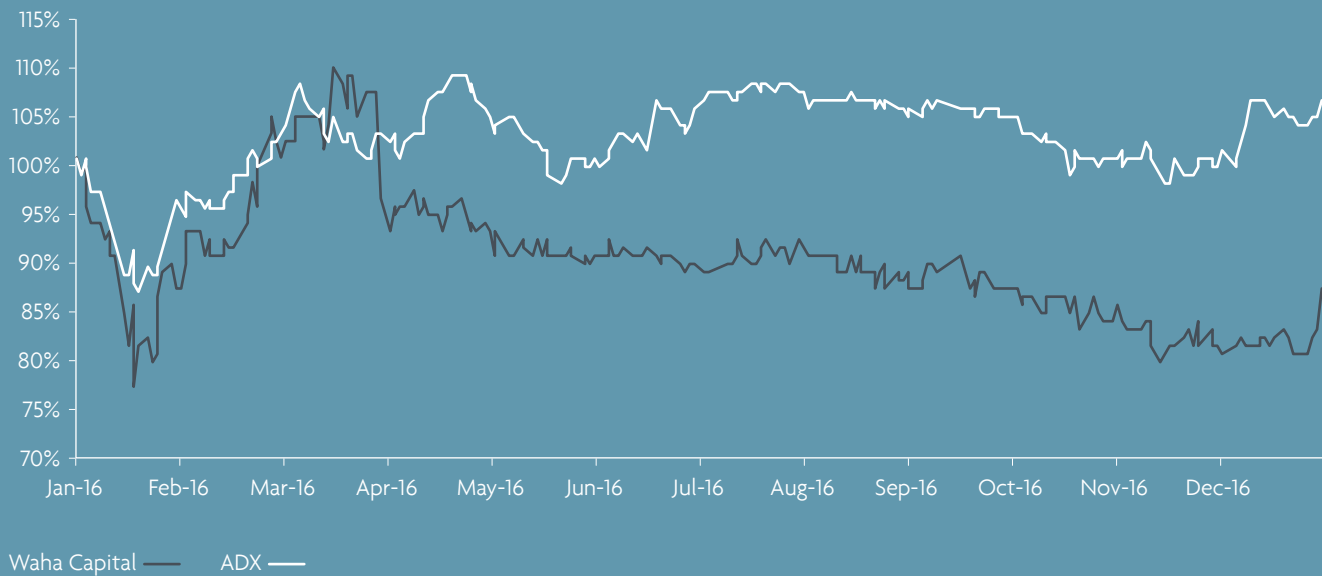


Company Information

Share Information



Board of Directors

Chairman

H.E. Hussain Al Nowais

Vice-Chairman

Mr. Abubaker Seddiq Al Khoori

Directors

Mr. Ahmed Bin Ali Al Dhaheri

Mr. Carlos Obeid

Mr. Fahad Saeed Al Raqbani

Mr. Mansour Mohamed Al Mulla

Mr. Salem Rashid Al Noaimi

CEO and Managing Director

Mr. Salem Rashid Al Noaimi

Head Office

PO Box 28922
Etihad Towers
42nd Floor, Tower 3
Abu Dhabi
U.A.E.

Tel: +971 (0)2 667 7343
Email: info@wahacapital.ae

Auditor

Deloitte & Touche (M.E.)
PO Box 990
Al Sila Tower
Abu Dhabi Global Market Square
Abu Dhabi
U.A.E.

Shareholders enquiries

All enquiries concerning shareholdings including notification of change of address, loss of a share certificate or dividend payments should be made to the Company's registrar.

Investor relations enquiries

All investor relation enquiries can be directed to the Company's investor relations contact, Basma Al Mehairi, at the Company's Head Office.