



الإمارات للمرطبات Emirates Refreshments

Announcement regarding cash dividends not received by shareholders of local public joint stock companies listed and kept with companies prior to March 01, 2015

With reference to the directives issued by the Securities and Commodities Authority regarding cash dividends not received by shareholders of local public joint-stock companies listed and held with companies prior to the date of March 01, 2015.

Emirates Refreshments PSC invites the shareholders who are entitled to cash dividends not received for the period before 01 March 2015, to visit the following link

<http://erc.jeemawater.com/index.php/investorrelations1/unclaimed-dividend>

to ensure that the shareholder's name is entitled to cash dividends with the necessity to provide the company, and in the event that the shareholder is entitled to any cash distributions, with the following documents in order for the profits to be disbursed:

- 1- A letter signed by the shareholder or his legal representative addressed to the company containing a request to issue a check or make a bank transfer of the value of the cash dividends due.
- 2- The original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the event of a public or private power of attorney on behalf of the shareholder, please provide the original and duly certified agency document with a copy, as well as the agent's Emirates ID and a copy of it or the agent's original passport and a copy of it.
- 4- Any other documents required by the company.

Emphasizing that, from the date of February 14, 2021, all profits that have not been received by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the value of the profits to those who deserve it from the shareholders when they are claimed. It assumed this role in all its details at the time.



ص.ب. ٥٥٦٧، دبي، إ.ع.م. • هاتف: ٣٣٣٥٥٦٦ (+٩٧١ ٤) • فاكس: ٣٣٣٥٥٥٨ (+٩٧١ ٤)
البريد الإلكتروني: info@erc.ae • الموقع الإلكتروني: www.erc.ae

P.O. Box 5567, Dubai, U.A.E. • Tel: (+971 4) 3335566 • Fax: (+971 4) 3335558
Email: info@erc.ae • website: www.erc.ae

No. 9356