

GCS-mm/2021/1.3/101

المرجع: GCS-mm/2021/1.3/101

Date: 24th February 2021

التاريخ: 24 فبراير 2021

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

سعادة/ الرئيس التنفيذي
سوق أبوظبي للأوراق المالية
أبوظبي، دولة الإمارات العربية المتحدة
تحية طيبة وبعد ،،،

Dear Sir,

**Opening the Nominations for Etisalat Group
Board Membership**

فتح باب الترشح لانتخاب أعضاء مجلس إدارة مجموعة اتصالات

Emirates Telecommunications Group Company ("Etisalat Group") PJSC has the pleasure to inform you that the nomination will be open, during the period from Thursday 25/02/2021 to Sunday 07/03/2021, for occupying the four Etisalat Group Board seats which are not reserved for the Government Shareholder.

يسر شركة مجموعة الإمارات للاتصالات ("مجموعة اتصالات") ش.م.ع أن تحيطكم علماً بأن باب الترشح لشغل مقاعد مجلس الإدارة الأربعة غير المخصصة لمساهم الحكومة سيتم فتحه خلال الفترة ما بين يوم الخميس الموافق 2021/02/25 إلى يوم الأحد الموافق 2021/03/07.

It is worth mentioning here that the election will be held during the Company's Annual General Assembly meeting scheduled at 4:30pm on Wednesday, 17/03/2021. Based on that, please find attached the Board Membership Nomination announcement which will be published on the newspapers of Thursday, 25th February 2021.

وتجدر الإشارة هنا إلى أن هذه الانتخابات ستقام خلال اجتماع الجمعية العمومية السنوية للشركة المقرر عقده في تمام الساعة 4:30 من مساء يوم الأربعاء الموافق 2021/03/17. وعليه، نرفق إعلان فتح باب الترشح والذي سينشر في الصحف المحلية الصادرة في يوم الخميس الموافق 25 فبراير 2021.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،


حسن الحوسني
أمين عام الشركة - مجموعة اتصالات
Hasan Al Hosani
Group Corporate Secretary



Encl:

- As above

المرفات:

- كما هو موضح



Election of Board Members

The Board of Directors of Emirates Telecommunications Group Company (“Etisalat Group”) PJSC has the pleasure to inform the shareholders that candidature will be open for the four seats in Etisalat Group Board that are not reserved for the Government. The candidacy is open during the period from Thursday 25/02/2021 to Sunday 07/03/2021. Any person fulfilling the conditions prescribed for candidacy to Board Directorship may nominate themselves by placing an application at Etisalat’s Corporate Secretariat Department in Etisalat Head Office Building located at the intersection of Sheikh Zayed II Street and Sheikh Rashid Bin Saeed Al Maktoum Street in the Emirate of Abu Dhabi. Such application must enclose nominee’s profile and capacity (i.e. executive, non-executive or independent member).

General Conditions:

1. Candidacy for Etisalat’s Board Directorship will remain open for (10) days from the date of the respective announcement pursuant to the requirements of Article (9) of SCA’s Resolution No. (3/Chairman) of 2020 concerning the Approval on Public Joint Stock Companies Guide (“Governance Guide”)
2. A candidate for directorship must satisfy the conditions set forth in the Federal Law No 2 of 2015 concerning Commercial Companies, as amended and the Governance Guide.
3. A Candidate’s application should enclose the documents referred to in Article (10) of Governance Guide.
4. After closure of candidacy, no candidate may assign his candidature to the favor of any other candidate.
5. Etisalat will post the names of the candidates and their candidacy details on the bulletin boards located in its Head office and on its internet website www.etisalat.com on 10/03/2021.
6. After closure of candidacy, a list comprising the names of candidates will be provided to SCA.

Board of Directors