

Report Concerning General Assembly Meeting

- ❑ Company Name: AGTHIA GROUP PJSC.....
- ❑ Date: 26 APRIL 2015.....
- ❑ Time: From: 1.00 pm..... To: 1.30pm.....
- ❑ Location: ABU DHABI CHAMBER OF COMMERCE BUILDING – MAIN CONFERENCE ROOM
- ❑ Type of Meeting: 2014 FINANCIAL YEAR ANNUAL GENERAL MEETING

Names of Board of Directors	Designation
HE Dhafer Ayed Al Ahbabi	Chairman
HE Rashed Hamad Al Dhaheri	Vice Chairman
HE Khamis Buharoon Al Shamsi	Member
HE Saif Saeed Ghobash	Member
HE Ilias Assimakopoulos	Member
HE Amna Obaid Khalifa Al Zaabi	Member
	Member
	Member
	Member
	Member
	Member
	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Approved Board of Directors Report including Consolidated Financial Statements and Auditors Report for the year ended 31 December 2014.	X	
Discharge of the Company Directors and Auditors for the financial year ended 31 December 2014.	X	
Approval of 10% cash dividend by the shareholders	X	
Approval of Directors remuneration for the year 2014	X	
Appointment of Auditors for 2015 and their remuneration	X	

Others

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved

Notes

Company Name: Agthia Group PJSC Date of Meeting: ...26 April 2015

Name of Chairman: ... HE Dhafer Ayed Al Ahbabi.....

Name of General Manager: ...Mr. Iqbal Hamzah.....

Capital (Thousands in AED)			
Authorized		Subscribed	
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 60,000,000	10	06 May 2015	04 May 2015	26 May 2015

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

Name : Saeed Akram – Group Director – Corporate Finance.....

Signature: 

Date: ...26 April 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.

Report Concerning General Assembly Meeting

- Company Name: AGTHIA GROUP PJSC.....
- Date: 26 APRIL 2015.....
- Time: From: 2.00 pm..... To: 2.30pm.....
- Location: ABU DHABI CHAMBER OF COMMERCE BUILDING – MAIN CONFERENCE ROOM
- Type of Meeting: EXTRAORDINARY GENERAL MEETING

Names of Board of Directors	Designation
HE Dhafer Ayed Al Ahabbi	Chairman
HE Rashed Hamad Al Dhaheri	Vice Chairman
HE Khamis Buharoon Al Shamsi	Member
HE Saif Saeed Ghobash	Member
HE Ilias Assimakopoulos	Member
HE Amna Obaid Khalifa Al Zaabi	Member
	Member
	Member
	Member
	Member
	Member
	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved

Others

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Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
<p>To amend Article 22 of the Articles of Association of the Company relating to the Board of Directors of the Company to be read as follow:</p> <p>22.1 The management of the Company shall be vested in a Board comprised of seven (7) Members who shall be elected by the ordinary General Meeting through secret ballot, with the exception of two (2) Members who shall be appointed by General Holding Company PJSC (SENAAT).</p> <p>In all cases, the majority of Board Members including Chairman and Vice Chairman shall be UAE Nationals.</p> <p>22.2 All Board Members shall be appointed for a term of three years starting from the date of signing the minutes of meeting of the Company's ordinary General Meeting.</p> <p>22.3 Except for the two (2) Members appointed by General Holding Company PJSC (SENAAT) pursuant to Article 22.1 of these Articles, candidates shall require nomination by Shareholder(s) holding 5% or more of the share capital of the Company. The form of nomination shall be as determined by the Board.</p> <p>22.4 Except for the two (2) Members appointed by General Holding Company PJSC (SENAAT) pursuant to Article 22.1 of these Articles, election of Board Members shall be through majority vote of the General Meeting. If the number of candidates with majority votes is more than the Board seats, candidates with the largest majority shall be elected as Board Members. In case of a tie the Chairman of the General Meeting shall have a casting vote.</p> <p>Except for the abovementioned, all other Articles of the Articles of Association shall remain the same and continue in full force.</p>	X	



Notes

Company Name: Agthia Group PJSC Date of Meeting: ...26 April 2015

Name of Chairman: ... HE Dhafer Ayed Al Ahbabi.....

Name of General Manager: ...Mr. Iqbal Hamzah.....

Capital (Thousands in AED)			
Authorized		Subscribed	
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

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

Name : Namir El Aridi – Group Legal Director & Company Secretary.....

Signature: 

Date: ...26 April 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.