

GCS-mm/2018/1.3/77
18th March, 2018

GCS-mm/2018/1.3/77
18 مارس 2018

Chief Executive Officer
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

الرئيس التنفيذي
سوق أبوظبي للأوراق المالية
أبوظبي - الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد ،،،

Etisalat Group's Board Elections

انتخابات مجلس إدارة مجموعة اتصالات

With reference to elections announcement for Etisalat Group's Board membership which was published in the daily newspapers on 6th March 2018, please be advised that the candidacy period for occupying the four Board seats, which are not allocated for the Government Shareholder, finished on Thursday, 15th March 2018. Below are the candidates' names:

بالإشارة إلى إعلان انتخابات مجلس إدارة مجموعة اتصالات والذي تم نشره في الصحف اليومية بتاريخ 6 مارس 2018، يرجى التكرم بالعلم بأن باب الترشح لشغل مقاعد مجلس الإدارة الأربعة غير المخصصة لمساهم الحكومة قد أقفل في يوم الخميس الموافق 15 مارس 2018، وفيما يلي أسماء المرشحين:

- 1- Sheikh Ahmed Mohd Sultan Bin Suroor Al Dhahiri
- 2- Mr. Abdelmonem Bin Eisa Bin Nasser Alserkal
- 3- Mr. Khalid Abdulwahid Hassan Alrustamani
- 4- Mr. Otaiba Khalaf Ahmed Khalaf Al Otaiba
- 5- H.E. Rashad Mohammed Bukhash

- 1- الشيخ/ أحمد محمد سلطان بن سرور الظاهري
- 2- السيد/ عبدالمنعم بن عيسى بن ناصر السركال
- 3- السيد/ خالد عبدالواحد حسن الرستمانى
- 4- السيد/ عتيبة خلف أحمد خلف العتيبة
- 5- سعادة/ رشاد محمد بوخش

Accordingly, please find attached herewith their profiles.

وعليه، نرفق طيه سيرهم الذاتية.

Kind regards,

وتفضلوا بقبول فائق الاحترام والتقدير،،،




حسن محمد الحوسني
أمين عام الشركة - مجموعة اتصالات
Hassan M. Al Hosani
Corporate Secretary – Etisalat Group

Encl.:
- Candidates' Profiles

المرفقات:
- السير الذاتية للمرشحين

Copy to
- Securities and Commodities Authority

نسخة إلى:
- هيئة الأوراق المالية والسلع



Sheikh Ahmed Mohd Sultan Bin Suroor Al Dhahiri
(Nominee as Non-Executive and Independent Member)

Sheikh Ahmed Mohd Sultan Al Dhahiri graduated with Bachelor Degree in Civil Engineering Science from U.A.E. University – Al Ain in 1993. He is currently holding the following positions:

- Vice Chairman - Abu Dhabi National Hotels Company (ADNH).
- Board Member - National Bank of Abu Dhabi (NBAD).
- Board Member - Abu Dhabi Aviation (ADA).
- Board Member – Al Dhafra Insurance Co.



Abdelmonem Bin Eisa Bin Nasser Alserkal

(Nominee as Non-Executive and Independent Member)

Mr. Abdelmonem Alserkal graduated from Point Loma Nazarene University - San Diego, California, United States in 1993 with a Degree of Bachelor of Business Administration with emphasis on Economics. He currently holds the following positions:

- Founder - Alserkal Avenue
- Managing Director - Nasser Bin Abdullatif Alserkal Est.
- Board Member - Al Burj Real Estate Ltd.
- Board Member - USOS Holding LLC
- Board Member - Alserkal Group
- Honourary Member - Thinkers & Doers Forum, Paris
- Advisory Board Member - Tharawat Family Business Forum
- Board of Patrons - Art Dubai
- Board of Patrons - Jean Paul Najjar Foundation
- Member - the British Museum's Contemporary and Modern Middle Eastern Art Acquisition Group
- Member -Tate's Middle East and North Africa Acquisition Committee
- Member - Guggenheim's Middle Eastern Circle
- Member – Centre Pompidou International Circle Middle East
- Patron – Peggy Guggenheim Collection



Khalid Abdulwahid Hassan Alrustamani
(Nominee as Non-Executive and Independent Member)

Mr. Khalid Alrustamani holds a Bachelor's Degree in Finance from George Washington University, Washington D.C., U.S.A. He is currently holding the following positions:

- Vice Chairman - A.W. Rostamani Group of Companies.
- Deputy Chairman of the Board and Chairman of the Credit and Investment Committee- (Commercial Bank of Dubai)
- Board Member - Dubai Insurance Company.



Otaiba Khalaf Ahmed Khalaf Al Otaiba

(Nominee as Non-Executive and Independent Member)

Mr. Otaiba obtained a Bachelor of Laws from the University of Damascus in 2001, and a license to practice law (before the First Instance Courts, Courts of Appeal, Supreme Court) from the Ministry of Justice in the United Arab Emirates in 2004.

Mr. Otaiba participated in numerous legal seminars and committees at the local and international level, among the most prominent of these activities is the participation as a member on the National Committee of Lawyers in UAE. He also was the Head of the Legal Suits Division of the Legal Department at National Bank of Abu Dhabi for two years.

Otaiba bin Khalaf Al Otaiba currently manages “Al Otaiba Advocates & Legal Consultants Office”, which was founded on his hand since 2004, headquartered in the city of Abu Dhabi, United Arab Emirates, and has a number of branches including a branch in Dubai, and a branch in Al Ain.



Rashad M. Bukhash

(Nominee as Non-Executive and Independent Member)

Academic Background

- Bachelor of Architecture, Syracuse University, USA 1986
- Master of Philosophy in Architecture, Manchester University, U.K. 2001
- Leadership Program, Government of Dubai 2007
- Manpower Management Program, Dubai government in cooperation with
- Australian institute for manpower 2008.

Career Path

- Previous Member of the Federal National Council of UAE.
- Executive Director of Bukhash Properties L.L.C.
- Chairman of Architectural Heritage Society, U.A.E.
- Previous Executive Director of Architectural Heritage and Antiquities Department, Dubai Municipality.

Experience

- Rashad has the experience of 30 years in the fields of planning, directing, managing, supervising of modern architectural projects, conservation of historic buildings, museums designing and management. He also supervised the design and execution of more than 200 modern buildings including universities, colleges, public buildings, parks and community facilities.

- 15 years in the field of business management in the family private office (Bukhash Real Estate L.L.C.) as executive director working in the field of Real Estate management.
- Working in the stock market for more than 10 years.
- Private contracting Co. (Al Hefadh Al Meamari Contracting)
- Partner Director in a private consulting Co.

Prizes and Awards

Rashad won many prizes such as the best employee of Dubai government 1998, Rashid prize for scientific Excellency 2002, the champion of sustainability in Gulf States 2008, the U.A.E Excellency award 2008 in architecture, and the best architect of the year in the Arab region from Arab cities organization in 2010. Rashad wrote and supervised more than 34 books on architecture, history museums and the traditional architecture of Dubai and the U.A.E.