

## Nomination for the Board Directorship

This is to notify the nominations for the Board Directorship of Agthia Group PJSC as follows:

<u>Nominees</u>	<u>Nationality</u>	<u>Status</u>	<u>Positions in Other Organizations</u>
1- Mohammed Saif Ghanem Al Suwaidi	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Board Member, Al Hilal Bank</li> <li>- Vice Chairman, Arab Bank for Investment and Foreign Trading</li> <li>- Chairman, AD Tourism Investment in Egypt</li> <li>- Chairman, Egypt Arab Hotels in Egypt</li> <li>- Board Member, Raysut Cement in Oman</li> <li>- Board Member, FSCAD</li> <li>- Acting GM, AD Fund For Development</li> </ul>
2- Dhafer Ayed Husain Al Ahbabi	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Chairman, Al Foah</li> <li>- Chairman, Industrial Union Society</li> <li>- Board Member, Institute of Applied Technology</li> <li>- Member of the Board of Trustees of Zayed Charitable and Humanitarian Foundation and Vice Chairman of the Advisory Committee</li> <li>- Board Member of the Industrial Committee in Abu Dhabi Chamber</li> <li>- Board Member, Arkan</li> </ul>
3- Saif Saeed Ahmed Ghobash	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Board Member, Emirates Palace</li> <li>- Manager in Office of Strategic Affairs &amp; COO, Abu Dhabi Media</li> <li>- Executive Council Member at Wharton College – Pennsylvania University for EU, Africa and ME</li> <li>- Board Member, Al Dafrah Insurance</li> </ul>
4- Rashed Hamad Rashed Al Dhaheri	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Deputy Director, Indexed Funds Department, ADIA</li> </ul>
5- Amna Obaid Khalifa Al Zaabi	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Deputy Director, Enterprises Development Department - SENAAT</li> </ul>
6- Ilias Assimakopoulos	Greece	Non-Executive	<ul style="list-style-type: none"> <li>- Ex-CEO Agthia Group PJSC</li> </ul>
7- Khamis Mohamed Khamis Buharoon Al Shamsi	UAE	Independent & Non-Executive	<ul style="list-style-type: none"> <li>- Board Member, Abu Dhabi Islamic Bank PJSC</li> <li>- Chairman, Ittihad Capital PJSC</li> <li>- Board Member, Arqaam Capital Investment PJSC</li> <li>- Vice Chairman, Takaful Insurance PJSC</li> <li>- Board Member, Abu Dhabi Security PJSC</li> </ul>

Election of Directors will take place at the 9th Annual General Meeting of AGTHIA GROUP PJSC which will be held at the main hall of Abu Dhabi Chamber of Commerce and Industry Building, Abu Dhabi on Monday April 28<sup>th</sup>, 2014 at 3.00 pm.

Agthia Group PJSC  
April 22, 2014