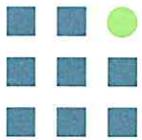
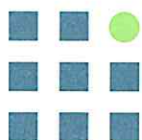


Form for disclosing the results of the General Assembly Meeting

Date	27 th April 2022
Name of the Listed Company	Deyaar Development PJSC
Date and day of the meeting	27 th April 2022
The starting time of the meeting	01:00 pm
The ending time of the meeting	02:00 pm
Venue of the meeting	remotely/ online
Chairman of the General Assembly Meeting	Mr. Abdallah Ali Obaid Al Hamli
Quorum of the total attendance (percentage of capital)	50.88%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.20%
▪ Proxy (%)	50.68%
2- Attendance through electronic voting (%)	50.88%
Decisions and Resolutions of the General Assembly meeting	
1. Approve the Report of the Board on the Company's activities and financial position for the year ended 31 December 2021;	
2. Approve the Auditor's Report on the Company's financial position for the year ended 31 December 2021;	
3. Approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2021;	
4. Approve the Board of Director recommendation of the non-distribution of dividends for the financial year ended 31 December 2021;	



<ol style="list-style-type: none"> 5. Approve the remuneration policy considering committee sitting fee and any additional tasks assigned to the Board members; 6. Approve the Board's remuneration proposal for the year ended 31 December 2021 ; 7. Discharge the members of the Board for the year ended 31 December 2021 or to dismiss them and file a liability lawsuit against them, as the case may be; 8. Discharge the Company's auditors for the year ended 31 December 2021 or dismiss them and file a liability lawsuit against them, as the case may be; and 9. Appoint the Company's auditors and determine their fees. 10. Appoint the Board of Directors <ul style="list-style-type: none"> • Mr. Abdullah Ali Obaid Al Hamli • Mr. Mohammed Abdullah Al Nahdi • Mr. Adnan Chilwan • Mr. Obaid Nasser Lootah • Mr. Yasser Bin Zayed Al Falasi • Mr. Mohamed Saeed Ahmed Al Sharif • Ms. Maryam Mohammed Bin Fares • H.E Hamad Buamim • Mr. Rashid Hasan Al Daboos 	
<p>Special Decisions and Resolutions of the General Assembly meeting</p> <ol style="list-style-type: none"> 1. Approve the reduction of the issued share capital of the Company of AED 5,778,000,000 (Five Billion Seven Hundred Seventy-Eight Million UAE dirhams) to AED 4,375,837,645 (Four Billion Three Seventy-Five Million Eight Thirty Seven Thousand Six Hundred 	



Forty Five UAE dirhams) with a reduction amounting to AED 1,402,162,355 (One Billion Four Hundred Two Million One Hundred Sixty Two Thousand and Three Hundred Fifty Five UAE dirhams).

The reduction will be through partially writing off the accumulated losses amounting to AED 1,705,600,323 (One Billion Seven Hundred Five Million Six Hundred Thousand Three Hundred Twenty Three UAE dirhams) as of 31 December 2021, by the legal reserves amounting to AED 303,437,968 (Three Hundred Three Million Four Hundred Thirty Seven Thousand Nine Hundred Sixty Eight UAE Dirhams) as of the same date, and cancelling a number of shares equivalent to the remaining amount of accumulated losses of AED 1,402,162,355 (One Billion Four Hundred Two Million and One Hundred Sixty Two Thousands Three Hundred Fifty Five UAE dirham)

2. Approve the amendment of Article 5.1 and Article 15.3 of the Company's Article of Association.
3. Approve delegating the Company's CEO and /or any of the members of the board of directors of the Company to solely take all necessary steps to reduce the share capital of the Company and the General Assembly should determine the date of the capital reduction.

