

## Report Concerning General Assembly Meeting

Company Name: AGTHIA GROUP PJSC

- Date: .26 APRIL 2012
- Time: From:1:10PM To: 1:40PM
- Location: Abu Dhabi Chamber of Commerce Building – Main Conference Hall
- Type of Meeting: 2011 Annual General Meeting

Names of Board of Directors Present at the Meeting:	Designation
Rashed Mubarak Al Hajeri	Chairman
Jumma Al Khaili	Member
Tareq Al Masaood	Member
Suhail Mubarak Al Ameri	Member

## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Approved Board of Directors Report including summary of Financial Statement & Auditor's Report for the year ended 31 December 2011.	X	
Discharge of the company Directors and Auditors for the financial year ended 31 December 2011.	X	
Approval of 5% cash dividend by the shareholders	X	
Approval of Directors' remuneration for the year 2011	X	
Appointment of PriceWaterhouseCoopers as Auditors for the year 2012 and approval of 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 2012

**Name of Chairman:** HE Rashed Mubarak Al Hajeri

**Name of CEO:** Ilias Assimakopoulos

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 30,000,000	5%	06/May/2012	02/May/2012	24/May/2012

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

Name: Saeed Akram – Group Financial Controller

Signature: .....

Date: 26-04-2012



**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.*