

Report Concerning General Assembly Meeting

- Company Name First Gulf Bank
- Date: 28 February 2017
- Time: from 4:30 pm to 5:30 pm
- Location: Ritz Carlton Hotel Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	His Highness Sheikh Tahnoon Bin Zayed Al Nahyan
Vice Chairman	Ahmed Ali Al Sayegh
Board Member & Managing Director	Abdulhamid Mohammed Saeed
Member	Khaldoon Khalifa Al Mubarak
Member	Sultan Khalfan Al Ketbi
Member	Mohammed Saif Al Suwaidi
Member	Jassim Alseddiqi




Agenda for General Assembly Meeting

Items	Approved	Not Approved
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 31/12/2016.	Yes	
Discuss and approve the report of the external auditors for the financial year ending 31/12/2016.	Yes	
Discuss and approve the bank balance sheet and profit and loss statement for the financial year ending 31/12/2016.	Yes	
Consider the proposal of the Board of Directors on the appropriation of net profits for the financial year ending 31/12/2016. This includes, reserves, provisions and distribution of 100% of the capital (100 Fills per share) as cash dividend.	Yes	
Discuss and approve board of directors' remuneration.	Yes	
Discharge of the board members for their actions during 2016.	Yes	
Discharge of the external auditors for their actions during 2016.	Yes	
Appointment of external auditors for the period from 01/01/2017 till effective merger date with NBAD and determine their fees.	Yes	

Others
NIL

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Capital (Thousands in AED)			
Authorized		Subscribed	
4,500,000		4,500,000	
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	
100%		4,500,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
26/03/2017	08/03/2017	09/03/2017	12/03/2017
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... **KARIM KAROUI**

Signature... 

Karim Karoui
Chief Financial Officer

Date... **28 February 2017**

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.

