أمانات
AMANAT
HEALTHCARE & EDUCATION

Date: 8 November 2020

Mr. Hassan Abdulrahman Al Serkal
Chief Executive Officer
Dubai financial market, Dubai, UAE

Subject: Results of the Board of Directors meeting of Amanat Holdings PJSC (the "**Company**") held on 8/11/2020

Greetings,

This to notify you of the conclusion of the meeting of the board of directors of the Company on this day at 4:00 pm, wherein the following were approved:

1. Approve Q3 2020 financial results; and
2. Other matters that have no impact on the Company's share price.

Yours Sincerely,

Tamer Morsi
General Counsel
Amanat Holdings PJSC

Cc: Securities and Commodities Authority

التاريخ: ٨ نوفمبر ٢٠٢٠

السيد / حسن عبد الرحمن السركال المحترم
الرئيس التنفيذي
سوق دبي المالي، دبي - الإمارات العربية المتحدة

الموضوع: نتائج اجتماع مجلس إدارة شركة أمانات القابضة ش.م.ع **("الشركة")** المنعقد بتاريخ ٢٠٢٠/١١/٨

تحية طيبة وبعد،

نود أن نبلغ سيادتكم بأن اجتماع مجلس إدارة الشركة المنعقد في هذا اليوم قد انتهى في الساعة ٤:٠٠ مساءً وتم خلاله اعتماد ما يلي:

١. اعتماد النتائج المالية عن الربع الثالث من عام ٢٠٢٠، و
٢. أمور اعتيادية أخرى ليس لها تأثير على سهم الشركة.

وتفضلوا بقبول فائق الاحترام،

تامر مرسي
المستشار العام
أمانات القابضة ش.م.ع.

نسخة الى السادة هيئة الاوراق المالية والسلع

أمانات القابضة ش.م.ع، المقر: أبراج الإمارات، مبنى المكاتب، الطابق 30، ص.ب 121012- دبي، الإمارات العربية المتحدة، هاتف: 9999 330 4 971+، فاكس: 9000 330 4 971+

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Paid Up Capital AED 2,500,000,000 رأس المال المدفوع
Commercial Registration 1148791 سجل تجاري

DAR AL SHARIA

بسم الله الرحمن الرحيم

5th November 2020

SHARIA CERTIFICATION

Investing in Shares of Amanat Holdings PJSC (the "Company")

The Company has requested the review of activities and financial ratios in order to ascertain its compliance with the principles of Sharia as set out under the AAOIFI Sharia Standards and DFM Sharia Standards. The Company is currently listed on Dubai Financial Market with Symbol as "AMANAT".

For this purpose, we have reviewed the following:

1. Condensed Consolidated Financial Statements for the nine months period ended on 30th September 2020.

Further to our review of the abovementioned document, we hereby confirm that:

1. Activities and objectives of the Company are investing and managing companies which are in the fields of education and health care. These activities were found to be in accordance with the principles of Islamic Sharia;

2. The financials of the Company as of 30th September 2020, the financial ratios (Conventional borrowing ratio, Conventional investments ratio, Liquid Assets ratio and Non-compliant income ratio) are within the acceptable limits prescribed by the AAOIFI Sharia Standards and the Dubai Financial Market (DFM) Standard for trading Shares.

3. The Company financials must be reviewed quarterly in order to ascertain the ongoing Sharia compliance based on any changes in the financial position and activities.

In light of the above, we hereby confirm that the shares of the Company are Sharia compliant for the purpose of investment therein and trading thereof.

Allah knows the best.

Yours truly,

Mian Muhammad Nazir
Chief Executive Officer,

دار الشريعة المحدودة
DAR AL SHARIA
Dar Al Sharia Limited. DIFC - Dubai