National Central Cooling Company PJSC "Tabreed"
Invitation to the Ordinary General Assembly Meeting of Company's Shareholders

The Board of Directors of National Central Cooling Company PJSC "Tabreed**"** is pleased to invite its shareholders to attend the Annual General Assembly meeting, which is to be held on Tuesday, 18 March, 2014 at 5.30 P.M. (17:30 hrs) at the Rosewood Hotel, Ballroom, Al Maryah Island, Abu Dhabi to discuss and resolve the items detailed hereunder:

1) Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ending 31 December 2013.
2) Consider and approve the auditor's report on the Company's financial position for the fiscal year ending 31 December 2013.
3) Consider and approve the Company's financial statements and profit and loss statement for the fiscal year ending 31 December 2013.
4) Consider and approve the proposal of the Board of Directors regarding the distribution of cash dividends at 5 fils per share or 5% of the company capital for the fiscal year ending 31 December 2013.
5) Discharge the members of Board of Directors and the auditors from their liabilities for the fiscal year ending 31 December 2013.
6) Approve The Board of Directors remuneration for the fiscal year ending 31 December 2013.
7) Elect the Board of Directors for a term of three years.
8) Appoint the Company's auditors for the fiscal year ending 31 December 2014 and determine their remuneration.

Remarks:

1. Each shareholder who is registered in the Company's share book on Monday, 17th March, 2014 is entitled to attend the Company's Annual General Assembly Meeting and may authorize another person (other than a member of the Company's Board of Directors) to attend the above mentioned meeting on behalf of the shareholder pursuant to a proxy (as per the approved format) provided that the representative does not hold in such capacity more than 5% of the Company's share capital The proxy form must be submitted and delivered to the Securities Services Department at National Bank of Abu Dhabi, P.O. Box 6865, Abu Dhabi or delivered to the Company's headquarters not less than two days prior to the date of the meeting. Only original proxies will be accepted.
2. Shareholders that are registered in the Company's share book 10 days after the convened Ordinary Annual General Meeting (30 March 2014) shall be deemed to be entitled to receive the dividends.
3. In the event a quorum for the meeting is not achieved, the Annual General Assembly meeting will be adjourned until Monday, 24th March, 2014 at the same time and place. Each shareholder who is registered in the Company's share book on Sunday, 23rd March, 2014 is entitled to attend the Company's Annual General Assembly Meeting.
4. Where the necessary quorum is not achieved, all duly completed proxy forms shall continue to be valid and in full force for any adjourned meeting unless revoked by the relevant shareholder by notice to the Securities Services Department at the National Bank of Abu Dhabi at least two days prior to the relevant adjourned meeting.
5. Copies of the Company's financial report and governance report for the year ended 31 December 2013 are available at the main office of the Company during regular office hours, on the Company's website http://www.tabreed.com and at the meeting venue upon registration.