Emirates Integrated Telecommunications Company PJSC ("du") Invitation to the Ordinary General Meeting of Company's Share-holders

The Board of Directors of Emirates Integrated Telecommunications Company PJSC "du" has the pleasure to invite its shareholders to attend the Ordinary General Meeting which will be held at 4:30pm on Monday, 19th of August, 2013 at Dubai Media City, Al Salam Tower, du's Auditorium, to consider the following agenda:

1- Hearing and approving the proposals of the Board of Directors regarding the distribution of cash dividends at 0.22 AED per share.

2- Ratification of appointment of Ms. Hana Al Rostamani as member of Board of Directors in replacement of Mr. Younis Al Khoori.

Please note:

- Each shareholder entitled to attend the General Assemblies of the company has the right to appoint non-members of the Board to attend the General Assemblies by proxy (as per the proxy form below). Appointees should not own more than 5% of the shares in the company (disabled persons are to be represented by a delegate; underage persons are to be represented by their father or guardian). Proxies can be submitted to the Securities and Fund Administration Department at the National bank of Abu Dhabi PO Box 6865, Abu Dhabi; or handed in at Company Headquarters, attention Company Secretary, Dubai Media City, Al Salam Tower, no less than two days prior to the meeting, to register the proxy.
- Each Shareholder who is registered in the companies sharebook on Sunday 18 August 2013 has the right to vote in the Ordinary General Meeting.
- Shareholders that are registered in the company sharebook on Thursday 29 August 2013 shall be deemed to be entitled to receive the dividend approved by the Ordinary General Meeting.
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Monday 26 August 2013.
- In the event of failure to attain a quorum, the proxies issued to attend the first meeting shall be considered valid and effective for the following meeting, unless they are expressly cancelled by the concerned shareholder via a notice issued to the National Bank of Abu Dhabi, attention of the Securities Services Department, at least two days prior to the date of the meeting.

Ahmad Bin Byat
Chairman

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