



Invitation to the Ordinary Annual General Assembly Meeting Dubai Financial Market Company (Public Joint Stock Company)

The Board of Directors of Dubai Financial Market (PJSC) is pleased to invite DFM shareholders to attend the Ordinary Annual General Assembly Meeting which will be held on **Monday 3rd March 2014 at 5:00pm**, Dubai Financial Market Trading Floor, Dubai World Trade Centre, Dubai, United Arab Emirates, to conduct the following business:

1. Hear and ratify the Board of Directors' report of the Company's performance and its financial position for the fiscal year ending 31st December 2013.
2. Hear and ratify the External Auditor's report for the fiscal year ending 31st December 2013.
3. Discuss and ratify the Company's Statement of Financial Position and Income Statement for the fiscal year ending 31st December 2013.
4. Consider and approve the Board of Director's recommendation to distribute a 5% cash dividend of the paid up capital.
5. Hear and ratify the Shari'a & Fatwa Supervisory Board report for the fiscal year ending 31st December 2013.
6. Appoint External Auditors for the fiscal year 2014 and determine their professional fees.
7. Discharge members of the Board of Directors and the External Auditors from their liabilities for the fiscal year ending 31st December 2013, or consider any legal action if necessary.

Notes:

1. Each shareholder has the right to appoint non-members of the Board of Directors to attend the meeting. Appointees should not own more than 5% of the Company's shares.
2. Shareholders registered on Sunday 2nd March 2014 are entitled to a voting right at the AGM.
3. Shareholders registered as on Thursday 13th March 2014 are entitled to the dividend distribution.
4. Shareholders can view the financial statements, annual report and governance report of the Company by visiting the DFM website: www.dfm.ae.
5. If a quorum is not reached in the first meeting, a second meeting will be held on Monday 10th March 2014 at the same time and venue.

By Order of the DFM Company Board of Directors

حيث ملتقى السيولة
Connecting Liquidity