Disclosing material information

Date	28 June 2024
Name of the Listed Company	Amlak Finance PJSC
The Material Information	In line with UAE Central Bank regulation No 112-2018 which requires finance companies to divest foreclosed units within 3 years of acquisition, Amlak has disposed a commercial real estate building for a sales value of AED 80 million excluding any applicable taxes and fees. Carrying value of the building is AED 70.2 million as at 31 March 2024. The full payment received on transfer & the Company remains compliant with the regulation.
The expected effect of material information on the financial position and results of the company's business and operations	The sale transaction resulted in gross profit of AED 9.8 million
The financial period in which the financial impact will appear	Q2 of 2024

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Corporate Governance and Company Secretary
Signature and Date	DocuSigned by: 1BD27084FB9A4A0... DocuSigned by:
Company's Seal	