

Abu Dhabi, February 09<sup>th</sup>, 2021

**Announcement**

**Regarding cash dividends not collected by the shareholders of Eshraq Investments PJSC and held with the Company before March 1<sup>st</sup>, 2015**

We are referring to the directives issued by the Securities and Commodities Authority regarding cash dividends not received by the shareholders of local listed public shareholding companies and held with companies before March 1, 2015.

**Eshraq Investments Company PJSC** invites the shareholders who are entitled to cash dividends not collected for the period before March 1, 2015 to visit the following link to ensure that the shareholder's name who is entitled to cash dividends is listed (<https://eshraquae.com/investor-relation/>) with the necessity to provide the Company with the following documents to enable the disbursement of the unpaid Dividends, and this in the scenario where the shareholder is entitled to any cash dividend:

1. A letter to the Company signed by the shareholder or his/her/its legal representative that provides for the request to issue a cheque or make a bank transfer for the due cash dividends' amount.
2. The original Emirati ID of the shareholder and a copy of it or the original passport of the shareholder and a copy of it.
3. In the case of a public or private power of attorney for the shareholder, please provide the original authenticated power of attorney with a copy of it, as well as the Emirati ID of the agent and a copy of it or the original passport of the agent and a copy of it.
4. Any other documents required by the Company.

We confirm that starting February 14<sup>th</sup>, 2021, all dividends that were not received by their beneficiaries will be transferred to the Securities and Commodities Authority ("SCA"), which will be responsible for disbursing the dividends to the shareholders who are entitled to them upon requesting them. SCA will publish a statement on its website and the website of the financial market explaining its role in all its details and this in due course.

Best regards,

**Eshraq Investments PJSC**

