

Date: 21 April 2022

To: Dubai Financial Market

Greetings,

**Subject: List of nominees for Deyaar Development PJSC Board Membership**

Please note that the final list of the nominees for Deyaar Development PJSC Board Membership has been confirmed. Therefore, we attached herein the list of the nominees for the election which will be presented for voting in the Annual General Assembly Meeting on Wednesday 27 April 2022 with a brief profile of each nominee:

No.	Nome of the nominee	Nationality
1	Mr. Abdullah Ali Obaid Al Hamli	UAE
2	Mr. Mohammed Abdullah Al Nahdi	UAE
3	Mr. Adnan Chilwan	India
4	Mr. Obaid Nasser Lootah	UAE
5	Mr. Yasser Bin Zayed Al Falasi	UAE
6	Mr. Mohamed Saeed Ahmed Al Sharif	UAE
7	Ms. Maryam Mohammed Bin Fares	UAE
8	H.E Hamad Buamim	UAE
9	Mr. Mohamed Mehdi Felfoul	Canada
10	Mr. Mohamed Mahmoud Abdul Razak	Egypt
11	Mr. Rashid Hasan Al Daboos	UAE

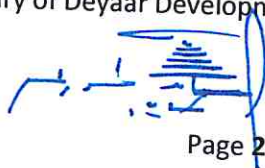
**Brief profiles of the nominees for Deyaar Development PJSC Board Membership 2022**

1	Mr. Abdullah Al Hamli	Holds a bachelor's Degree in Economics and Mathematics from Al Ain University. He served as a Director of Information Systems at Dubai Ports and Free Zone, and head of IT in Port Rashid. Al Hamli is currently the Managing Director of Dubai Islamic Bank, Chairman of Emirates REIT and Chairman of Tanmyah LLC.
2	Mr. Mohammed Al Nahdi	Holds a bachelor's degree in accounting and management from University of Baghdad in 1981. Al Nahdi previously served as Senior Manager, personal banking at HSBC, Chief Retail Banking Officer and Chief Operating Officer at Dubai Islamic Bank PJSC. He is currently serves as a Board Member at Dubai Islamic Bank of Khartoum and Pakistan and Tanmyah services.
3	Mr. Mohamed Al Sharif	Holds Master of Science (MS) in Accounting from The Catholic University of America, and he is an accredited CPA from the Virginia State Council. Chief of global business & real estate Investments at Dubai Islamic Bank PJSC and vice chairman of Tamweel.

4	Dr. Adnan Chilwan	Holds a PhD in Marketing from the American University in London. He previously served as head of marketing in Qatar Islamic Bank and currently serves as Chief Executive Officer of Dubai Islamic Bank and board member of Tamweel. He is a Certified Islamic Banker (CeIB).
5	Mr. Obaid Nasser Lootah	Holds a bachelor's Degree in Business Administration from the UAE University. He previously served as Vice President of the Private Real Estate Developments Department at Dubai Islamic Bank, besides being a board member at Arady Development.
6	Mr. Yasser Bin Zayed Al Falasi	Holds a bachelor's Degree in Business Administration from California State University, USA. Yasser previously served as senior head of bank card division in Dubai Islamic bank and senior purchasing manager in Dubai Office in London. He currently serves as General Manager at Dubai Office and board member at Falcon holding.
7	Ms. Maryam Bin Fares	Holds master's degree in international business from Wollongong University, Dubai and she is a graduate of UAE Women Leadership Program. Started her career in HSBC Bank and moved to Noor Islamic Bank. She currently serves as Senior Manager Treasury Dealing in Ettihad Airways.
8	H.E Hamad Buamim	Holds a Master of Business Administration (MBA) with honours in Finance from the University of Missouri, Kansas City, United States. He also holds a Bachelor of Science in Electrical Engineering from the University of Southern California, Los Angeles. He previously served as Chairman of Emirates Financial Services and Chairman of Emirates NBD Capital. Mr. Buamim served as Board Member of number of entities including Central Bank of UAE, Dubai International Financial Center (DIFC), Emirates NBD, Network International, Kerzner International Holding and Union Properties. He is currently the President & CEO of Dubai Chamber of Commerce & Industry. He is also the Chairman of the Paris-based World Chambers Federation – International Chamber of Commerce (ICC). He is also a board member of Dubai Islamic Bank, Chairman of the National General Insurance PJSC and Board Member of Amanat PJSC.
9	Mr. Mohamed Mehdi Felfoul	Holds master's degree in business administration and management accounting from university of Quebec in Montreal – Canada in addition to CPA. He previously served as a lecturer in University of Quebec, analyst in National Bank of Canada, head of finance in Silver Coast Construction and CFO at Galaxy Advanced. He is currently the CFO of Sergas Group.
10	Mr. Mohamed Mahmoud	Holds master's degree in accounting from Al Azhar University and Bachelor of Commerce from Alexandria University. He is the founder of Atto group and Audit partner in Audit partners Atto & Aburahima for Auditing L.L.C
11	Mr. Rashid Hasan Al Daboos	Holds a diploma in commerce and economy from Dubai Men's college. Established/ founded Al Madaen properties, Is'ham brokerage company, and Dira Capital in addition of managing private family business.

Amer Ayed Al Zu'bi

Secretary of Deyaar Development PJSC Board of Directors



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