SHUAA

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News Release

16 April 2013

SHUAA Capital AGM and EGM Pass All Resolutions

Dubai, 16 April 2013 –SHUAA Capital psc held the Company's Annual Ordinary General Meeting (AGM) on Monday, 15 April 2013 at Emirates Towers Hotel, and the second session of an Extraordinary General Meeting (EGM) to consider amendments to the Company's Articles of Association. Both meetings were quorate.

At the AGM, shareholders approved the following:

- The Board of Directors Report and report of the Auditors for the financial year ending 31 December 2012;
- The Company's balance sheet and income statement for the financial year ending 31 December 2012;
- Appointment of Auditors for the financial year ending 31 December 2013 and approval of their remuneration;
- Absolving the Board of Directors and Auditors from any liability for the year ended 31 December 2012.

At the EGM, shareholders approved amendments to the Company's Articles of Association as posted on the Company website www.shuaa.com.

-Ends-

SHUAA Capital psc ('SHUAA') offers client-centric, fully integrated financial services. SHUAA, headquartered in Dubai, United Arab Emirates, services corporate and institutional clients as well as family businesses and high-net-worth-individuals with expertise in the areas of asset management, investment banking advisory services, capital markets and credit. SHUAA was established in 1979 by Emiri decree No. 6. SHUAA is a public shareholding company, regulated as a financial investment company by the UAE Central Bank, and its stocks are listed on the Dubai Financial Market. www.shuaa.com

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