

Form for disclosure of the results of the Board of Directors meeting

Date	Tuesday, 11 February 2020
Name of the Listed Company	Abu Dhabi National Oil Company For Distribution PJSC
Date and day of the meeting:	Tuesday, 11 February, 2020
The starting time of the meeting	2:30 p.m. (UAE)
The ending time of the meeting	4:00 p.m. (UAE)
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The company's audited financial statements for the year ended 31 December 2019. 2. A proposal for holding the Annual General Assembly Meeting on Tuesday, 31 March 2020, subject to SCA's approval. 3. A proposal for distributing a cash dividend of AED 1.194 billion (9.55 fils per share) for the second half of 2019, to bring the total cash dividend for the year ended 31 December 2019 to AED 2.39 Billion (19.10 fils per share). This proposal will be submitted to Company's shareholders for approval at the Annual General Assembly Meeting. 4. Other general business matters.



Ben Hennessy
General Counsel and Corporate Secretary

Date: February 11, 2020