سوق دبي المالي

DFM

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 the shareholders to attend the Ordinary Annual General Assembly Meeting which will be held on **Monday 9th March 2015 at 5:00pm** in the 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 2014.
2. Hear and ratify the External Auditor's report for the fiscal year ending 31st December 2014.
3. Discuss and ratify the Company's Statement of Financial Position and Income Statement for the fiscal year ending 31st December 2014.
4. Consider and approve the Board of Director's recommendation to distribute cash dividends 7% of the paid up capital.
5. Consider and approve Board of Directors Remuneration.
6. Hear and ratify the Shari'a & Fatwa Supervisory Board report for the fiscal year ending 31st December 2014.
7. Appoint External Auditors for the fiscal year 2015 and determine their professional fees.
8. Appoint Shari'a & Fatwa Supervisory Board Members.
9. Discharge members of the Board of Directors and the External Auditors from their liabilities for the fiscal year ending 31st December 2014, 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 8th March 2015 are entitled to a voting right at the AGM.
3. Shareholders registered on Thursday 19th March 2015 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 16th March 2015 at the same time and venue.

By Order of the DFM Company Board of Directors