



Union properties (Public Joint Stock Company)

ANNOUNCEMENT FOR NOMINATION OPENING TO MEMBERSHIP OF BOARD OF DIRECTORS

Media Council Department is hereby pleased to announce to shareholders that nominations for company Board of membership are open from Sunday corresponding 9/2/2014 to Monday corresponding 10/03/2014. Any person/shareholder who wishes to be nominated and satisfies the nomination criteria for Board membership must submit an application to company management at its head office in Green Community –Dubai Investment Park P.O Box :24649 –Dubai Emirate and ,also to be sent to the Company Email address:**office@up.ae**, provided that to attach copy of Emirates ID and, applicant profile accompanied with membership capacity he wishes to nominate himself for(Executive Director- Nonexecutive Director –Independent Director) along with application .

General Terms:

- 1- Nomination shall be open for Board membership for a period not less than one month as of announcement , the same as per requirement of article (12) of Ministerial Resolution No. (518) of 2009 concerning Governance Rules and Corporate Discipline Standards.
- 2- Candidates must comply with Board membership as stated in federal Law No. (8) of 1984 concerning Commercial Companies (as amended), Ministerial Resolution No. (518) of 2009 concerning Governance Rules and Corporate Discipline Standards, and the Company's Articles of Association.
- 3- Company will announce the names and profiles of candidates fulfilling the eligibility criteria on announcement board at company head office and on website(www.up.ae.) as of date 16/3/2014.
- 4- Securities and Commodities Authority ,and the market shall be provided by candidates' names and profiles after the closing date for accepting nominations.