



Report Concerning General Assembly Meeting

- ❑ **Company Name** : Aldar Properties PJSC.
- ❑ **Date** : Monday 30th December 2024.
- ❑ **Time** : From 03:00pm to 03:20pm.
- ❑ **Location** : Aldar Square, Yas Island, Abu Dhabi and via using of remote presence technology/virtual meetings.

Designation	Names of Board of Directors
First Vice-Chairman (Meeting's Chair)	H.E. Waleed Ahmed Almokarrab Al Muhairi
Member	Mr. Khalifa Abdulla Al Romaithi
Member	Mr. Ali Saeed Abdulla Sulayem Al Falasi

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الدار العقارية ش.م.ع
ALDAR PROPERTIES PJSC



Agenda for General Assembly Meeting

Items	Approved	Not Approved
<ul style="list-style-type: none"> The Shareholders resolved to Approve, through a special resolution to issue bonds or sukuks which are: (i) not convertible into shares of Aldar Properties PJSC; (ii) pari passu or subordinated to senior debt of Aldar Properties PJSC; and (iii) perpetual (that is having no fixed maturity date) or having a fixed tenor (such as from 5 to 60 years), with an aggregate outstanding face amount not exceeding USD 1.5 bn (or equivalent), offered internationally to eligible investors both inside and outside of the UAE, at any time, whether directly or through a special purpose vehicle, provided that this is undertaken in compliance with the Federal Decree Law No. 32 of 2021 concerning Commercial Companies. 	Yes	
<ul style="list-style-type: none"> The Shareholders resolved to Approve, through a special resolution to Delegate the Authorities to the Board of Directors of the Company (the Board), or any person so authorized by the Board, to adopt any resolution or take any action on behalf of the Company as may be necessary to implement the resolutions referred to in (1) above, and authorizing the Board, or any person so authorized by the Board, to determine and agree the timing, terms, and documentation in respect of any such issuances of bonds or sukuk. 	Yes	

Others

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Notes

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ALDAR PROPERTIES-PJSC



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

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	
/		/	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
/	/	/	/
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
/	/	/	/

Name : Mohammad Hatim Abedalrahman -

Signature :

Date ; 30th December 2024

