

# 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 **50<sup>th</sup> Annual General Meeting** held virtually on **12<sup>th</sup> June 2026**, as follows:

1. That the audited Financial Statements including the Balance Sheet for the year ended 31<sup>st</sup> December 2025, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.
2. That the Directors' Remuneration for the year ended 31<sup>st</sup> December 2025 as contained in the Annual Report and Financial Statements be and is hereby approved.
3. (a) That Mr. Christopher Buckley hereby resigns as a Director of the Company.  
(b) That Ms. Teresia Mbaika (Principal Secretary, State Department for Aviation and Aerospace Development) be and is hereby re-elected as a Director of the Company.  
(c) That Ms. Esther Koimett, Mr. Kiprono Kittony, Mr. Chris Diaz, Prof. Winnie Nyamute and Dr. David Ndii, be and are hereby elected as Directors of the Company.
4. That Mr. Festus King'ori, Mr. Raphael Otieno (Representative of the Cabinet Secretary to the National Treasury), Ms. Teresia Mbaika (Principal Secretary, State Department for Aviation and Aerospace Development), Dr. David Ndii, Ms. Esther Koimett and Prof. Winnie Nyamute be and are hereby elected as members of the Audit and Risk Committee subject to election of the Board members 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**  
**12<sup>th</sup> June 2026**

**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.*