



**Aldar Properties PJSC.
Form for
Disclosing the Results of the GENERAL Assembly Meeting**

Date	24 March 2021		
Name of the Listed Company	Aldar Properties PJSC.		
Date and day of the meeting	Wednesday, 24 th March 2021		
The starting time of the meeting	02:00pm.		
The ending time of the meeting	03:15.		
Venue of the meeting	Via using of remote presence technology/virtual meetings		
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)	52.74%		
Distributed as follows	Attendance through electronic voting (%)	Authenticity (%)	0.00%
		Proxy (%)	52.74%
	Personal attendance rate (%)		0.00%
Decisions and Resolutions of the General Assembly meeting	<p>(1) Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector – Approved.</p> <p>(2) 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 2020 – Approved.</p> <p>(3) Review and approve the report of the auditor of the financial position of the Company for the financial year ended on 31 December 2020 – Approved.</p> <p>(4) Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended on 31 December 2020 – Approved.</p> <p>(5) 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</p>		



	<p>31 December 2020 (The total Cash Dividend distribution = AED 1,140,081,292.44/-) – Approved.</p> <p>(6) Determine the remuneration of the board of directors for the year ended on 31 December 2020 – Approved.</p> <p>(7) Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31 December 2020 – Approved.</p> <p>(8) Absolve the auditors of liability for their activities for the financial year ended on 31 December 2020 – Approved.</p> <p>(9) Appoint the auditors for the financial year 2021 and determine their remuneration – Approved.</p> <p>(10) Approve the appointment of Mr. Khalifa Abdulla Khamis Al Romaihi as a member of the Company's Board of Directors to replace Mr. Mansour Mohamed Al Mulla who resigned on 28th February 2021 – Approved.</p> <p>(11) Appoint the Shareholders Representatives at the General Assembly Meetings and determine their remuneration – Approved.</p>
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>(1) Approve the proposal of giving social contributions during 2021 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 (2019 & 2020) 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 – Approved.</p> <p>(2) Approve the Amendment of the following Articles of the Company's Articles of Association: Articles (15), (17), (31), (35), (36), (38), (39), (40), (42) and (46) to comply with the Amendment of the Federal Law no. (02) of 2015 concerning the Commercial Companies, subject to the approval of the Competent Authority – Approved.</p>



Notes	<ul style="list-style-type: none"> - The General Assembly appointed Deloitte & Touche as the external auditors of the Company for the year 2021 and determine the amount of AED 720,000/- as their fees. - The General Assembly delegated Authority to the Board of Directors to appoint two representatives for the shareholders and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA No. (3/R.M) of 2020.
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**Dividends
for the Year Ended 31st December 2020**

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	31 st March 2021	01 st April 2021	04 th April 2021
Bonus Shares			
Percentage	Amount		
/	/		
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
/	/	7,862,629,603	
Shareholders' registry closing date		Last Entitlement date	
/		/	

DocuSigned by:

Name : **Mohammad Hatim Abedalrahman, Secretary of the Meeting**

Signature :

Date : **24th March 2021**