


## Form for disclosing the results of the General Assembly Meeting

<b>Date</b>	21 <sup>st</sup> November 2022
<b>Name of the Listed Company</b>	Deyaar Development PJSC
<b>Date and day of the meeting</b>	Monday 21 <sup>st</sup> November 2022
<b>The starting time of the meeting</b>	01:00 pm
<b>The ending time of the meeting</b>	01:30 pm
<b>Venue of the meeting</b>	Millennium Al Barsha and online
<b>Chairman of the General Assembly Meeting</b>	Mr. Abdallah Ali Obaid Al Hamli
<b>Quorum of the total attendance (percentage of capital)</b>	51.73%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	
▪ <b>Authenticity (%)</b>	0.73%
▪ <b>Proxy (%)</b>	51.01%
<b>2- Attendance through electronic voting (%)</b>	51.73%
<b>Special Resolutions of the General Assembly meeting</b>	<p>1- Approve by way of special resolution the amicable settlement with Limitless.</p> <p>2- Approve delegating the Board of Directors of the Company to sign the settlement agreement amounting AED 500 million and take all necessary steps to execute the settlement and duly sign all addendums and amendments related to the payment mechanism.</p>

Ala Addin Mansoor  
Board Secretary  
Deyaar Development PJSC




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