

BOARD OF DIRECTORS

HIS EXCELLENCY MR. MOHAMED KHALIFA AL MUBARAK
CHAIRMAN

HE Al Mubarak is Chairman of Aldar Properties and, prior to that, he was Chief Executive Officer, Deputy Chief Executive and Chief Portfolio Management Officer at Aldar. HE Al Mubarak has been integral to the development of Aldar's operational businesses as well as that of the fast-growing Sales & Leasing, Property & Asset Management and Facilities Management units within the organisation. Prior to joining Aldar, he worked with the corporate and investment bank Barclays Capital in London, focusing on investment and finance in the MENA region. HE Al Mubarak is the Chairman of the Abu Dhabi Tourism & Culture Authority as well as the Chairman of Farah Leisure (operator of Ferrari World Abu Dhabi and Yas Waterworld), Aldar Academies and Image Nation. HE Al Mubarak is a graduate of Northeastern University, USA, with a double major in Economics and Political Science.

HIS EXCELLENCY MR. ABUBAKER SEDDIQ AL KHOORI
FIRST DEPUTY CHAIRMAN

HE Al Khoori is the First Deputy Chairman of Aldar Properties. Previously, he was the Managing Director of Sorouh Real Estate, and worked as the Assistant Director of the Abu Dhabi Investment Authority. HE Al Khoori has over 21 years of experience in the fields of finance and international investment and over nine years in the real estate sector. He is currently the Vice Chairman of both Waha Capital PJSC and Senaat. He is also a board member of Abu Dhabi Ports Company (ADPC) and Abu Dhabi Airports Company (ADAC). HE Al Khoori holds a degree in Finance from Linfield College in McMinnville, Oregon, USA, and is a certified Chartered Financial Analyst (CFA) and a member of AIMR.

MR. WALEED AHMED ALMOKARRAB AL MUHAIRI
SECOND DEPUTY CHAIRMAN

Mr. Waleed Al Muhairi is Mubadala's Deputy Group CEO and he is also Chief Executive Officer, Emerging Sectors of Mubadala. Mr. Al Muhairi is currently the Chairman of the Board of Directors at National Central Cooling Company PJSC (Tabreed) & Cleveland Clinic Abu Dhabi and a Member of the Board of Directors at Abu Dhabi Future Energy Company PJSC (Masdar), Mubadala Petroleum LLC & Tamouh Investments.

As Mubadala's Deputy Group CEO, Mr. Al Muhairi oversees the company's broad investment portfolio and is responsible for its strategic, operational and business development activities. Mr. Al Muhairi is also Chief Executive Officer, Emerging Sectors, with oversight of Mubadala's healthcare, real estate and infrastructure, and capital investment portfolios, as well as the Enterprise Technology & Services unit.

Mr. Al Muhairi holds Masters from Harvard University in Public Policy with a concentration in Business and Government and Bachelors of Science in Foreign Service from Georgetown University, Washington D.C., USA.

MR. HAMAD AL AMERI
DIRECTOR

Mr. Al Ameri, brings to Aldar significant experience from the construction industry as well as in the fields of business growth and management.

Mr. Al Ameri joined the Aldar Properties Board of Directors in November 2015 adding to a portfolio of appointments which among others includes his role as Vice Chairman of the Board and Managing Director of Trojan Holding. In this role he leads the growth strategy of both the holding company and its subsidiaries, which has resulted in the Company expanding from a small base to a team of over 21,000 employees.

In addition to his role at Aldar and Trojan Holding, Mr. Al Ameri holds a number of Board positions and holds a degree in Civil Engineering as well as a Masters in Business Administration.

MR. MANSOUR MOHAMED AL MULLA
DIRECTOR

Mr. Al Mulla is the Head of Finance for the Energy Platform in Mubadala Development Company. His prime responsibility, amongst others, is to advise, appraise and recommend to the Platform CEO on all financial matters pertaining to platform assets, which include investments in Oil and Gas (through Mubadala Petroleum LLC) and renewables.

Throughout his career with Mubadala, Mr. Al Mulla has played an instrumental role in negotiating and closing numerous award winning financing transactions. Additionally, Mr. Al Mulla has advised and supported a number of Mubadala related assets on raising standalone debt financing as well as other strategic initiatives.

In addition to his duties, Mr. Al Mulla also serves as a board member of Waha Capital PJSC and Anglo Arabian Healthcare FZ LLC. Mr. Al Mulla holds a Bachelor's of Science in Business Administration (Information Systems) from Portland State University, Portland, Oregon, USA.

MR. AHMED KHALIFA MOHAMED
AL MEHAIRI
DIRECTOR

Mr. Al Mehairi, with more than 10 years of experience, is a senior investment professional at the Direct Investments Department of the Abu Dhabi Investment Council (ADIC). Prior to joining ADIC in 2008, he worked at the Far East Department at Abu Dhabi Investment Authority (ADIA). Mr. Al Mehairi is currently a Member of the Board of Directors at Etihad Airways, Abu Dhabi National Energy Company PJSC (Taqa), Massar Solutions PJSC and FOODCO Holding PJSC. Previously, he served as a Member of the Board of Directors at Sorouh Real Estate PJSC and Aseel Finance PJSC. Mr. Al Mehairi holds a Bachelor's of Commerce degree in Finance from The John Molson School of Business, Concordia University, Montreal, Canada.

MR. ALI SAEED ABDULLA
SULAYEM AL FALASI
DIRECTOR

Mr. Al Falasi has extensive experience in the real estate sector and has been Chief Executive Officer of Hydra Properties since 2009. He is also a member of the Board of Directors of Commercial Bank International PSC.

Mr. Al Falasi holds a Master's of Business Administration from the University of Sharjah, a Bachelor's of Science BSc in Production & Operation Management from California State University and a Bachelor's of Arts in Accounting from United Arab Emirates University.

MR. MOHAMED HAJI AL KHOORI
DIRECTOR

Mr. Al Khoori worked as a financial consultant and served as a senior executive within a number of organisations including until recently as Director General of the Khalifa Bin Zayed Al Nahyan Foundation as well as a number of important positions within the Public and Private Sector Court in Abu Dhabi.

Mr. Al Khoori is also on the board of a range of institutions in the UAE, including the Zayed Higher Organisation for Humanitarian Care & Special Needs, International Capital Trading Company, Dalma Company, International Golden Group, Federal Electricity Authority and the Abu Dhabi Chess Club. Mr. Al Khoori holds a Bachelor's degree in Economics from the California State University in San Bernardino, USA.

MR. MARTIN LEE EDELMAN
DIRECTOR

Mr. Edelman is Chairman of the Board of AGT International and is on the Board of Directors of Capital Trust, AMD, and Ashford Hospitality Trust. Mr. Edelman concentrates his practice on large complex international real estate developments, corporate mergers and acquisitions transactions.

He is an advisor to Grove Real Estate Partners, The Related Companies and Mubadala, the strategic investment arm of the government of Abu Dhabi. He is also on the boards of the Jackie Robinson Foundation, The Intrepid Fallen Heroes Fund, the Fisher House Foundation and Tribeca Film Institute and Festival. Mr. Edelman holds a Bachelor Degree in Politics from Princeton University and in Law from Columbia University, USA.