PRESS RELEASE

Amanat increases payout by AED 11.4 MN at Annual General Meeting

Dubai, UAE, April 23, 2018: Amanat Holdings PJSC ("Amanat"), the GCC's largest healthcare and education investment company, today announced that it has concluded its annual general meeting ("General Meeting") on April 22, 2018.

The Board report for the Company's activities and financial position, balance sheet and the profit and loss account for the fiscal year ending 31 December 2017 were approved.

Additionally, the General Meeting also approved an increase of the payout for the fiscal year ending 31 December 2017. Prior to the General Meeting, the Board had proposed to distribute cash dividends of 1.50% of the nominal value for each share (1.5 fils per one share).

Following shareholders request during the General Meeting to increase the payout, the request was approved to an increase of AED 11.4 MN, which will be paid from retained earnings of AED 5.7 MN and from the share issuance reserve of AED 5.7 MN while obtaining the Securities and Commodities Authority's approval. This implies total payout of AED 48.9 MN or 1.956% of the nominal value of each share (1.956 fils per one share).

Mr. Hamad Abdulla Al Shamsi, Chairman of Amanat, said: "Reflecting our commitment to our shareholders in building long-term sustainable value, we are pleased to increase our total dividends payout. With 43% of capital already deployed, we are optimistic about our ability to continuing enhancing shareholder value as we build on our solid foundation of actively investing in healthcare and education companies."

Dr. Shamsheer Vayalil, Vice Chairman and Managing Director of Amanat, added: "The strong positive operational cash flow Amanat has had since inception enables us to increase the dividends payout. As the GCC's largest investment company in the healthcare and education sectors, we are well positioned in 2018 to strengthen our pipeline of strategic investments within these sectors in the GCC and beyond."

Ends

About Amanat Holdings PJSC

Amanat Holdings PJSC is the region's largest integrated healthcare and education company with a capital of AED 2.5 billion. Listed on the Dubai Financial Market (DFM), Amanat has a mandate to establish, acquire and incorporate companies working in the healthcare and education sectors, and develop, manage and operate these companies within the GCC and beyond.

For further information visit: www.amanat.com

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