

## Corporate Review

### Board of Directors

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#### **H. E. Dr. Sultan Ahmed Al Jaber**

**Chairman**

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His Excellency Dr Sultan Ahmed Al Jaber has served as Chief Executive Officer of ADNOC since February 2016. From January 2014 to February 2016, he served as Chief Executive Officer, Energy, of Mubadala Development Company. He also serves as UAE Minister of State, a position he has held since March 2013.

Dr Al Jaber is also Chairman of Masdar, Abu Dhabi Ports, the National Media Council, and several other ADNOC group companies. He is also a member of the Board of Directors of Emirates Global Aluminium.



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#### **Abdulla Salem Al Dhaheeri**

**Director**

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Member of the Nomination and Remuneration Committee.

Mr. Abdulla Salem Al Dhaheeri has served as Director, Marketing, Sales & Trading, of ADNOC since 2016. From 2009 to 2016, Mr. Al Dhaheeri served as our Chief Executive Officer.

Mr. Al Dhaheeri is also a director of Emirates Telecommunications Corporation (Etisalat), Compañía Española de Petróleos (CEPSA), Abu Dhabi Quality and Conformity Council, and several other ADNOC group companies.



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#### **Abdulaziz Abdulla Alhajri**

**Director**

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Mr. Abdulaziz Abdulla Alhajri has served as Downstream Director of ADNOC since May 2016. From October 2007 to May 2016, he was Chief Executive Officer of Abu Dhabi Polymers Company (Borouge), a joint venture of ADNOC and Borealis. He also serves on several other ADNOC group company boards of directors.



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#### **Matar Hamdan Al Ameri**

**Director**

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Member of the Audit Committee.

Mr. Matar Hamdan Al Ameri has served as Director, Finance & Investments of ADNOC since 2012. He also serves on several other ADNOC group company boards of directors.



### Jassim Mohammed Alseddiqi

Director

Chairman of the Nomination and Remuneration Committee.

Member of the Audit Committee.

Mr. Jassim Mohammed Alseddiqi has served as Chief Executive Officer of Abu Dhabi Financial Group since January 2011. He also serves as a Director of First Abu Dhabi Bank, Chairman of SHUAA Capital, and Chairman of Eshraq Properties. He is also a member of the Board of Directors of Tourism and Development Investment Company.



### Pedro Miró Roig

Director

Member of the Nomination and Remuneration Committee.

Mr. Pedro Miró Roig has been Chief Executive Officer of Compañía Española de Petróleos (CEPSA) since September 2013, and Vice Chairman since June 2014. He served as Chief Operating Officer of CEPSA from 2011 to 2013. Mr. Miró also serves as Chairman of the Board of Trustees of Fundación Cepsa, and as a member of the Boards of Trustees of the Princess of Asturias Foundation and Fundación para la Sostenibilidad Energética y Ambiental (FUNSEAM).



### David-Emmanuel Beau

Director

Chairman of the Audit Committee

Mr. David-Emmanuel Beau is Chief Investment Officer of the Direct Investments Department at the Abu Dhabi Investment Council (ADIC), where he focuses on the MENA region. He was previously a fund manager at the Abu Dhabi Investment Authority (ADIA) and is also a Director of Invest AD.

