



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 18 April 2018 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 2017.
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 2017.
3. Review and approve the Company's balance sheet and its profit and loss accounts for the financial year that ended on 31 December 2017.
4. Absolve the members of the Board of Directors from liability for the financial year ended 31 December 2017.
5. Absolve the auditors of liability for their activities for the financial year that ended on 31 December 2017.
6. Approve the remuneration of the Board of Directors for the financial year ended December 31, 2017.
7. Appoint the auditors for the financial year 2018 and determine their remuneration.