

Nominations of Qualified Candidates for Board of Directors For Next 3 Years



H.E. HAREB AL DARMAKI
(Co-Founder & Chairman)

- 40 years managing Private Equity assets of ADIA
- Former Chairman of The Central Bank of UAE
- Former Chairman, Abu Dhabi Stock Exchange
- Former Chairman, Global Investment House



H.E. KHALIFA AL KINDI
(Vice Chairman)

- Deputy Managing Director, ADIA
- Ex-Chairman of The Central Bank of UAE
- Former Managing Director, Abu Dhabi Investment Council
- Finance Director, ADNOC



MISHAL KANOO
(Director)

- Chairman, Kanoo Group UAE and Oman, one of the largest independent, family-owned group of companies in the GCC
- Board Member, AXA Gulf
- Investor, Renewable Energy



H.E. AHMED AL BADI
(Director)

- Former UAE Minister of Petroleum
- Board Member, OPEC
- Chairman, Belbadi Group
- Former UAE Minister of Health



Roberto Quarta

- Chairman, Europe - Clayton, Dubilier and Rice, one of the world's largest private equity firm with over \$43 billion in assets under management.
- Chairman, WPP plc, the world's largest advertising agency
- Chairman, Smith & Nephew plc
- Director, Rexel
- Director, SPIE



Mariam Ghobash

- Former Director, Abu Dhabi Investment Council – Special Situations.
- Board Member, ADNOC Distribution, Etisalat, Emirates Development Bank
- Former Vice-Chairperson, Aldar Properties and Invest AD
- Former Board Member, National Bank of Abu Dhabi, Hilal Bank and National Takaful Company (Watania)



H.E. Dr. Tariq Bin Hendi

- CIO, Group 42 - leading AI Tech Group
- Former CEO, Abu Dhabi Investment Office
- Former Executive Vice President, ENBD
- Chairman, ENBD REIT
- Director, AXA - GCIC PJSC



Salman Jishi

- President, Salman Group
- Chairman, Al Raja Advanced Investment Group
- Director, Al Khober Enterprises Development Co
- Board Member and Investment Committee Member of Venture Capital Bank in Bahrain.
- Former Audi Committee Member at Al Jazira Bank