

2021 ANNUAL GENERAL MEETING RESULTS

27 June 2021



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

Emirates REIT's Annual General Meeting ("AGM") was duly convened on Thursday 24 June 2021, during which the shareholders considered and passed all of the proposed resolutions.

The final dividend for FY 2020, at USD 0.0016 per share, will be distributed on or before 30 June 2021, for all investors recorded on the share book as at 17 June 2021, by way of an allotment and distribution of newly issued ordinary shares.

For further information and full results of the AGM please refer to our [Shareholders Services](#) section on our [Investor Relations Page](#).