

EMAAR

Emaar Properties (PJSC) Invitation to Attend the Annual General Meeting

The Board of Directors of Emaar Properties (PJSC) (the "**Company**") is honored to invite the shareholders to attend the Annual General Meeting of the Company which will be held remotely / electronically and also at the Address Sky View Hotel, Skyview Ballroom, in the Emirate of Dubai, on Tuesday, 25th March 2025, at 9:30 PM. The Annual General Meeting shall discuss the following agenda:

1. To receive and approve the report of the Board of Directors on the activities and financial position of the Company for the fiscal year ending 31st December 2024.
2. To receive and approve the Auditors' report for the fiscal year ending 31st December 2024.
3. To discuss and approve the Company's balance sheet and the profit and loss account for the fiscal year ending 31st December 2024.
4. To consider the recommendation of the Board of Directors regarding distribution of cash dividends to the Shareholders amounting to AED 8,838,789,849 (eight billion, eight hundred thirty-eight million, seven hundred eighty-nine thousand, eight hundred forty-nine UAE Dirhams) representing 100% (one hundred percent) of the share capital being AED 1 (one UAE Dirham) per share.
5. To consider and approve the Board of Directors' remuneration including salaries, bonus, expenses and fees of the members of the Board as set out in Section 3(c)(2) and Appendix D of the Corporate Governance Report.
6. To discharge the members of the Board of Directors from liability for the fiscal year ending 31st December 2024.
7. To discharge the Auditors from liability for the fiscal year ending 31st December 2024.
8. To appoint the Auditors for the fiscal year ending 31st December 2025 and determine their remuneration.
9. To grant approval, under Paragraph (3) of Article (152) of Federal Decree-Law No. (32) of 2021 on Commercial Companies ("**Companies Law**"), for the members of the Board of Directors to carry on activities included in the objects of the Company.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors, employees of the Company, a broker or employees of such broker under a special written proxy. In such a capacity, no proxy may represent more than 5% (five percent) of the share capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives (subject to the requirements mentioned in Clauses 1 and 2 of Article No. (40) of Resolution No. (3/R.M.) of 2020 issued by the Chairman of the Board of Directors of the Securities and Commodities Authority concerning the Approval of Public Joint Stock Companies' Governance Guide). The disclosure published is available on the Company's page on the website of the Dubai Financial Market regarding the procedures to approve the proxy.
2. A juridical person may authorize one of its representatives or managers, by virtue of a resolution passed by its Board of Directors or an equivalent body, to represent it at the Annual General Meeting of the Company; the said authorized representative shall have the powers determined under the authorization resolution.
3. Shareholders can attend electronically and vote on resolutions through (www.smartagm.ae) at the registrar. Shareholders are given the option to attend and participate either in person or remotely.
4. Every shareholder whose name is registered on Monday, 24th March 2025, shall be entitled to vote at the Annual General Meeting.

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5. The shareholder whose name is registered on Friday, 4th April 2025, shall be the person entitled to the dividends.
6. The Company's financial statements, governance report and sustainability report (integrated report) are available for the shareholders on the websites of the Dubai Financial Market (<http://www.dfm.ae/market-data/market-data-overview>) and the Company (<http://www.emaar.com/ar-ae/investor-relations>).
7. The General Meeting shall not be validly held unless attended by shareholders, in person or via proxy, representing not less than (50%) of the share capital of the Company. In the event that such quorum is not present at the first General Meeting, a second meeting will take place on Monday, 7th April 2025 at 4:00 PM at the same venue.
8. A "Special Resolution" is a resolution passed by the majority of the votes of the shareholders who own at least three-quarters of the shares represented at the Annual General Meeting of the joint stock company.
9. Please visit the official website of the Securities and Commodities Authority (<https://www.sca.gov.ae/en/services/minority-investor-protection.aspx>) to view the Authority's Guide on Investors' Rights in Capital Market.

**By resolution of the Board of Directors
Emaar Properties (PJSC)**