

NEW SHARE ISSUANCE - DIVIDEND

29 June 2020



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

This is further to the announcement made on 23 June 2020, wherein it was stated that at the Annual General Meeting 2020 held on 22 June 2020, the shareholders of Emirates REIT approved the final dividend payment for FY 2019, at USD 0.0145 per share to be paid by way of an allotment and distribution of newly issued ordinary shares at par value ("New Shares") to those shareholders recorded on the share book as at 17 June 2020. Emirates REIT has now received all the requisite approvals for the issuance and allotment of 4,344,509 New Shares.

The New Shares will be admitted to trading on Nasdaq Dubai on 29 June 2020.