

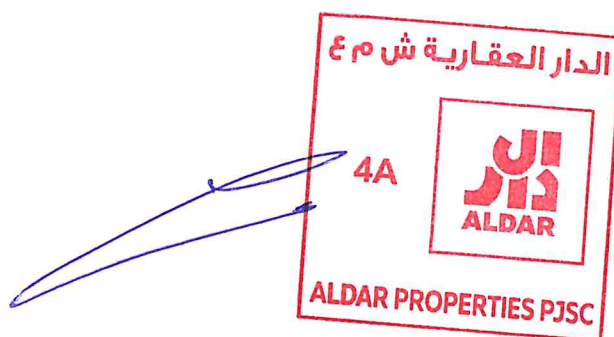


سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- ❑ **Company Name** : Aldar Properties PJSC.
- ❑ **Date** : Thursday 16th March 2023.
- ❑ **Time** : From 03:00pm to 04:00pm.
- ❑ **Location** : Aldar Square, Yas Island, Abu Dhabi and via using of remote presence technology/virtual meetings.

Designation	Names of Board of Directors
Chairman	H.E. Mohamed Khalifa Al Mubarak
First Vice-Chairman	Waleed Ahmed Almokarrab Al Muhairi
Second Vice-Chairman	Mohamed Hassan Al Suwaidi
Member	Khalifa Abdulla Al Romaithi
Member	Sofia Lasky
Member	Ali Saeed Abdulla Sulayem Al Falasi
Member	Hamad Salem Mohamed Al Ameri





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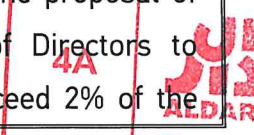
Agenda for General Assembly Meeting

Items	Approved	Not Approved
• Consider and approve the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2022.	Yes	
• Consider and approve the auditor's report for the financial year ended 31 December 2022.	Yes	
• Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2022.	Yes	
• Approve the recommendation of the Board of Directors of the Company to distribute 16% as cash dividends (i.e. 16 fils per share as cash dividend) for the financial year ended on 31 December 2022 (The total Cash Dividend distribution = AED 1,258,020,736.48/-).	Yes	
• Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31 December 2022.	Yes	
• Absolve the auditors of liability for their activities for the financial year ended on 31 December 2022.	Yes	
• Approve the Board of Directors remuneration for the financial year ended 31 December 2022.	Yes	
• Appoint the auditors for the financial year 2023 and determine their fees.	Yes	

Others

- The Shareholders resolved to Approve, through a special resolution, the proposal of giving social contributions during 2023 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed 2% of the

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ALDAR PROPERTIES PJSC

Classification : External General Purpose



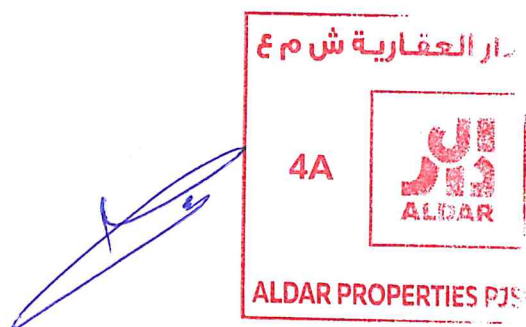
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average net profits of the Company during the two prior financial years (2021 & 2022) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Decree-Law No. (32) of 2021, concerning commercial companies and the applicable Laws and Regulations.

- The Shareholders resolved to Approve, through a special resolution, the proposal of the Amendment of the following Articles of the Company's Articles of Association: Articles (15.2), (18.2), (28), (29) and (39) to comply with the Federal Decree-Law No. (32) of 2021, concerning commercial companies and the applicable Laws and Regulations, subject to the approval of the Competent Authority.

Notes

- The General Assembly appointed M/s. Deloitte Touche in Abu Dhabi as auditors of the Company for the financial year 2023 and determine the amount of AED 910,000.00/- as their fees,






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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	
16%		AED 1,258,020,736.48/-	
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	23 rd March 2023	24 th March 2023	27 th March 2023
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
/	/	/	/

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ALDAR PROPERTIES PJSC

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ALDAR PROPERTIES PJSC



Name : Mohammad Hatim Abedalrahman – Company Secretary

Signature :

Date ; 16th March 2023



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.