Disclosing a Deal or Transaction with a Related Party

Date	18-09-2024
Name of the Listed Company	Amlak Finance PJSC
Nature of the related party	Amlak Employee
The percentage of the deal or the transaction from the company's capital	0.04%
Nature of the deal	Sale of Amlak Finance Investment Unit in Dubai.
Terms of the deal	Down Payment and 3 years Installment plan.
The share of the related party or its contribution to the two companies, the two parties to the deal	NA
The nature and extent of the interest, advantage or benefit of the related party	There are no deviations. The sale transaction aligns with the approved policies and strategies.
The nature and extent of the company's interest, advantage or benefit	Disposal of Amlak finance Investment unit in line with Amlak sales policy and the transaction is to comply with UAE Central Bank regulation No 112-2018 to dispose foreclosed units within 3 years of acquisition.
The name of the accredited assessor who evaluated the deal or the transaction:	In accordance with the company's sales policy, an evaluation report is requested for the unit by two accredited valuers. For this transaction, the evaluation was done by “British Arabian" and "Colliers”.

Amlak Finance PJSC would like to confirm that the terms of the deal or the transaction with the related party (detailed above) are fair and reasonable and are to the interest of the company’s shareholders.

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Corporate Governance and Company Secretary
Signature and Date	DocuSigned by: Signed by: 1BD27[illegible]84FB9A4A0...
Company’s Seal	املاك للتمويل (ش.م.ع.) AMLAK Company Secretary Amlak Finance (PJSC)