



Aldar Properties PJSC.

**Form for
Disclosing the Results of the GENERAL Assembly Meeting**

Date	18 th March 2020		
Name of the Listed Company	Aldar Properties PJSC.		
Date and day of the meeting	Wednesday, 18 th March 2020		
The starting time of the meeting	02:00pm.		
The ending time of the meeting	02:45pm.		
Venue of the meeting	Aldar Headquarters (ALDAR HQ)		
Chair of the General Assembly Meeting	H.E. Mohamed Khalifa Al Mubarak, the Chairman of the Board of Directors		
Quorum of the total attendance (percentage of capital)	71.23%		
Distributed as follows	Personal attendance rate (%)	Authenticity (%)	-
		Proxy (%)	71.23%
	Attendance through electronic voting (%)		-
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1) Review and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended on 31 December 2019. 2) Review and approve the report of the auditor of the financial position of the Company for the financial year ended on 31 December 2019. 3) Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended on 31 December 2019. 4) Approve the recommendation of the Board of Directors of the Company to distribute 14.5% as cash dividends (i.e. 14.5 fils per share as cash dividend) for the financial year ended on 31 December 2019 (The total Cash Dividend distribution = AED 1,140,081,292.44). 5) Determine the remuneration of the Board of Directors for the year ended on 31 December 2019. 6) Absolve the Board of Directors of liability for their activities for the financial year ended on 31 December 2019. 7) Absolve the auditors of liability for their activities for the financial year ended on 31 December 2019. 8) Appoint the auditors for the financial year 2020 and determine their remuneration. 		
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 9) Approve the proposal of giving social contributions during 2020 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed 2% of the average net profits of the Company during the two prior financial years (2018 & 2019) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Law No. 2 of 2015 concerning Commercial Companies. 		

ALDAR PROPERTIES PJSC



Notes	The General Assembly appointed Deloitte & Touche as the external auditors of the Company for the year 2020 and determine the amount of AED 894,000/- as their fees.
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**Dividends
for the Year Ended 31st December 2019**

Cash Dividends

Percentage		Amount	
14.5% (14.5 fils per share)		AED 1,140,081,292.44/-.	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
within 30 days from the date of the General Assembly Meeting	25 th March 2020	26 th March 2020	29 th March 2020

Bonus Shares		
Percentage		Amount
/		/
The total number of shares after the increase	The number of shares to be issued	The number of current shares
/	/	7,862,629,503
Shareholders' registry closing date		Last Entitlement date
/		/

Name : **Mohammad Hatim Abedalrahman, Secretary of the Meeting**
Signature :
Date : **18th March 2020.**

