DFM
سوق دبي المالي

18/3/2019

H.E. Obaid Saif Al Zaabi
Chief Executive Officer
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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 **Sunday 17th March 2019, 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 81.3% . 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 31/12/2018.
2. Ratified the External Auditor's report for the fiscal year ended 31/12/2018.
3. Ratified the Fatwa & Shari'a Supervisory Board report for the fiscal year ended 31/12/2018.
4. Ratified the Company's Balance Sheet and Profit and Loss Account for the fiscal year ended 31/12/2018.
5. Approved the discharge members of the Board of Directors from their liabilities for the fiscal year ended 31/12/2018.
6. Approved the Board of Director's remuneration.
7. Approved the discharge the External Auditors from their liabilities for the fiscal year ended 31/12/2018.
8. Approved the appointment of the External Auditors KPMG for the fiscal year 2019 and determine their professional fees of AED 180,000
9. Approved the re-appointment Fatwa & Shari'a Supervisory Board Members for the year 2019.

10. **<u>Approved the Special Resolution</u> of the** Approval for executing deals with related parties (companies under ownership/control of government) that will be presented at the AGM and shall not the value exceeds 30% of the company's capital and that such transactions shall be submitted to future AGMs for ratification.

Accept our sincere regards,

Mohammed Ghanem
Board Secretary

CC : Dubai Financial Market- Listing & Disclosure