

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** First Gulf Bank
- ❑ **Date:** 25/02/2015
- ❑ **Time:** From: 4:30 pm                      To: 5:30 pm
- ❑ **Location:** Ritz Carlton Hotel, Abu Dhabi, UAE.
- ❑ **Type of Meeting:** Annual General Assembly Meeting

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



## Agenda for Ordinary 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 31/12/2014	Yes	
Discuss and approve the report of the external auditors for the financial year ending 31/12/2014	Yes	
Discuss and approve the bank balance sheet and profit and loss statement for the financial year ending 31/12/2014	Yes	
Consider the proposal of the Board of Directors on the distribution of 100% of Capital as Cash Dividends (AED 3,900 Mn) & 15.38% of Capital as Bonus Shares (600 Mn shares) to the shareholders registered as of 08/03/2015 (buyers as of 04/03/2015)	Yes	
Consider the proposal of the Board of Directors on the Net Profit appropriation and transfers to reserves, provisions and board of directors remuneration for the financial year ending 31/12/2014	Yes	
Discharge of the board members for their actions during 2014	Yes	
Discharge of the external auditors for their actions during 2014	Yes	
Appointment of auditors for the financial year 2015 and determine their fees	Yes	
Election of Board of Directors for the 2015-2018 period	Yes	

Others



## Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
NIL		

Notes
NIL



**Company Name:** First Gulf Bank      **Date of Meeting:** 26/02/2015

**Name of Chairman:** His Highness Sheikh Tahnoon Bin Zayed Al Nahyan

**Name of CEO / General Manager:** Mr. Andre Sayegh

Capital (Thousands in AED)			
Authorized		Subscribed	
3,900,000		3,900,000	
Before Increase	Type of increase	Amount of Increase	After Increase
3,900,000	Bonus shares	600,000	4,500,000
	Right issue		

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
3,900,000,000	15.3846 %	600,000,000	4,500,000,000
Record Date		Last Day to Participate	
08/03/2015		04/03/2015	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
Value	%	Record Date	Last Day to Participate	Payment Date
3,900,000,000	100%	08/03/2015	04/03/2015	22/03/2015

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



Board of Directors Election Financial Years 2015-2017			
Current Board of Directors 2012-2015		Elected Board of Directors 2015-2018	
H.H. Sheikh Tahnoon Bin Zayed Al Nahyan	Chairman	H.H. Sheikh Tahnoon Bin Zayed Al Nahyan	
Ahmed Ali Al Sayegh	Vice Chairman	Ahmed Ali Al Sayegh	
Abdulhamid Mohammed Saeed	Managing Director	Abdulhamid Mohammed Saeed	
Khaldoon Khalifa Al Mubarak	Member	Khaldoon Khalifa Al Mubarak	
Sultan Khalfan Al Ktebi	Member	Sultan Khalfan Al Ktebi	
Mohammed Saif Al Suwaidi	Member	Mohammed Saif Al Suwaidi	

Name : ..KARIM KARSOUI.....

Signature: .......

Date: .....25 February 2015.....



**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid.*