

2021 ANNUAL GENERAL MEETING RESULTS

Emirates REIT (CEIC) PLC ("Emirates REIT", the "REIT")



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

The Annual General Meeting of Emirates REIT (CEIC) PLC was duly convened and held on 24 June 2021 at 2 pm during which the proposed resolutions were passed.

ORDINARY RESOLUTION 1 – To receive and approve the Annual Report and Audited Accounts

To receive and approve the annual report and the audited accounts of the REIT for the year ended 31 December 2020 together with the director's report and auditor's report on those accounts.

Resolution Passed

ORDINARY RESOLUTION 2 – To approve the Final Dividend

To approve:

1. the declaration of a final dividend of USD 0.0016 per ordinary share, an aggregate of USD 486,344, for the financial year ending December 2020, with such final dividend to be satisfied wholly, and distributed, by way of an allotment and distribution of newly issued ordinary shares (otherwise known as a scrip dividend) ("Scrip Dividend"), on or before 30 June 2021 to shareholders on the register as of 17 June 2021; and
2. the authority of the Board (or any one of them) to allot and issue the newly issued ordinary shares (as calculated by the Fund Manager) in relation to the Scrip Dividend to shareholders subject to any regulatory approvals.

Resolution Passed

ORDINARY RESOLUTION 3 – To re-appoint Mr Abdulla Al Hashemi and Mr David Savy to the Investment Board

To extend the appointment of Mr Abdulla Al Hashemi and Mr David Savy existing members of the Investment Board.

Resolution Passed

ORDINARY RESOLUTION 4 – To re-appoint the External Auditor

To re-appoint Deloitte & Touche (M.E) as the auditor of the REIT to hold office, until the conclusion of the next AGM of the REIT.

Resolution Passed

ORDINARY RESOLUTION 5 – To authorize the Interim Dividend 2021 distribution

To authorize the REIT Manager to arrange the payment of interim dividends of the REIT to its shareholders, subject to the REIT having sufficient retained earnings to pay its debts as they become due immediately after the dividend is paid.

Resolution Passed

For further information, including the full AGM presentation, please refer to our website or contact our Investor Relations.

Website: reit.ae

Email: ir@reit.ae

All results have been independently verified by Addleshaw Goddard (Middle East) Limited Liability Partnership

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