

## Announcement of the Opening of Nominations for Membership on the Board of Directors for Deyaar Development PJSC

**Deyaar Development PJSC** (the "Company") Board of Directors is pleased to inform the shareholders of the opening of nomination for membership on the Board of Directors. The nomination period will be opened during the period from **Tuesday, March 18, 2025, to Thursday, March 27, 2025**. Any individual/shareholder who fulfil the nomination conditions for the Board of Directors membership may nominate himself/herself by submitting an application to the Company's management at Deyaar Development Head Office located in Al Barsha 1, Dubai, or submitting an application through the designated email [ir@deyaar.ae](mailto:ir@deyaar.ae). The candidate for Board membership can obtain the application form through the company's official website [www.deyaar.ae](http://www.deyaar.ae)

The application shall include a brief introduction of the applicant and the type of the membership for which he/she wishes to be nominated (Executive member, Non-executive member, Independent member).

### **General Conditions:**

1. The number of members to be elected to the Board of Directors is seven (7), subject to approval of the shareholders of the special resolution in the upcoming Annual General Assembly Meeting on April 16, 2025, for amendment of the articles related to the number of members of the Board of Directors in the company's articles of association so that the composition of the Board of Directors reduced from nine (9) to (7) seven members.
2. The nomination period will last for (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of the Authority's Board of Directors' Decision No. (3/Chairman) of 2020 Approving the Joint Stock Companies Governance Guide, as amended from time to time.
3. Candidates should meet the conditions set out in Federal Law No (32) of 2021 on Commercial Companies and the Chairman of the Authority's Board of Directors' Decision No. (3/Chairman) of 2020 Approving the Joint Stock Companies Governance Guide, as amended, and the Company's articles of association, as amended from time to time.
4. The nomination application must be accompanied by the documents referred to in Article (10) of the Chairman of the Authority's Board of Directors' Decision No. (3/ Chairman) of 2020, as amended from time to time.
5. Once the nomination period has closed, candidates cannot transfer their candidacy to others.
6. The Company will publish the names of the candidates who met the conditions and their nomination data on the Company's website ([www.deyaar.ae](http://www.deyaar.ae)) on **March 28, 2025**.
7. The Securities and Commodities Authority and the Market will be provided with the list of candidates' names after the nomination period is closed.

### **Deyaar Development PJSC**

For inquiries and application submission:

**Email:** [ir@deyaar.ae](mailto:ir@deyaar.ae)

**Telephone:** +971 43840171