



Abu National Hotels Company (PJSC)

Announcement on the Opening of Nominations for Membership of the Board of Directors

The Board of Directors of the Company has the honor to inform its shareholders of the opening of the nomination for the Board of Directors of Abu Dhabi National Hotels Company from Sunday 17th February 2019 to Tuesday 26th February 2019. All eligible candidates may submit the application to the Company's Management at ADNH Headquarters located in Zayed Sports City area, Sheikh Rashid Bin Saeed Al Maktoum Street, PO Box. 46806, opposite HAAD (Health Authority Abu Dhabi) in the Emirate of Abu Dhabi. Applications should be accompanied by a profile of the applicant and the position with which the candidate wishes to nominate himself (Executive Member - Non-Executive Member - Independent Member).

General Terms

- 1- The number of vacant seats for election to the Board of Directors is eight members.
- 2- Nomination for membership of the Board of Directors shall be open for a period of 10 days from the date of announcement in accordance with the requirements of Article (40) of SCA's Board of Directors' Resolution No. (7 / R) for the year 2016 on the standards of institutional discipline and Corporate Governance of the Public Joint Stock Companies.
- 3- Candidates shall be subject to the conditions stipulated in Federal Law No. (2) for the year 2015 regarding Commercial Companies and SCA's Board of Directors' Resolution No. (7 / R) for the year 2016 on the standards of institutional discipline and Corporate Governance Public Joint Stock Companies and Article of Association of the Company.
- 4- Candidates should attach to the application all relevant documents referred to in Article (41) of the Resolution of SCA's Board of Directors Resolution No. (7 / R) for the year 2016.
- 5- Candidates may not, after closing of nominations, surrender their candidacy to another person.
- 6- The Company will publish the names of candidates and their profiles in the bulletin board at the Company's Headquarters and on the Company's website (www.adnh.com) on 27/02/2019.
- 7- The SCA and the ADX will be provided with a list of candidates after closure of the nomination.

