



Ref. N°: EDC/ST/SCA/TE/1323/2020 Date : 24<sup>th</sup> March 2020

H.E. Hamad Al Ali Head of Listed Companies Affairs Department Abu Dhabi Securities Exchange

Greetings,

## Subject: Postponement of Emirates Driving Company (DRIVE) Annual General Meeting (AGM)

Kindly be informed that Emirates Driving Company (DRIVE) AGM has convened on **Tuesday 24<sup>th</sup> March 2020 at 11:00 a.m.** in the Headquarters in Abu Dhabi and the legal quorum has not been achieved, where only (22.32%) of shareholders' attendance was recorded.

Therefore and due to the lack of quorum in the first meeting, we would like to notify you and remind our esteemed Shareholders that the second meeting will be convened on **Tuesday 31**<sup>st</sup> **March 2020 at the same time and place**.

Yours sincerely,



Khaled Al Mansoori Chief Executive Officer

