

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 19 April 2017 at 04:30 PM at Four Seasons Hotel Abu Dhabi at Al Maryah Island 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 2016.
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 2016.
3. Review and approve the Company's balance sheet and its profit and loss accounts for the financial year that ended on 31 December 2016.
4. Review and approve Dividend proposal non-distribution of dividends for the financial year that ended on 31 December 2016.
5. Absolve the Board of Directors of liability for their activities for the financial year that ended on 31 December 2016.
6. Absolve the auditors of liability for their activities for the financial year that ended on 31 December 2016.
7. Appoint the auditors for the financial year 2016 and determine their remuneration.
8. Elect new Board of Directors.