

## Announcement

First Abu Dhabi Bank's (FAB) PJSC board is pleased to announce that the bank will commence the distribution of cash dividends for the financial year ending 31/12/2018 as of Sunday 17/03/2019. This announcement follows the bank's resolution that was approved during its General Assembly Meeting held on Monday 25/02/2019 regarding the distribution of cash dividends of 74 fils per share for shareholders and beneficiaries registered in FAB's records on 07/03/2019 (buyers on 05/03/2019).

FAB would also like to inform its shareholders that as per the directives of the Securities and Commodities Authority (SCA), dividend payments will be made in coordination with Abu Dhabi Securities Exchange (ADX), in its capacity as the bank's exclusive dividend distribution partner. As such, please note that payments will be made directly into the accounts of shareholders that have updated their information with ADX, whilst they will not be made for those who have not.

Therefore we request that you kindly contact ADX or your broker to ensure that your latest information is available to the Exchange.

**First Abu Dhabi Bank**