

### Report Concerning General Assembly Meeting

- **Company Name** : Aldar Properties PJSC.
- **Date** : Monday 11<sup>th</sup> April 2022.
- **Time** : From 03:00pm to 03:45pm.
- **Location** : Via using of remote presence technology/virtual meetings.

Designation	Names of Board of Directors
Chairman	H.E. Mohamed Khalifa Al Mubarak
Vice- Chairperson	Mariam Saeed Ahmed Ghobash
member	Waleed Ahmed Almokarrab Al Muhairi
member	Khalifa Abdulla Al Romaithi
member	Martin Lee Edelman
member	Ali Saeed Abdulla Sulayem Al Falasi
member	Hamad Salem Mohamed Al Ameri



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
• Authorize the Chairman of the AGM to appoint the meeting secretary and the vote collector.	Yes	
• Consider and approve the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2021.	Yes	
• Consider and approve the auditor's report for the financial year ended 31 December 2021.	Yes	
• Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2021.	Yes	
• Approve the recommendation of the Board of Directors of the Company to distribute 15% as cash dividends (i.e. 15 fils per share as cash dividend) for the financial year ended on 31 December 2021 (The total Cash Dividend distribution = AED 1,179,394,440.45/-).	Yes	
• Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31 December 2021.	Yes	
• Absolve the auditors of liability for their activities for the financial year ended on 31 December 2021.	Yes	
• Approve the Board of Directors remuneration for the financial year ended 31 December 2021.	Yes	
• Appoint the auditors for the financial year 2022 and determine their fees.	Yes	
• Elect the members of the Board of Directors.	Yes	



### Others

- The Shareholders resolved to Approve, through a special resolution, the proposal of giving social contributions during 2022 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 (2020 & 2021) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Decree-Law No. (32) of 2021, concerning commercial companies and the applicable Laws and Regulations.

### Notes

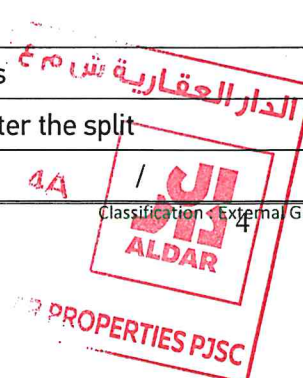
- The General Assembly appointed resolved to elect the following candidates as the Company's Board of Directors:
  - H.E. Mohamed Khalifa Al Mubarak.
  - Waleed Ahmed Almokarrab Al Muhairi.
  - Mohamed Hassan Al Suwaidi.
  - Sofia Abdellatif Lasky .
  - Khalifa Abdulla Al Romaithi.
  - Ali Saeed Abdulla Sulayem Al Falasi.
  - Hamad Salem Al Ameri.
- The General Assembly appointed M/s. Deloitte Touche in Abu Dhabi as auditors of the Company for the financial year 2022 and determine the amount of AED792,000.00/- as their fees, with the replacement of Mr. George Najim as the Audit Partner by Mr. Alaa Saleh.





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Capital (in AED)			
Authorized		Subscribed	
7,862,629,603		7,862,629,603	
Before Increase	Type of increase	Amount of Increase	After Increase
/	Bonus shares	/	/
/	Right issue	/	/
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
/	/	/	/
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
/	/		/
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
/	/	/	/
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
/	/		/
Cash Dividends			
Percentage		Value	
15%		AED 1,179,394,440.45/-	
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	19 <sup>th</sup> April 2022	20 <sup>th</sup> April 2022	21 <sup>st</sup> April 2022
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
/	/	/	/





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Name : Mohammad Hatim Abedalrahman – Company Secretary

Signature :

Date ; 11<sup>th</sup> April 2022



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.