

## Dubai Financial Market (PJSC) (the “Company”) Announcement for Opening the Nominations for the Board of Directors’ Membership



The Company’s Board of Directors is pleased to inform the shareholders that the nominations period for the membership of the Board of Directors, will be open from Thursday 5<sup>th</sup> March 2020 to Sunday 15<sup>th</sup> March 2020. Any person/shareholder who fulfils the nomination conditions for the Board of Directors’ membership may nominate himself/herself to the membership of the Board of Directors, by submitting an application to the Company Corporate Secretary at the Head Office, located in the World Trade Centre, Sheikh Zayed Road, Sheikh Rashid Tower, Level 11, Emirate of Dubai, or online at [www.dfm.ae](http://www.dfm.ae). The application must enclose his/her biography and the membership category for which he/she wishes to nominate himself/herself (Executive Director - Non-Executive Director - Independent Director).

### General Conditions:

1. The number of members to be elected for the Board of Directors is seven.
2. The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (40) of the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies.
3. A candidate for Board membership must satisfy the conditions stipulated in the Federal Law No. (2) of 2015 concerning Commercial Companies and the SCA Board of Directors Decision No. (7/CH) of 2016 concerning the Standards of Institutional Discipline and Governance of Public Joint-Stock Companies, as well as the Articles of Association of the Company.
4. The nomination application shall enclose the documents referred to in Article (41) of the SCA Board of Directors Decision No. (7/CH) of 2016.
5. Upon submitting the nomination application, the candidate may not relinquish his/her nomination to another person.
6. The Company will publish the list of nominees and their biographies on the Company’s website and the Dubai Financial Market’s website ([www.dfm.ae](http://www.dfm.ae)), from Sunday 22<sup>nd</sup> March 2020.
7. The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of the nominees after the nomination period is closed.

### DFM Company’s Board of Directors.

If you require further assistance, please contact: **DFM Customer Services**, Tel: +971 4 305 5555, Email: [customerservice@dfm.ae](mailto:customerservice@dfm.ae)



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