

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

The Board of Directors of Emirates Integrated Telecommunications Company PJSC (du) is pleased to invite its shareholders to attend the **Ordinary General Meeting**, to be held at **3:00pm, Monday 25 August 2014**, in the du auditorium, Dubai Media City, Al Salam Tower, to consider the following agenda:

- **Hearing and approving the proposal of the Board of Directors regarding the distribution of AED 0.12 per share as cash interim dividend.**

Please note:

1. Each shareholder entitled to attend the Ordinary General Meeting of the company has the right to appoint non-members of the Board to attend the Ordinary General Meeting by proxy. 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 PO Box 6865, Abu Dhabi; or handed in at Company Headquarters, attention Company Secretary, Dubai Media City, Al Salam Tower, prior to the meeting, to register the proxy.
2. Each shareholder who is registered in the company's sharebook on Sunday 24 August 2014 has the right to vote in the Ordinary General Meeting.
3. Shareholders that are registered in the company's sharebook on Thursday 4 September 2014 shall be deemed to be entitled to receive the dividend approved by the Ordinary General Meeting.
4. In the event of failure to attain a quorum, a second meeting will be held at the same venue and time on Monday 1 September 2014.
5. In the event of failure to attain a quorum, the proxies issued to attend the first meeting shall be considered valid and effective for the following meeting, unless they are expressly cancelled by the concerned shareholder via a notice issued to the National Bank of Abu Dhabi, attention of the Securities Services Department, at least two days prior to the date of the meeting.

Ahmad Bin Byat,
Chairman

