

2022 ANNUAL GENERAL MEETING RESULTS

23 June 2022



MANAGED BY EQUITATIVA GROUP

Emirates REIT's Annual General Meeting ("AGM") was duly convened on Wednesday 22 June 2022, during which the shareholders considered and passed all of the proposed resolutions.

The final dividend for FY 2021, at USD 0.0483 per share, will be distributed on or before 30 June 2022, for all investors recorded on the share book as at 15 June 2022, by way of an allotment and distribution of newly issued ordinary shares.

For further information and full results of the AGM please refer to our Shareholders Services section on our Investor Relations Page.