



Announcement on Cash Dividends Unpaid to Shareholders of Listed Local Public Joint Stock Companies and held before 1st March 2015

With respect to the instructions issued by Securities & Commodities Authority regarding the cash dividends unpaid to the shareholders of listed local public joint stock companies and held before 1st March 2015;

Dubai Investments PJSC (Company) hereby invites its shareholders eligible to receive their unpaid cash dividends for the period before 1st March 2015, to visit the following link to check their names if eligible for the cash dividends (<https://www.dubaiinvestments.com/en/investor-relations/>).

If found eligible, kindly provide the Company with the following documents to pay the relevant dividends:

1. Letter signed by the concerned shareholder or its official representative addressed to the Company requesting for a cheque or a bank transfer (as the case maybe) with the value of the due cash dividends.
2. Original Emirati ID of the shareholder and copy thereof; or the Shareholder's original passport and a copy thereof.
3. In case of general or private powers of attorney, kindly provide the original power of attorney duly attested and ratified along with a copy thereof, and the Emirati ID of the attorney and copy thereof, or their original passport and a copy thereof.
4. Any other documents to be required by the Company.

Furthermore, please note that all dividends unpaid to its eligible shareholders shall be transferred to Securities and Commodities Authority who shall then be responsible for payment of dividends for the eligible shareholders upon their request. In this respect, the Authority shall, on its official website and on such of financial markets, publish a statement which clarifies all details related to such role in due course.

For any further enquires please feel free to contact the Company Shares Department by **email: eman@dubaiinvestments.com, or Tel: 0097148122400 /0097148122305.**