



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

The Board of Directors of Emirates Integrated Telecommunications Company PJSC ('du') has the pleasure to invite its Shareholders to attend the Annual General Meeting (AGM) Company's Shareholders meeting.

Time: 3 pm on Tuesday

Date: March 17, 2015

Venue: Dubai Media City, Al Salam Tower, du Auditorium

AGM Agenda:

1. Hearing and approving the Board of Directors' report of the Company's activities and its financial position for the fiscal year ending December 31, 2014.
2. Hearing and approving the Auditor's Report for the fiscal year ending December 31, 2014.
3. Discussing and approving the Company's financial statements along with the profit and loss statement for the fiscal year ending December 31, 2014.
4. Consideration of the proposals of the Board of Directors regarding the distribution of cash dividends at AED (0.20) per share bringing the total annual dividend payment to AED (0.32) for the fiscal year ending December 31, 2014.
5. Approving the Board of Directors remuneration.

6. Discharging the members of the Board of Directors and the Auditors from their liabilities for the fiscal year ending December 31, 2014.
7. Appointing the Auditors for the fiscal year 2015 and determining their remuneration.
8. Election of the Board of Directors.

Please note:

- Each Shareholder entitled to attend the Annual General Meeting (AGM) of the Company has the right to appoint non-members of the Board to attend the General Meetings by proxy (as per the proxy form below). Appointees should not own more than 5% of the shares in the company (disabled persons are to be represented by a delegate; underage persons are to be represented by their father or guardian). Proxies can be submitted to the Securities and Fund Administration Department at the National Bank of Abu Dhabi P. O. Box 6865, Abu Dhabi; or handed in at Company Headquarters, attention Company Secretary, Dubai Media City, Al Salam Tower, no less than two days prior to the meeting, to register the proxy.
- Each Shareholder who is registered in the Company's Sharebook on Monday, March 16, 2015, has the right to vote in the Meetings.
- Shareholders that are registered in the company sharebook on Sunday, March 29, 2015, shall be deemed entitled to receive the dividend approved by the AGM.
- In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Tuesday, March 24, 2015.
- A copy of the Company's Corporate Governance Report and Financial Report for the fiscal year ending December 31, 2014 will be available on the Dubai Financial Market website dfm.ae, as well as du website du.ae/about-us

Ahmad Bin Byat,
Chairman

