

Amlak Finance (Public Joint Company)  
Disclosure Post Selling Treasury Shares

Date 02-Sep-2020

|   |                               |
|---|-------------------------------|
| Company:  | Amlak Finance PJSC            |
| The market in which the company's shares are listed                 | Dubai Financial Market        |
| The date of the BOD meeting of in which the sale decision was taken | 8 <sup>th</sup> December 2019 |
| The percentage of shares sold from the subscribed capital           | 0.001268                      |
| Number of shares sold   | 1,901,333                     |
| The date (s) of sale for each trade                                 | 02-Sep-2020                   |
| Selling price per deal  | 0.3252                        |
| The broker who executed the sale                                    | ENBD Securities               |
| The number of shares remaining for sale as per SCA approval         | 14,000,000                    |