

### Report Concerning General Assembly Meeting

- Company Name: Abu Dhabi National Energy Company PJSC (TAQA).
- Date: 17-April-2019.
- Time: from 16:30 to 18:30.
- Location: Four Seasons Hotel Abu Dhabi AL Maryah Island.

Designation	Names of Board of Directors
Chairman	Saeed Mubarak Al-Hajeri
Vice-Chairman	Khaleefa Al Qamzi
member	Abdulaziz Abdulrahman Al-Hemaidi
member	Salem Sultan Al-Dhaheri
member	Khaled Abdulla Al-Mass
member	Dr. Saif Saleh Al-Sayari
member	Mohammed Sahoo AlSuwaidi

**Agenda for General Assembly Meeting**

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report.	✓	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of new Auditors and their remuneration	✓	
Election of the Companies BOD		

<b>Others</b>
Dividends for the Financial year ending 31 December 2018 have not been distributed.

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	<b>Bonus shares</b>		
	<b>Right issue</b>		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Saeed Hamad Al Dhaheri

Signature: 

Date: 18-April-2019



**NOTE:**

- Last Day to Participate Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.