

## **Announcement on the Opening of Nomination for Membership of the Board of Directors**

The Board of Directors of National Central Cooling Company PJSC (the “**Company**”) has the honor to inform the shareholders of the opening of nominations for the membership of the Company’s Board of Directors during the period from 27 February 2023 8:00am until 5:00pm on 10 March 2023. Any person/shareholder who meets the conditions of nomination for the Board of Directors membership may nominate himself/herself for the membership by submitting an application to the Management of the Company at its Head Office located in Masdar City, Tabreed Building, Khalifa City A, Emirate of Abu Dhabi. The application shall enclose a brief biography of the applicant and the category of directorship for which he/she wishes to nominate himself/herself (Executive Director/ Non-Executive Director/ Independent Director).

### **General Conditions:**

1. The number of members required to be elected to the Board of Directors is nine (9) members.
2. Nominations for Board membership shall remain open for a period of (12) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of the Emirates Securities and Commodities Authority’s (the “**Authority**”) Board of Directors’ Decision no. (3 / R.M) of 2020 concerning Adopting the Corporate Governance Guide for Public Joint Stock Companies as amended from time to time.
3. Whoever nominates him/herself for membership to the Board of Directors shall satisfy the conditions set forth in the Federal Law by Decree No. (32) of 2021 regarding Commercial Companies, the Chairman of the Authority’s Board of Directors’ Decision no. (3 / R.M) of 2020 concerning Adopting the Corporate Governance Guide for Public Joint Stock Companies and the Company’s Articles of Association as amended from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of the Authority’s Board of Directors’ Decision no. (3 / R.M) of 2020 concerning Adopting the Corporate Governance Guide for Public Joint Stock Companies as amended from time to time.
5. The nominee may not, after the closing of nominations, assign his nomination to another person.
6. The Company will publish the list of nominees and their nomination data on the bulletin board at the Company’s Head Office and on the Company’s Website ([www.tabreed.ae](http://www.tabreed.ae)) on 15 March 2023.
7. The Securities and Commodities Authority and the Market shall be provided with a list of the nominees’ names after closing the nomination.