



إعمار العقارية ش.م.ع.
ص.ب. ٩٤٤٠، دبي
الإمارات العربية المتحدة
ت ٣٦٧٣٣٣٣ ٤ ٩٧١+
ف ٣٦٧٣٠٠٠ ٤ ٩٧١+
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EMAAR PROPERTIES (PJSC)

Notice of Commencement for the Nomination to the Board of Directors

The Board of Directors is honored to inform the shareholders that the nomination for membership of the Board of Directors of the Company shall start from Tuesday 24 March 2015 to Tuesday 7 April 2015. Each person fulfilling the conditions of nomination for Board of Directors' membership may nominate himself/herself by submitting an application to the Management of the Company at its registered office located at Emaar Square, Building 3, Downtown Dubai, Dubai, subject to attaching to the application a brief biography of the applicant and the category of directorship for which he/she desires to be a candidate (i.e., executive member – non-executive member – independent member). The official application form is available at the above-mentioned address of the Company or on the Company's internet website.

General Conditions:

- 1- The number of directors to be elected to the membership of the Board is 10 directors.
- 2- The nomination for the membership of the Board of Directors shall remain open for at least 14 days from the date of the notice, as per the requirements of Article (12) of Ministerial Resolution No (518) of 2009 concerning Governance Rules and Corporate Discipline Standards.
- 3- The candidate for the Board membership must fulfill the conditions stated in Federal Law No (8) of 1984 regarding Commercial Companies and the amendments thereto, Ministerial Resolution No (518) of 2009 concerning Governance Rules and Corporate Discipline Standards and the Articles of Association of the Company. Moreover, the candidate must complete and submit the above-mentioned nomination application form.
- 4- The Company will post the names of nominees and details of their nomination on the notice board at the Company's headquarters and on the Company's website (www.emaar.com) on 9 April 2015.
- 5- The Securities & Commodities Authority and Dubai Financial Market will be provided with the list of the nominees after the end of the nomination period.