**Press Statement**
17 April 2013

## Tabreed Annual General Assembly Approves 5 Fils Per Share Dividend

**Abu Dhabi – United Arab Emirates**: The Annual General Assembly of National Central Cooling Company PJSC ('Tabreed'), the leading Abu Dhabi-based district cooling utility company, yesterday approved all resolutions presented to shareholders including a dividend distribution of 5 fils per share.

The assembly, chaired by Waleed Al Mokarrab Al Muhairi, Chairman of Tabreed's Board of Directors, reviewed and approved the Board of Directors' report, the auditor's report and the financial statements for the year ended 31 December 2012, and the appointment of the company's auditor for 2013. The assembly also approved the Board of Directors' remuneration and discharged them and the auditor of the company from liability for 2012.

In 2012, Tabreed's net profit increased by 29% from the previous year to reach just over AED 236 million, with overall group revenues reaching AED 1,129 million.

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**About National Central Cooling Company PJSC (Tabreed)**

Tabreed is an Abu Dhabi-based utility company that provides cost-effective and energy-efficient year-round cooling solutions in the GCC. Founded in 1998, and listed on the Dubai Financial Market, Tabreed's cooling infrastructure is an integral part of the region's growth, providing innovative cooling solutions to residential, commercial, government and private customers. Tabreed has 59 plants across the United Arab Emirates - 52 wholly-owned and operated by the company and seven operated through its affiliates. Tabreed also has a number of projects in Bahrain, Oman, Qatar and Saudi Arabia.

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