

## Agthia Group PJSC Nomination for Board Directorship

The Board of Directors of Agthia Group PJSC is pleased to inform the shareholders of the commencement of nomination period for board directorship (Executive – Non-executive – Independent) for a month from Wednesday 26th February 2014 till Thursday 27th March 2014. Anyone who meets the requirements for candidacy may stand as a candidate pursuant to an application filed with the Company at its head office located at Sky Tower, 17th Floor, Al Reem Island, the Emirate of Abu Dhabi, and shall attach to the application his curriculum vitae.

## General Terms:

- 1- Nomination shall continue for a period of one month from the date of this an nouncement, pursuant to the requirements of Article 12 of the Ministerial Decision No. 518 of 2009 concerning Governance Rules and Corporate Discipline Standards.
- 2- Candidates should meet the requirements stated in the Federal Law No. 8 of 1984 concerning Commercial Companies, as amended; and the Articles of Association of the Company along with its amendments and the Ministerial Decision No. 518 of 2009 concerning Governance Rules and Corporate Discipline Standards and the company's Articles of Association.
- 3- Agthia Group PJSC will publish the names of candidates and the information related to their nomination on the bulletin board found in the company's head office, and on the Agthia Group's website www.agthia.com on the 1st of April, 2014.
- 4- The Securities and Commodities Authority will be provided with the candidates' list when the nomination period ends.
- 5- Interested candidates can collect nomination forms from Agthia Head Office, 17th floor, Sky Tower, Al Reem Island, Abu Dhabi, UAE, or can download from the Agthia Group's website www.agthia.com.

By the order of the Board.





















