

Invitation to Attend the Annual General Assembly Meeting of Abu Dhabi National Energy Company “TAQA” PJSC



Abu Dhabi National Energy Company “TAQA” PJSC (the Company) Board of Directors is pleased to invite the shareholders to attend the Annual General Assembly meeting to be held on 27 April 2016 at 04:30 PM at Beach Rotana Hotel Abu Dhabi to consider the following items:

1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the financial year that ended on 31 December 2015.
2. Review and approve the report of the auditor of the financial position of the Company for the financial year that ended on 31 December 2015.
3. Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year that ended on 31 December 2015.
4. Absolve the Board of Directors of liability for their activities for the financial year that ended on 31 December 2015.
5. Absolve the auditors of liability for their activities for the financial year that ended on 31 December 2015.
6. Appoint the auditors for the financial year 2016 and determine their remuneration.
7. Special Resolution: Consider and approve amendments to the Company’s Articles of Association as required by Federal Law No 2 of 2015 concerning the Commercial Companies, subject to approval of the relevant authorities.