

GCS-mm/2021/1.3/110

Date: 8<sup>th</sup> March 2021

**H.E. Chief Executive Officer  
Abu Dhabi Securities Exchange  
Abu Dhabi, UAE**

المرجع: GCS-mm/2021/1.3/110

التاريخ: 8 مارس 2021

سعادة/ الرئيس التنفيذي المحترم،  
سوق أبوظبي للأوراق المالية  
أبوظبي، دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد ،،،

### Nominees for Etisalat Group Board Elections

### مرشحي انتخابات مجلس إدارة مجموعة اتصالات

Further to the Company's Letter No. GCS-mm/2021/1.3/101 dated 24<sup>th</sup> February 2021 on opening the nomination for occupying the four Etisalat Group's Board seats which are not reserved for the Government Shareholder, please be advised that the candidacy was closed on Sunday 7<sup>th</sup> March 2021, after the lapse of the ten-day legal period for candidacy, and below are the names of the candidates:

عطفاً على كتاب الشركة رقم GCS-mm/2021/1.3/101 المؤرخ في 24 فبراير 2021 بشأن فتح باب الترشح لشغل مقاعد مجلس الإدارة الأربعة غير المخصصة لمساهم الحكومة، يرجى التكرم بالعلم بأن باب الترشح قد أقفل في يوم الأحد الموافق 7 مارس 2021 وذلك بعد انقضاء المدة القانونية للترشح والبالغة عشرة أيام من تاريخ الإعلان، وفيما يلي أسماء المرشحين:

1. Sheikh Ahmed Mohamed Sultan Bin Suroor Al Dhahiri
2. Mr. Abdelmonem Bin Eisa Bin Nasser Alserkal
3. Mr. Khalid Abdulwahid Hassan Alrustamani
4. Mr. Otaiba Khalaf Ahmed Khalaf Al Otaiba

1. الشيخ/ أحمد محمد سلطان بن سرور الظاهري

2. السيد/ عبدالمنعم بن عيسى بن ناصر السركال

3. السيد/ خالد عبدالواحد حسن الرستماني

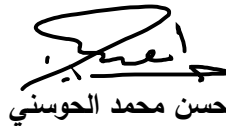
4. السيد/ عتيبة خلف أحمد خلف العتيبة

Based on the above, we attach herewith the candidates' profiles.

وعليه، نرفق طيه السير الذاتية للمرشحين.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،



حسن محمد الحوسني

أمين عام الشركة - مجموعة اتصالات  
**Hasan Mohamed Al Hosani**  
Group Corporate Secretary – Etisalat Group



**Sheikh Ahmed Mohamed Sultan Al  
Dhaheri**

**Nominees as Non-Executive and Non-  
Independent Board Member**

Sheikh Ahmed Al Dhahiri graduated with a bachelor's degree in Civil Engineering from UAE University – Al Ain in 1993. He has more than ten years of experience in telecom and business, and currently holds the following positions:

- Board Member – Emirates Telecommunications Group Company (Etisalat Group) PJSC
- Vice-chairman – Abu Dhabi National Hotels Company (ADNH)
- Board Member – First Abu Dhabi Bank (FAB)
- Vice-chairman – Abu Dhabi Aviation (ADA)
- Board Member – Al Dhafra Insurance Co.



## **Mr. Abdelmonem Bin Eisa Alserkal**

### **Nominees as Non-Executive and Non-Independent Board Member**

Mr. Abdelmonem graduated with a bachelor's degree in Business from Point Loma Nazarene University - San Diego, California, United States in 1993. He has more than 25 years of experience and currently holds the following positions:

- Founder – Alserkal Avenue
- Managing Director – Nasser Bin Abdullatif Alserkal Est.
- Board Member – Al Burj Real Estate Ltd - March 2016
- Board Member – USOS Holding LLC - March 2016
- Board Member – Alserkal Group
- Board Member – Etisalat Group - March 2012
- Advisory Board Member – Tharawat Family Business Forum - 2019
- Board of Patrons – Art Dubai
- Member – The British Museum's Contemporary and Modern Middle Eastern Art Acquisition Group
- Member – Tate's Middle East and North Africa Acquisition Committee
- Member – Guggenheim's Middle Eastern Circle
- Member – Centre Pompidou International Circle Middle East
- Patron – Peggy Guggenheim Collection
- Honorary Member – Thinkers & Doers Forum, Paris



**Mr. Otaiba Khalaf Ahmed Khalaf Al  
Otaiba**

**Nominees as Non-Executive and  
Independent Board Member**

Mr. Otaiba obtained a Bachelor of Laws degree in 2001 from the University of Damascus and has a license to practice law (before the First Instance Courts, Courts of Appeal and Supreme Court) from the Ministry of Justice in the United Arab Emirates in 2004. He has more than 20 years of experience in this field.

Mr. Otaiba currently holds the following positions:

- Partner and Chairman – Alotaiba and Hamdan Budebes Advocates & Legal Consultant
- Board Member – Emirates Telecommunications Group Company (Etisalat Group) PJSC



## **Khalid Abdul Wahid Al Rostamani**

### **Nominees as Non-Executive and Independent Board Member**

Khalid Abdul Wahid Al Rostamani is the Chairman and CEO of AW Rostamani Group, a conglomerate of companies covering Automobiles, Real Estate, Retail, Logistics, Luminaries and Travel. The Group employs over 4,000 personnel and has operations in UAE, India and UK.

In addition, he is the founder and Chairman of BCD Travel and KAR (an integrated logistics company).

He began his career with the family group in 1993 and after detailed training in different group companies and management functions, he took over and managed the group foreign exchange and travel companies (having international affiliations). Over this period, he has been involved in managing and growing the diverse portfolio of companies in the Group.

In addition to managing the growth and diversification of the businesses of the Group (which is reputed in the region for its fast paced growth, business excellence and integrity), Mr. Al Rostamani has also been credited for having put in place strong corporate functions and modern corporate governance structures.

Mr. Al Rostamani holds a bachelor's degree in Business Administration (major in Finance) from George Washington University, Washington D.C., USA.

He is on the board of Commercial Bank of Dubai, Etisalat and Dubai Insurance Holdings. He is a philanthropist and involved in initiatives about the environment, health and education.

Mr. Al Rostamani has over 29 years of professional experience.