DFM
سوق دبي المالي

28/3/2018

H.E. Obaid Saif Al Zaabi
Chief Executive Officer
Emirates Securities & Commodities Authority
P.O. Box: 33733
Abu Dhabi, UAE
Fax No. 00971 2 627 4600

Subject: Results of Dubai Financial Market PJSC AGM.

Kindly be informed that the Board of Directors of Dubai Financial Market (PJSC) held the Annual General Assembly Meeting (AGM) on **Wednesday 28th March 2018, at 04:00pm,** in the **Dubai Financial Market Trading Floor, Dubai World Trade Centre (DWTC), Sheikh Zayed Road, Dubai, United Arab Emirates**, with a legal quorum reached 81.499%. The AGM approved the following resolutions:

1. Ratified the Board of Directors' report on the Company's performance and its financial position for the fiscal year ended 31/12/2017.
2. Ratified the External Auditor's report for the fiscal year ended 31/12/2017.
3. Ratified the Fatwa & Shari'a Supervisory Board report for the fiscal year ended 31/12/2017.
4. Ratified the Company's Balance Sheet and Profit and Loss Account for the fiscal year ended 31/12/2017.
5. Approved the Board of Directors' recommendation to distribute a cash dividend of 5% from the company's capital allocated for dividends amounting to AED 399,788,158.45 at a value of 5 fils per share.
6. Approved the discharge members of the Board of Directors from their liabilities for the fiscal year ended 31/12/2017.
7. Approved the Board of Director's remuneration.
8. Approved the discharge the External Auditors from their liabilities for the fiscal year ended 31/12/2017.
9. Approved the appointment of the External Auditors KPMG for the fiscal year 2018 and determine their professional fees for180000 Dirhams.

10. Approved the re-appointment Fatwa & Shari'a Supervisory Board Members for the year 2018.
11. **Approved the Special Resolution of the** Approval for executing deals with related parties (companies under ownership/control of government) that will be presented at the AGM if the value exceeds 30% of the company's capital and that such transactions shall be submitted to future AGMs for ratification.
12. **Approved the Special Resolution of the** Restructuring the Dubai Financial Market, segregating activities that constitute any potential conflict by establishing independent companies based on each activity. This is subject to compliance with the UAE Companies' Law and DFM's Articles of Association, and acquiring approvals from all concerned authorities.

Accept our sincere regards,

Mohammed Ghanem
Board Secretary

CC: Dubai Financial Market- Listing & Disclosure