arabtec holding

أرابتك القابضة ش.م.ع
Arabtec Holding PJSC

ARABTEC HOLDING PJSC

ANNOUNCEMENT FOR OPENING THE NOMINATIONS FOR THE BOARD OF DIRECTORS' MEMBERSHIP

The Board of Directors of Arabtec Holding PJSC (the "**Company**") is pleased to inform the shareholders that the nominations for the membership of the Board of Directors will be opened for a period from Thursday 26 March 2015 to Wednesday 8 April 2015. Each person that fulfills the nomination conditions for the Board of Directors' membership may nominate himself to the membership of the Board of Directors by submitting an application by hand personally to Mr. Baha Haroun, Director of the Corporate Communications Department, and must enclose with the application his biography, experience and degrees and the membership category for which he wants to nominate himself (Executive – Non Executive - Independent).

General Terms

1. *The number of candidates requested to be elected for the Board of Directors' membership is nine members in accordance with the provisions of the Articles of Association of the Company.*
2. *The nominations for the Board membership will remain open for a period of fourteen (14) days from the date shown in the announcement, in accordance with the requirements of Article 12 (as amended) of Ministerial Resolution No. (518) of 2009 regarding governance rules and corporate discipline standards.*
3. *The candidate must fulfill all legal and regulatory conditions and requirements, in particular those set out in Federal Law No. (8) of 1984 concerning commercial companies (as amended) and Ministerial Resolution No. (518) of 2009 regarding governance rules and corporate discipline standards (as amended) and the Articles of Association of the Company.*
4. *The candidate must complete the nomination application available on the Company's website (http://www.arabtecholding.com/) and enclose the following:*
   a. *biography; and*
   b. *experience; and*
   c. *degrees; and*
   d. *membership category for which he wants to nominate himself (Executive – Non Executive - Independent).*
5. *The original application, biography, experience and degrees must be delivered personally by hand to Mr. Baha Haroun, Director of the Corporate Communications Department at the offices of the Company at Al Muhairy Center, 6th floor, Abu Dhabi, United Arab Emirates, at the latest at 5.00pm on Wednesday 8 April 2015.*
6. *The Company reserves the right to reject any application not in compliance with the provisions of the law and Securities and Commodities Authority regulations, or if delivered after the nominations are closed.*
7. *The Company will publish the names of nominees and their nomination information on the Company's board and website (http://www.arabtecholding.com/) on 16.04.2015.*
8. *The Securities and Commodities Authority and Dubai Financial Market will be provided with a list of names of the nominees after the nomination period is closed.*