly:** The proceedings of the Annual General Assembly meeting will be registered and posted on ADIB’s website (www.adib.com) to enable Shareholder’s access to it.
- **Annual report:** annual report will be available on ADIB website (www.adib.com)
- **Chairman message:** ADIB Chairman message will be posted on the link www.smartagm.ae.