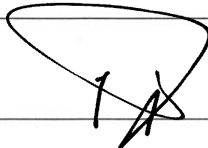


Board Meeting Disclosure Form

Date	Friday 24 February 2023
Name of the Listed Company	Emaar Properties PJSC
Date and day of the meeting	Thursday 16 March 2023
Meeting starting time	12 pm
The agenda of the meeting	Consider several important matters including the approval of the Annual Report of the Board of Directors regarding the activities of the Company during the year 2022, adoption of the financial statements for the year ending 31 December 2022, and the invitation to convene the General Assembly. Discuss a proposal to distribute cash dividends to the Shareholders amounting to 25% (twenty-five percent) of the share capital of the company, being 25 (twenty-five) UAE Fils per share, and to submit this proposal to the Board of Directors during their meeting on 16 March 2023.

The Name of the Authorized Signatory	Ahmad Thani Al Matrooshi
Designation	Executive Board Member
Signature and Date	
Company's Seal	