

# Share Dealings

As noted above, the purchase and sale of the Company's shares and other transactions involving our securities by employees, officers and directors are governed by the Insider Dealing Policy which prohibits the use of inside information for personal gain.

The Company expects that all of its employees, officers and directors, as well as all other people with whom ADNOC Distribution transacts, abide by this policy, and in doing so adhere to the relevant laws that apply to inside information and dealings with ADNOC Distribution's securities.

The following table sets forth the details of all purchases and sales of shares during 2025 by the members of the Board of Directors that served in 2025, their spouses and their children:

Director	Position	Shares held as of December 31, 2025	Total Purchase Transactions	Total Sale Transactions
H.E. Dr. Sultan Ahmed Al Jaber	Chairman	-	-	-
H.E. Ahmed Jasim AlZaabi	Deputy Chairman	-	-	-
Mr. Khaled Salmeen	Director	-	-	-
Mr. Khaled AlZaabi	Director	-	-	-
Mr. Saif Al Falahi	Director	-	-	-
Mr. Marwan Nijmeh	Director	-	-	-
Ms. Paula Disberry	Director	-	-	-