

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** Abu Dhabi Islamic Bank pjsc
- ❑ **Date:** 21/04/2016
- ❑ **Time:** From: 19:20pm                      To: 20:20pm
- ❑ **Location:** Abu Dhabi Chamber of Commerce.
- ❑ **Type of Meeting:** Annual General Assembly Meeting

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

## Agenda for Annual 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 31/12/2015.	Approved	
(2) To hear and approve the Shariaa Board' report on Bank's activities for the year ended 31/12/2015.	Approved	
(3) To hear and approve the External Auditors' report for the year ended 31/12/2015.	Approved	
(4) To discuss and approve audited Balance Sheet and the Profit & Loss Account for the year ended 31/12/2015.	Approved	
(5) To appoint External Auditors for the year 2016 and determine their fees.	Approved	
(6) To consider the proposal of Board of Directors to distribute cash dividend to Shareholders being (24.27%) per share from the net profits of the year of 2015.	Approved	
(7) To consider the proposal of Board Members remuneration for the year ended 31/12/2015.	Approved	
(8) To discharge the Board of Directors from liability for their work during the year ended 31/12/2015.	Approved	
(9) To discharge the External Auditors from liability for their work during the year ended 31/12/2015	Approved	
(10) To elect Board of Directors for the next 3 years.	Approved as below	
(11) To appoint Shariaa Board of ADIB for one fiscal year.	Approved as below	
<u>Special Resolution:</u> Approval of amendment of ADIB Article of Association in accordance with the new Commercial Companies Law No. 2 for the year of 2015, after the approval of relevant regulatory authorities	Approved	

Others
1- Regarding item (10) above, the Annual General Assembly has approved the election of ADIB Board of Directors for the next 3 years with. Therefore, the Board of directors will comprise: <ul style="list-style-type: none"> <li>1- H.E. Jawaan Awaidah Al Khaili</li> <li>2- Mr. Khalifa Matar Al Mheiri</li> <li>3- Mr. Juma Khamis Mugheer Al Khaili</li> <li>4- Mr. Khamis Mohamed Buharoon Al Shamsi</li> <li>5- Mr. Ragheed Najeeb Shanti</li> <li>6- Dr. Sami Ali Al Amri</li> <li>7- Mr. Abdulla Bin Aqeeda Al Muhairi</li> </ul>

- 2- Regarding item (11) above, the Annual General Assembly has approved the appointment of ADIB Shariaa Board for one fiscal year. Therefore, the Shariaa Board will comprise:
- 1- Sheikh. Muhammad Taqi Al Uthmani
  - 2- Mr. Issam Mohammad Ishaq
  - 3- Dr. Jasem Ali Al Shamsi
  - 4- Sheikh. Nizam Muhammad Yaqoubi
  - 5- Dr. Mohamed Ali ElGari

**Company Name:** Abu Dhabi Islamic Bank pjsc **Date of Meeting:** 21/04/2016

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

**Name of CEO:** Mr. Tirad Al Mahmoud

Capital (Thousands in AED)			
Authorized		Subscribed	
4,000,000		3,168,000	
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
769,022,000	24.27	01/05/2016	27/04/2016	Within 30 days from General Assembly date



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

**Name :** Ahsan Akhtar  
Financial Controller

**Signature:** ..... 

**Date:** 24/04/2016



**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.*