Emirates Integrated Telecommunications Company 'du' PJSC Invitation to the General Meeting (GM) of the Company's Shareholders

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The Board of Directors of Emirates Integrated Telecommunications Company 'du' PJSC (the 'company') is pleased to invite its shareholders to attend the General Meeting (GM) which will be held at 3:00 pm on Monday 27 of March 2017 in the du auditorium, Al Salam Tower, Dubai Media City, to consider the following agenda:

GM AGENDA:

1. Hearing and approving the Board of Directors' report of the Company's activities and its financial position for the fiscal year ending 31 December 2016.
2. Hearing and approving the Auditor's report for the fiscal year ending 31 December 2016.
3. Discussing the Company's financial statements along with the profit and loss statement for the fiscal year ending 31 December 2016.
4. Hearing and approving the proposal of the Board of Directors regarding the distribution of cash dividends at AED 0.21 per share for the 2nd half of the fiscal year ending 31 December 2016.
5. Discharging the Board of Directors from their liabilities for the fiscal year ending 31 December 2016
6. Approving the Board of Directors remuneration for the year 2016 of AED 11.600 Million.
7. Discharging the Auditors from their liabilities for the fiscal year ending 31 December 2016
8. Appointing the Auditors for the fiscal year 2017 and determining their fees.

Please note:

- Any shareholder who has the right to attend the General Assembly, may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives
- A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors or any similar entity to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation resolution.
- Each Shareholder who is registered in the company's sharebook on Sunday 26 March 2017 has the right to vote in the Meetings.
- Shareholders that are registered in the company sharebook on Thursday 6 April 2017 shall be deemed to be entitled to receive the dividend approved by the GM.
- A copy of the company's corporate governance report and financial report for the fiscal year ending December 31, 2016 will be available at Dubai Financial Market website **www.dfm.ae**, as well as du's website **du.ae**
- Shareholders are requested to update their contact details and addresses at the Dubai Financial Market to ensure that dividend is delivered properly.
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Monday 03 April 2017.

Ahmad Bin Byat,

Chairman