

Report Concerning General Assembly Meeting

- **Company Name:** Abu Dhabi Commercial Bank.
- **Date:** 30/03/2010
- **Time: From:** 5 p.m. **To:** 6:30 p.m.
- **Location:** ADCB Head Quarter, Abu Dhabi (Intersection of Salam with Electra St.)
- **Type of Meeting:** Ordinary & Extraordinary General Assembly Meetings.

Names of Board of Directors	Designation
- Eissa Mohamed Ghanem Al Suwaidi	Chairman
- Mohamed Sultan Abdulla Mohamed Ghanoom Al Hameli	Vice Chairman
- Ala'a Mohamed Atta Khalil Eraiqar	Member
- Abdulla Khalil Mohd Samea AlMutawa	Member
- Mohamed Darwish Mohamed Husain Ali Alkhouri	Member
- Jean-Paul Villain	Member
- Salem Mohamed Athaith Musallem Al Ameri	Member
- Mohamed Ali Ahmed Hamad Al Dhaheri	Member
- Khalid Abdallah Khalifa Deemas AlSuwaidi	Member
- Mohamed Esmael Ali Abdul Al Rahim Al Fahim	Member
- Shk. Sultan Suroor Sultan AlDhahiri	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
To hear and approve the Board of Directors' report on the bank's activities and financial statements for the year ended 31/12/2009.	Approved	
To hear and approve the External Auditors' report for the year ended 31/12/2009.	Approved	
To discuss and approve the audited Balance Sheet and the Profit and Loss Account for the year ended 31/12/2009.	Approved	
To approve the Bank's Remuneration Principles and confirm the Board's authorization to approve remuneration for staff for the year ended 31/12/2009.	Approved	
To absolve the Board Members from liability for their work during the year ended 31/12/2009.	Approved	
To absolve the External Auditors from liability for their work during the year ended 31/12/2009, appoint external auditors for the year 2010 and determine their fees for the same year.	Approved	
To confirm Abu Dhabi Investment Council's notification of the reappointment of three of its nominated Directors: Mr Mohamed Al Hameli, Mr Mohamed Al Dhaheri and Mr Salem Al Ameri.	Approved as the below	

Others

Abu Dhabi Investment Council confirmed by written notice their intention to re-appoint the following Directors for a term of three years as of this meeting. Therefore, the Board formation will remain unchanged:

1. Mohamed Al Hameli (Vice Chairman)
2. Mohamed Al Dhaheri
3. Salem Al Ameri

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
That the Articles of Association of the Bank be amended by adopting the amended Articles of Association in the printed document submitted to the meeting and subject to the approval of the relevant authorities.		Withdrawn as the below

Notes
<p>“After the notice of this meeting was issued, H.E. the Minister of Economy, Chairman of the Board of Directors of Securities & Commodities Authority issued resolution No. (84) of 2010, which exempted banks from the implementation of the ESCA Corporate Governance Code, Ministerial Resolution No. (518) of 2009. This resolution was issued on the basis that banks are, or will be, governed by corporate governance regulations issued by the Central Bank. In view of this resolution, this item has been withdrawn from consideration.”</p>

Company Name: Abu Dhabi Commercial Bank **Date of Meeting:** 30/03/2010

Name of Chairman: Eissa Mohamed Ghanem Al Suwaidi

Name of General Manager: Ala'a Eraiqat – Chief Executive Officer

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	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

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

Name : Nabil Juma

Signature:


Date: 30/3/2010

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.