

## Board of Directors



### H.H. Shk Tahnoon Bin Zayed Al Nahyan (Chairman)

Chairman of the Board of Directors – Non-Executive Member from 31/03/2017

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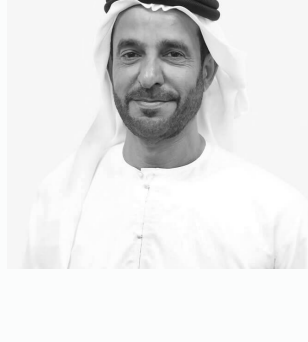
Chairman of the Board Remuneration and Nomination Committee

Overview

H.H Shk Tahnoon Bin Zayed Al Nahyan is the Chairman of First Abu Dhabi Bank P.J.S.C.

External appointments

- National Security Advisor of the United Arab Emirates
- Chairman of the Royal Group



### H.E Nasser Ahmed Khalifa Ahmed Alsowaidi (Vice Chairman)

Chairman of the Board of Directors – Non-Executive Member from 31/03/2017

H.H Shk Tahnoon Bin Zayed Al Nahyan

Chairman of the Board of Directors – Non-Executive Member from 31/03/2017

Chairman of the Board Remuneration and Nomination Committee

Overview

H.E Nasser Ahmed Khalifa Ahmed Alsowaidi is Vice Chairman of First Abu Dhabi Bank P.J.S.C.

Over the last 26 years, he has held positions across various economic and financial Government bodies in the United Arab Emirates, including the Executive Council, the Abu Dhabi Investment Authority (ADIA) and the Abu Dhabi National Oil Company (ADNOC). He holds a degree in Economics from the California State Polytechnic University, USA

External appointments:

Chairman of ETECH Project Management



### H.E Sheikh Mohamed Bin Saif Bin Mohamed Al Nahyan

Non-Executive Member from 31/03/2017

Member of the Board Management Committee

Overview

H.E Sheikh Mohamed Bin Saif Bin Mohamed Al Nahyan is a knowledgeable business professional with more than 15 years experience. He deals with Real Estate investments and is self-managing various related projects across the UAE. He holds a degree in International Economics and History from the American University of Paris, France.

External appointments

- Chairman of the Abu Dhabi National Insurance Company
- Chairman of the Risk Management Committee of the Abu Dhabi National Insurance Company



### H.E Khaldoon Khalifa Al Mubarak

Non-Executive Member from 31/03/2017

Chairman of the Board Management Committee

Member of the Board Remuneration and Nomination Committee

Overview

H.E Khaldoon Khalifa Al Mubarak is the Group CEO and Managing Director of Mubadala Investment Company. In 2007 he was made a Commander of the Star of the Order of the Italian Solidarity for his contribution to the international reputation of Italy and its economic relationship with the UAE. He is also Co-Chair of the Abu Dhabi-Singapore Joint Forum, established to strengthen economic and political ties between the Emirate of Abu Dhabi and the Republic of Singapore. Beginning his career at the Abu Dhabi National Oil Company, he held a number of positions at UAE Offsets Group before assuming his current portfolio of responsibilities. He holds a degree in Economics and Finance from Tufts University, Boston.

External appointments

- Chairman of the Executive Affairs Authority of the Government of Abu Dhabi
- Chairman of the Emirates Nuclear Energy Corporation
- Chairman of the Emirates Global Aluminum (EGA)
- Board Member of the Abu Dhabi Executive Council



### H.E Shaikh Ahmed Mohd Sultan S. Al Dhaheri

Non-Executive Member from 31/03/2017

Member of the Board Audit Committee

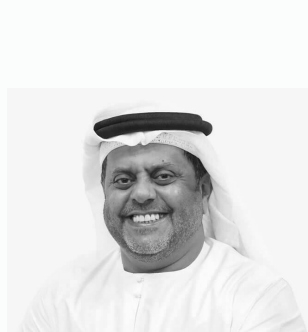
Overview

H.E Shaikh Ahmed Mohd Sultan S. Al Dhaheri is currently the Chairman of Bin Srou Engineering. Prior to this, Sheikh Ahmed has been the Undersecretary of the Department of Social Services and Commerce Building (DSSCB) from 1996 until 2009. He holds a Bachelor degree in Civil Engineering Science.

External appointments

- Board Member of the National Consultative Council (NCC), Abu Dhabi
- Board Member of the Emirates Communication (Etisalat)
- Vice Chairman of the Abu Dhabi National Hotels Company (ADNH), Abu Dhabi

- Vice Chairman of the Abu Dhabi Aviation (ADA), Abu Dhabi



### H.E Mohammed Thani Murshed Ghanem Al Rumaithi

Non-Executive Member from 31/03/2017

Member of the Board Risk and Compliance Committee

Member of the Board Audit Committee

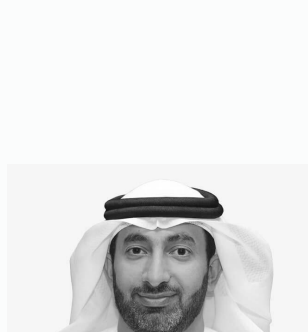
Overview

H.E Mohammed Thani Murshed Ghanem Al Rumaithi is the Head of the Commercial Arbitration Committee at the Abu Dhabi Chamber of Commerce. He is the Second Vice President of the Federation of Chambers of the Gulf Cooperation Council (GCC).

External appointments

- Chairman of the Federation of UAE Chambers of Commerce and Industry
- Chairman of the Abu Dhabi Chamber of Commerce and Industry
- Chairman of the National Marina Dredging Company
- Chairman of Arabtec Holding
- Chairman of Thani Murshed Unilever

- Board Member of Al Etihad Credit Bureau
- Board Member of the Environment Agency Abu Dhabi
- Board Member of the Constitution of the GCC Commercial Arbitration Center



### H.E Khalifa Sultan Ahmed Sultan Al Suwaidi

Non-Executive Member from 31/03/2017

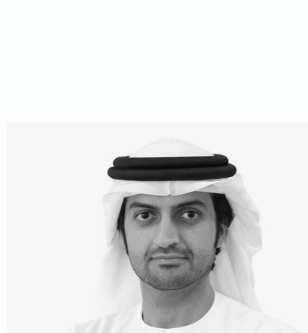
Chairman of the Board Risk and Compliance Committee

Overview

H.E Khalifa Sultan Ahmed Sultan Al Suwaidi is an Executive Director of the Direct Investment Department at the Abu Dhabi Investment Council (ADIC). Prior to this, he was the Deputy Director of the External Funds (Americas) Department at the Abu Dhabi Investment Authority (ADIA). He holds a degree in Business Administration (Finance) and MSC in Finance from Seattle University, USA and is a Chartered Financial Analyst.

External appointments

- Board Member of the Union National Bank (UNB)
- Board Member of the Etihad Aviation Group
- Board Member of Barakah One



### H.E Jassim Mohammed Al Siddiqi

Non-Executive Member from 31/03/2017

Chairman of the Board Audit Committee

Member of the Board Management Committee

Overview

H.E Jassim Mohammed Al Siddiqi is the Managing Director and Chief Executive Officer of Abu Dhabi Financial Group (ADFG). He has also served as the Chief Executive Officer of Abu Dhabi Capital Group and a lecturer at the Abu Dhabi based Petroleum Institute. He holds a Bachelor degree in Electrical Engineering from the University of Wisconsin-Madison and an Master degree in Electrical Engineering from Cornell University in the United States.

External appointments

- Chairman of Shuaa Capital
- Chairman of Eshraq Properties
- Board Member of Abu Dhabi Capital Group
- Board Member of Tourism and Development Investment Company of Abu Dhabi

- Board Member of GFH Financial Group



### H.E Mohamed Saif Al Suwaidi

Non-Executive Member from 31/03/2017

Member of the Board Management Committee

Member of the Board Risk and Compliance Committee

Overview

H.E Mohamed Saif Al Suwaidi is currently the Director General of Abu Dhabi Fund for Development. He also served as the Director of Operations Department at the Fund for 11 years where he was in charge of all the projects financed by the Fund. He holds a Bachelor degree in Business Administration from California Baptist University in the United States

External appointments

- Chairman of Al Ain Farms for Livestock Production
- Vice Chairman of the Arab Bank for Investment and Foreign Trade
- Board member of Center of Food Security of Abu Dhabi
- Board Member of Al Jazira Sports & Cultural Club
- Board Member of UAE Red Crescent

- Board Member of Aghtia
- Board Member of CEPSA
- Board Member of DP World