

## Report Concerning General Assembly Meeting

- Company Name: ABU DHABI NATIONAL HOTELS
- Date: 4 APRIL 2010
- Time: From:5:30 PM To: 7:30 PM
- Location: ABU DHABI HILTON HOTEL
- Type of Meeting: ORDINARY & EXTRAORDINARY MEETING

Names of Board of Directors	Designation
SAIF MOHAMED AL HAJERI	Chairman
AHMED KHALAF ALOTAIBA	VICE CHAIRMAN
SH.AHMED BIN MOHAMED AL DAHERI	Member
HAMAD ABDULLAH ALSHAMSI	Member
MOHAMED BIN THALOOB ELDAREI	Member
HAMED BIN KARDOUS AL AMERI	Member
ALAA MOHAMED ERAIQAT	Member
KHAMIS BU HAROON AL SHAMSI	Member
KHALID HAJI KHOURI	Member
	Member
	Member
	Member

### Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report for 2009.	Approved	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution for 2009.	Approved	
Discharge of the company Directors 2009	Approved	
Discharge of the company Auditors 2009	Approved	
Appointment of new Auditors and their remuneration 2010	Approved	
Election of the Companies BOD	Approved	

Others

**Agenda for Extraordinary General Assembly Meeting**

Items	Approved	Not Approved
N/A		Not Approved

Notes

**Company Name:** Abu Dhabi National Hotels **Date of Meeting** 4 April 2010

**Name of Chairman:** Saif Mohamed Al Hajeri

**Name of General Manager** Richard Wayne Riley

Capital (Thousands in AED)			
Authorized		Subscribed	
<b>Before Increase</b>	<b>Type of increase</b>	<b>Amount of Increase</b>	<b>After Increase</b>
	Bonus shares		
	Right issue		


Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

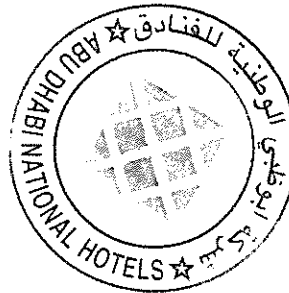
Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
250,000,000	25%	14/04/2010	12/04/2010	25/04/2010

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name : Richard Wayne Riley

Signature: 

Date: 15 April 2010



**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid.*