

NEW SHARE ISSUANCE - DIVIDEND

30 June 2022



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

This is further to the announcement made on 23 June 2022, wherein it was stated that, at the Annual General Meeting 2022 held on 22 June 2022, the shareholders of Emirates REIT approved the final dividend payment for FY 2021, at USD 0.0483 per share to be paid by way of an allotment and distribution of newly issued ordinary shares at par value (the "New Shares") to those shareholders recorded on the share book as at 15 June 2022. Emirates REIT has now received all the requisite approvals for the issuance and allotment of 14,705,007 New Shares.

The New Shares will be admitted to trading on Nasdaq Dubai on 30 June 2022.