

NEW SHARE ISSUANCE - DIVIDEND

30 June 2021



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

This is further to the announcement made on 27 June 2021, wherein it was stated that at the Annual General Meeting 2021 held on 24 June 2021, the shareholders of Emirates REIT approved the final dividend payment for FY 2020, at USD 0.0016 per share to be paid by way of an allotment and distribution of newly issued ordinary shares at par value ("New Shares") to those shareholders recorded on the share book as at 17 June 2021. Emirates REIT has now received all the requisite approvals for the issuance and allotment of 486,343 New Shares.

The New Shares will be admitted to trading on Nasdaq Dubai on 30 June 2021.