

Date:09/03/2020

Mr. Hassan Abdul Rahman Al Serkal
Executive Vice President, Chief Operation Officer
(COO), Head of Operation Division
Dubai Financial Market
Dubai – UAE

Subject: Results of Mashreq Bank PSC Annual General Assembly Meeting

We refer to our letter dated 03/02/2020 & the notice of General Assembly meeting invitation published to shareholders on 17/02/2020. We hereby inform you that the Annual General Assembly Meeting of Mashreq Bank PSC Shareholders, was held as scheduled on this day Monday, 09/03/2020 at 10.00 a.m. Following are the results of the meeting:

- Date: 09/03/2020
- Name of the Listed Company: Mashreqbank P.S.C.
- Date and day of the meeting: 09/03/2020 – Monday
- Starting time: 10:00 am
- Ending time: 10:45 am

0097142223333 هاتف المتحدة، العربية الإمارات دولة ، دبي 1250 ب. ص ، (ع.م.ش) المشرق بنك

Mashreqbank PSC, P.O Box 1250, Dubai, UAE. Telephone 0097142223333 www.mashreq.com

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- Venue: Mashreq Bank's Head Quarter- Deira, Dubai
- Chair of the General Assembly Meeting: His Excellency/ Abdul Aziz Al Ghurair- Chairman of the Board
- Quorum of the total attendance (percentage of capital) distributed as follows: 95.77%
 - Personal Attendance Rate (%)
 1. In Person 8
 2. Proxy 16
 - Attendance through electronic voting : None.
- Decisions and Resolutions of the general assembly meeting:

No.	Resolutions : The Shareholders have unanimously approved:
1.	The Report of the Bank's Board of Directors on the activities of the Bank & its financial position for the financial year ending 31/12/2019.
2.	The Bank's Auditor's report for the financial year ended 31/12/2019.
3.	The Bank's Balance sheet and its Profit and Loss statement for Financial year ending 31/12/2019.

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4.	The Board of Directors recommendation on the distribution of profit at 40% of the paid up capital cash dividends.
5.	The proposed Board of Director's remuneration.
6.	The appointment of the members of the Internal Shariah Supervisory Board.
7.	To discharge of Board of Directors from responsibility for the financial year ending 31/12/2019.



8.	To discharge the Auditors from responsibility for the financial year ending 31/12/2019.
9.	The appointment of auditors for the financial year 2020 and determined their professional fees.

• Special decisions and resolutions of the general assembly meeting :

1.	Unanimously approved the renewal of the Board of Director's authorities with respect to issuance of non-Equity Securities by the Company with a maximum limit of USD 5Billion.
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Cash Dividends			
Amount		Percentage	
710,123,292		40%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
17/03/2020	18/03/2020	19/03/2020	24/03/2020
Bonus Shares (Not Applicable)			

Imad Khalil

Company Secretary

09/03/2020



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