



Aldar Properties PJSC.
Form for
Disclosing the Results of the General Assembly Meeting
(the "Meeting")

Date	19 th March 2025		
Name of the Listed Company	Aldar Properties PJSC (the "Company")		
Date and day of the meeting	Wednesday, 19 th March 2025		
The starting time of the meeting	03:00pm.		
The ending time of the meeting	03:45pm.		
Venue of the meeting	Aldar Square, Yas Island, Abu Dhabi, with the option for remote participation via virtual meeting technology		
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)	77.81%		
Distributed as follows	Attendance through electronic voting (%)	Authenticity (%)	-
		Proxy (%)	77.81%
Decisions and Resolutions of the General Assembly meeting	Personal attendance rate (%)		-
	<p>(1) Authorizing the Chair of the Meeting to appoint the meeting secretary and the vote collector – <i>Approved.</i></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 31st December 2024 – <i>Approved.</i></p> <p>(3) Review and approve the report of the auditor of the financial position of the Company for the financial year ended on 31st December 2024 – <i>Approved.</i></p> <p>(4) Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended on 31st December 2024 – <i>Approved.</i></p> <p>(5) Approve the recommendation of the Board of Directors of the Company to distribute 18.50% as cash dividends (i.e. 18.50 fils per share as cash dividend) for the financial year ended on 31st December 2024 (The total Cash Dividend distribution = AED 1,454,586,476.55/-) – <i>Approved.</i></p> <p>(6) Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31st December 2024 – <i>Approved.</i></p> <p>(7) Absolve the auditors of liability for their activities for the financial year ended on 31st December 2024 – <i>Approved.</i></p> <p>(8) Determine the remuneration of the Board of Directors for the year ended on 31 December 2024 – <i>Approved.</i></p> <p>(9) Appoint the auditors for the financial year 2025 and determine their remuneration – <i>Approved.</i></p> <p>(10) Elect the members of the Board of Directors – <i>Approved.</i></p>		



Special Decisions and Resolutions of the Meeting	(11) Approve the proposal of giving social contributions during 2025 and authorize the Board of Directors to determine the beneficiaries, subject to the requirements of the Federal Decree-Law No. (32) of 2021, concerning commercial companies as amended from time to time and the applicable Laws and Regulations – <i>Approved</i> .
Notes	<ul style="list-style-type: none"> - The General Assembly resolved to elect the following candidates as the Company's Board of Directors: <ul style="list-style-type: none"> o H.E. Mohamed Khalifa Al Mubarak. o H.E. Mohamed Hassan Al Suwaidi. o H.E. Saif Saeed Ghobash. o H.E. Waleed Ahmed Almokarrab Al Muhairi. o Mrs. Sofia Abdellatif Lasky. o Dr. Bakheet Saeed Bakheet Salem Al Katheeri . o Mr. Hamad Salem Al Ameri. - The General Assembly appointed M/s. Ernst & Young, Abu Dhabi, as the auditors of the Company for the financial year 2025 and approved their audit fees in the amount of AED 1,800,000/-.
Dividends for the Year Ended 31st December 2024	

Cash Dividends			
Percentage		Amount	
18.50% (18.50 fils per share)		AED 1,454,586,476.55/-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
within 30 days from the date of the Meeting	27 th March 2025	28 th March 2025	31 st March 2025 (or the next business day if this date falls on an official holiday)
Bonus Shares			
Percentage		Amount	
/		/	
The total number of shares after the increase	The number of shares to be issued	The number of current shares (Share)	
/	/	7,862,629,603	
Shareholders' registry closing date		Last Entitlement date	
/		/	

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

Signature :

Date : **19th March 2025**

