



إعمار العقارية ش.م.ع.
ص.ب. ٩٤٤٠ دبي
الإمارات العربية المتحدة
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Emaar Properties PJSC Invitation to Attend the Ordinary General Meeting

The Board of Directors of Emaar Properties PJSC is honored to invite the shareholders to attend the Ordinary General Meeting of the Company which will be held on Monday, 24 November 2014, at 5:00 PM, in the Diamond Ballroom of The Address Dubai Mall Hotel. In case the said Meeting falls short of quorum, the next Ordinary General Meeting will be held at 5:00 PM on Monday, 1 December 2014, in the Diamond Ballroom of The Address Dubai Mall Hotel to discuss the following agenda:

1. To discuss the proposal of the Board of Directors regarding distribution of cash dividends to the Shareholders amounting to AED (9) Nine Billion representing AED (1.257) per share.

Notes:

- 1- Any shareholder may appoint a proxy to attend the Meeting on his behalf. However, the latter cannot be a member of the Board of Directors or hold, in this capacity, more than (5%) five percent of the Company's capital.
- 2- Every shareholder whose name is registered on the last business day preceding the Company's Ordinary General Meeting (i.e. 23 November 2014), shall be entitled to vote at the Ordinary General Meeting.
- 3- The shareholder whose name is registered on Thursday 4 December 2014 shall be the person entitled to such cash dividends, and in case the meeting is held on 1 December 2014 due to lack of quorum in the first meeting, the person entitled to such cash dividends shall be the shareholder whose name is registered on Thursday 11 December 2014. The Company will pay cash dividends to the shareholder entitled thereto by way of a check delivered by registered mail to the address specified in the market or through the iVESTOR cards to the shareholders registered in that system within a period not exceeding 30 (thirty) days from the date of the Ordinary General Meeting.

By order of the Board of Directors

Emaar Properties PJSC

V.R.