

A notice regarding cash dividend not received by the shareholders of the local listed public shareholding companies and held with companies

With reference to the instructions issued by the Securities and Commodities Authority regarding cash dividend not received by the shareholders of local listed public shareholding companies and held with companies.

Emirates NBD Bank P.J.S.C calls upon the shareholders who are entitled to cash dividend not received for the period from 2008 to 2013, to visit the following e-link to make sure that the shareholder's name exists as eligible for cash dividend (<https://www.emiratesnbd.com/en/cash-dividend-notice/>), and, in the event that the shareholder is entitled to any cash dividend, to provide the Company with the following documents enabling the disbursement of the dividend:

1. A letter signed by the shareholder or his legal representative addressed to the Company that includes a request to issue a cheque or make a bank transfer for the amount of payable cash dividend.
2. Original and copy of the shareholder's Emirates ID and original and copy of the shareholder's original passport.
3. In case there is a General Power of Attorney or a Special Power of Attorney issued by the shareholder, to provide the original and duly authenticated POA with a copy thereof, as well as the original and copy of the Attorney's Emirates ID, the original and a copy of the Attorney's passport.
4. Any documents that may be required by the Company.

With confirmation that with effect from December 31, 2021, all dividend that have not been received by their beneficiaries will be transferred to SCA which will be responsible for disbursing the dividend to the eligible shareholders upon claiming them. Furthermore, SCA will publish a statement on its website and the on Financial Markets websites indicating its role with all details in due time.