

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Abu Dhabi Islamic Bank pjsc
- ❑ **Date:** 01/04/2015
- ❑ **Time:** From: 19:15pm To: 20:30pm
- ❑ **Location:** Abu Dhabi Chamber of Commerce.
- ❑ **Type of Meeting:** Annual General Ordinary Meeting

Names of Board of Directors	Designation
H.E. Jawaan Awidah Al Khaili	Chairman
Mr. Khaled Abdulla Nemaat AlKhouri	Vice Chairman
Mr. Juma Khamis Mugheer Al Khaili	Member
Mr. Khamis Mohamed Buharoon Al Shamsi	Member
Mr. Ragheed Najeeb Shanti	Member
Dr. Sami Ali Al Amri	Member
Mr. Abdulla Aqeeda Al Muhairi	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
(1) To hear and approve the Board of Directors' report on Bank's activities and financial statements for the year ended 31/12/2014.	Approved	
(2) To hear and approve the Shariaa Board' report on Bank's activities for the year ended 31/12/2014.	Approved	
(3) To hear and approve the External Auditors' report for the year ended 31/12/2014.	Approved	
(4) To discuss and approve audited Balance Sheet and the Profit & Loss Account for the year ended 31/12/2014.	Approved	
(5) To consider the proposal of Board of Directors to distribute Cash dividend being (23.34%) per share to the Shareholders from Year 2014 Net Profits.	Approved	
(6) To consider the proposal of Board Members remuneration for the year ended 31/12/2014.	Approved	
(7) To discharge the Board of Directors & External Auditors from liability for their work during the year ended 31/12/2014.	Approved	
(8) To appoint External Auditors for the year 2015 and determine their fees.	Approved	

Others

Company Name: Abu Dhabi Islamic Bank pjsc **Date of Meeting:** 01/04/2015

Name of Chairman: H.E. Jawaan Awidah Al Khaili

Name of CEO: Mr. Tirad Al Mahmoud

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

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
AED 700,200,000	23.34	12/04/2015	08/04/2015	Within 30 days from AGM date

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

Name :  **Dr. Mohammad Ghaith Mismar**
General Counsel

Signature: 

Date: 01/04/2015

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.