

Invitation to the General Meeting (GM) of the Company's shareholders

The Board of Directors of Emirates Integrated Telecommunications Company PJSC is pleased to invite its shareholders to attend the General Meeting (GM), which will be held at 3:00pm on Monday, 3 September 2018 at Dubai Media City, Al Salam Tower, Auditorium, 45th Floor.

GM AGENDA:

- Hearing and approving the proposal of the Board of Directors regarding the distribution of AED 0.13 per share as cash interim dividend for the first half of the year 2018.
 - Ratification of appointment of Mr. Khaled Alqubaisi as member of Board of Directors in replacement of Mr. Homaid Al Shimmari.
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Please note:

- Any shareholder who has the right to attend the General Meeting, may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives.
- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity to represent such corporate person in the General Meeting of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- Each shareholder who is registered in the Company's sharebook on Sunday, 2 September 2018 has the right to vote in the General Meeting.
- Shareholders that are registered in the Company sharebook on Thursday, 13 September 2018 shall be deemed to be entitled to receive the dividend approved by the General Meeting.
- A copy of the Company's corporate governance report and financial reports are available on the Dubai Financial Market website dfm.ae, as well as du's website du.ae
- Shareholders are requested to update their contact details and addresses at the Dubai Financial Market to ensure that dividend is delivered properly.
- Quorum at the meeting shall be present if shareholders holding or representing by proxy at least 50% of the share capital of the Company are present. In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Monday, 10 September 2018.

Mohammed Al Hussaini
Chairman