

Announcement to Open Board of Directors Election Nominations

The Board of Directors of Dubai Investments PJSC is pleased to announce to its shareholders that nominations for election to the Board of Directors will be open during the period from **Thursday, 26th March 2020 to Sunday, 5th April 2020**. The individual/shareholder should satisfy the conditions of nomination for membership to the Board of Directors who may nominate him/herself for membership to the Board subject to an application submitted electronically to the Company's management on the following email: shareservices@dubaiinvestments.com, and enclose with the application the resume of the applicant and the membership status he/she wishes to be nominated on the basis thereof (Executive Member / Non-Executive / Independent).

General Conditions:

1. The number of members to be elected to the Board of Directors is 7 members.
2. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (40) of the Chairman of Authority's Board of Directors' Resolution No.(7 R.M) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies.
3. Whoever nominates him/herself for membership to the Board shall satisfy the conditions set forth in the Federal Law No. (2) of 2015 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Resolution No. (7 R.M) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Shareholding Companies.
4. The nomination application shall contain the documents referred to in Article (41) of the Chairman of Authority's Board of Directors Resolution No. (7 R.M) of 2016 Concerning the Standards Discipline and Governance of Public Shareholding Companies.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the names of the nominees and data on the bulletin board in the main headquarters of the Company and on the Company's website, www.dubaiinvestments.com on Monday, 6th April 2020.
7. The application for Board nomination and attachments thereto will be available on the Company's website above mentioned.
8. The Securities and Commodities Authority (SCA) and the Market will be provided with a list of the nominees once the nomination period has ended.
9. The electronic voting will be opened via the electronic services of Dubai Financial Market from 3:00 pm on Sunday, 12th April 2020 until 1:30 pm on the day of the General Assembly corresponding to Monday, 13th April 2020. Please register / login through the smart services application or <https://esrv.dfm.ae>. For any further queries relating to the e-voting, please contact: Dubai Financial Market Customer Service on + 971 4 3055555