

## Report Concerning General Assembly Meeting

- **Company Name:** First Gulf Bank
- **Date:** 06 March 2016
- **Time:** From: 4:30 pm To: 5:30 pm
- **Location:** St. Regis Hotel – Corniche, Abu Dhabi, UAE
- **Type of Meeting:** Annual General Assembly Meeting

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

## 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 31/12/2015.	Yes	
Discuss and approve the report of the external auditors for the financial year ending 31/12/2015.	Yes	
Discuss and approve the Bank's balance sheet and profit and loss statements for the financial year ending 31/12/2015.	Yes	
Consider the proposal of the Board of Directors on the appropriation of net profits for the financial year ending 31/12/2015. This includes reserves, provisions and distribution of 100% of the capital as cash dividends.	Yes	
Discuss and approve Board of Directors' remuneration.	Yes	
Discharge of the board members for their actions during 2015.	Yes	
Discharge of the external auditors for their actions during 2015.	Yes	
Election of a new member of the Board of Directors (Jassim Al Seddiqi).	Yes	
Appointment of auditors for the financial year 2016 and determine their fees.	Yes	
Special Resolution: Approve the amendment to the Bank's Articles of Association in accordance with the requirements of the Commercial Companies Law No.2 of (2015), as per the draft uploaded on Abu Dhabi Stock Exchange website	Yes	
Special Resolution: Authorize the Board of Directors to issue any type of bonds, Islamic Sukuk, non-convertible into shares or any financing programs, and terms of issuing such bonds, Islamic Sukuk or any financing programs and set its issue date, not to exceed one year from the date of approval	Yes	

### Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
NIL		

Notes
NIL

**Company Name:** First Gulf Bank

**Date of Meeting:** 06 March 2016

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

**Name of CEO:** Mr. André Sayegh

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

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
4,500,000,000	100%	16/03/2016	14/03/2016	30/03/2016

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

Name: ..... KARIM KAROUi .....

*Karim Karoui*  
Chief Financial Officer

Signature: .....  .....

Date: ..... 06 MARS 2016 .....

**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.*