

# PUBLIC ANNOUNCEMENT

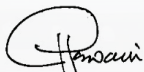
## KENYA AIRWAYS PLC

In accordance with provisions of the Capital Markets Act and its Regulations, the Board of Directors of Kenya Airways Plc wishes to announce the Resolutions passed at the Company's **49th Annual General Meeting** held virtually on **13th June 2025**, as follows:

1. That the audited Financial Statements including the Balance Sheet for the year ended 31st December 2024, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.
2. That the Directors' Remuneration for the year ended 31st December 2024 as contained in the Annual Report and Financial Statements be and is hereby approved.
3. (a) That Mr. Raphael Otieno (Representative of Cabinet Secretary to the National Treasury) be and is hereby re-elected as a Director of the Company.  
  
(b) That Mr. Michael Joseph hereby retires as a Director of the Company.
4. That Mr. John Wilson, Mr. Festus King'ori, Mr. Mohamed Daghar and Mr. Raphael Otieno be and are hereby elected as members of the Audit and Risk Committee subject to election of Board member as detailed above.
5. That M/s. PricewaterhouseCoopers be appointed auditors of the Company to hold office until the conclusion of the next Annual General meeting and that their remuneration be fixed by the Directors.

The full Poll results will be published on the Company's website <https://corporate.kenya-airways.com/en/investors-shareholders/annual-reports/>

**BY ORDER OF THE BOARD,**



**HABIL A. WASWANI**  
**COMPANY SECRETARY**  
**13th June 2025**

**DISCLAIMER:** This announcement is for information purposes only. It has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2023. As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.