

Report Concerning General Assembly Meeting

- **Company Name** First Abu Dhabi Bank
- **Date:** 25 February 2018
- **Time:** from 4:00 pm to 5:00 pm
- **Location:** Head Office, Al Qurm, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	H.H. Sheikh Tahnoon Bin Zayed Al Nahyan
Vice Chairman	H.E. Nasser Ahmed Khalifa Al Sowaidi
Member	H.E. Khaldoon Khalifa Al Mubarak
Member	H.E.Sh. Mohamad Bin Saif Bin Mohamad Al Nahyan
Member	H.E. Khalifa Sultan Al Suwaidi
Member	H.E. Mohammed Saif Al Suwaidi
Member	H.E. sh. Ahmed Mohd Sultan Al Dhahiri
Member	H.E. Mohamed Thani Murshid Al Rumaithi
Member	H.E. Jassim Mohammed Alseddiqi


Agenda for General Assembly Meeting

Items	Approved	Not Approved
1) Discuss and approve the report of the Board of Directors on the activity of the bank and its financial statements for the financial year ending 31/12/2017.	Yes	
2) Discuss and approve the report of the external auditors for the financial year ending 31/12/2017.	Yes	
3) Discuss and approve the bank balance sheet and profit and loss statement for the financial year ending 31/12/2017.	Yes	
4) Consider the proposal of the Board of Directors on the appropriation of net profits for the financial year ending 31/12/2017. This includes; reserves, provisions and distribution of 70% of the capital as cash dividend.	Yes	
5) Discuss and approve the board of directors' remuneration.	Yes	
6) Discharge of the board members for their actions during 2017.	Yes	
7) Discharge of the external auditors for their actions during 2017.	Yes	
8) Appointment of auditors for the financial year 2018 and determine their fees.	Yes	
9) Approve the amendment to the bank's Articles of Association "26" in relation to the number of the meetings of the Board of Directors, subject to the approval of the competent authorities.	Yes	
10) Authorize the Board of Directors to issue any type of bonds, Islamic Sukuk, non-convertible into shares under the existing programmes for an amount not exceeding USD 7.5 billion, update any existing financing programme or establish other financing programmes, or enter into any liability management, and to determine the terms of issuing such bonds, Islamic Sukuk, and set their issuance date, not to exceed one year from the date of approval, subject to obtaining the approval of the competent authorities.	Yes	

Others
NIL

Capital (Thousands in AED)			
Authorized		Subscribed	
10,897,545.318		10,897,545.318	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares	Nil	
	Right issue	Nil	
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
70%		7,628,281,723	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
29/03/2018	05/03/2018	06/03/2018	07/03/2018
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name : James Burdett

Signature : 

Date: 25 February 2018



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.