



Results of the Annual General Meeting

Emirates REIT (CEIC) Limited (“Emirates REIT” or the “REIT”)

21 June 2015

Emirates Reit

Emirates REIT (CEIC) Limited (the “REIT”), the first Shari'a compliant real estate investment trust listed on NASDAQ Dubai, held its Annual General Meeting today, 21 June 2015 at 11.00 hrs.

The following ordinary resolutions were all approved by shareholders:

Resolution 1

THAT a final dividend of USD 0.04 per ordinary share for financial year ending 31st December 2014 be and is hereby approved, such dividend to be paid on or before 30th June 2015 to shareholders on the register on 16th June 2015.

Resolution 2

THAT the annual report and the accounts of the REIT for the year ended 31 December 2014 together with the director's report and auditor's report on those accounts, be and are hereby approved and adopted.

Resolution 3

THAT PricewaterhouseCoopers (Dubai Branch) as auditors of the REIT be and is hereby reappointed to hold office until the conclusion of the next annual general meeting at which accounts are laid before the shareholders.

Resolution 4

THAT the REIT and Emirates REIT Management (Private) Limited (the “REIT Manager”) on behalf of the REIT, be and are hereby approved and authorized to enter into transactions with Affected Persons (as defined in the Dubai Financial Services Authority (“DFSA”) Collective Investment Rules (“CIR”)) in accordance with the modified version of Rule 8.3.2 of the CIR set out in the DFSA Modification Notice issued on 6th March 2014 (the “Modification Notice”).

Resolution 5

THAT the REIT and REIT Manager on behalf of the REIT be and are hereby approved and authorized to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.16 of the CIR set out in the Modification Notice.

Resolution 6

THAT the REIT and REIT Manager on behalf of the REIT be and are hereby approved and authorized to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.17 of the CIR set out in the Modification Notice.

The full Annual General Meeting presentation is available on the Emirates REIT website.

For further information

Website

www.reit.ae

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About Emirates REIT

Emirates REIT, the first Shari'a compliant real estate investment trust listed on NASDAQ Dubai, is a Dubai-based real estate investment trust established to principally invest in income-producing real estate in line with Shari'a principles.

It was established in the DIFC in November 2010 by Emirates REIT Management (Private) Limited - the manager of the REIT; and operates under the Collective Investment Rules ("CIR") of the Dubai Financial Services Authority ("DFSA").

Emirates REIT is categorized as a domestic fund, an Islamic fund, a property fund and a real estate investment trust and benefits of an exclusive Ruler's Decree permitting to purchase properties in onshore Dubai through its onshore Dubai branch.

Emirates REIT has acquired various freehold, leasehold and contractual interests in seven properties all located in Dubai.