



Issuance & Disclosure Department

**Preliminary Results of Public Joint Shareholders Company
(Final Results Brief for the year ended 31 December 2015)**

First - General Information

Name of the Company	: Amanat Holdings PJSC
Date of Establishment	: 26 th November 2014
Paid up Capital	: AED 2,500,000,000/-
Subscribed Capital	: AED 2,500,000,000/-
Authorized Capital	: AED 2,500,000,000/-
Chairman of the Board	: Faisal Juma Khalfan Belhoul AlFalasi
Chief Executive Officer	: Khaldoun Saeed Subhi AlHaj Hasan
Name of the External Auditor	: KPMG
Mailing Address	: P.O.Box 121012, Dubai, UAE
Tekephone Number	: +971 4 330 9999
Fax Number	: +971 4 330 9000
Email Address	: info@amanat.com

Second - Preliminary Results (000 AED) :

1 - Total Assets	: AED 2,565,600
2 - Shareholders Equity	: AED 2,557,717
3 - Revenues	: AED 89,555
4 - Net Operating Profits	: AED 50,583
5 - Net Profit for the period	: AED 50,583
6 - Earnings per Share	: 0.0202
7 - Summary of the company's performance for the last fiscal year	

Amanat achieved a net profit of AED 51 million (approx.) for the period from 17th November 2014 till 31st December 2015, with EPS of 2 fils.

The shareholders equity was at AED 2,558 million as at 31st December 2015
(Book Value of AED 1.02 per share)

Chairman or authorized person Signature : _____

Company Stamp : _____



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Paid Up Capital AED 2,500,000,000. Commercial Registration 1148791