



أملاك للتصويل ش.م.ع.

الرقم المجاني: ٢٦٥٢٥ ٨٠٠

هاتف: ٤٤٢٧ ٤٥٠٠ +٩٧١

فاكس: ٤٤٢٧ ٤٥٠٢ +٩٧١

ص.ب ٢٤٤١ دبي - إ.ع.م.

www.amlakfinance.com

Date	28 May 2020
Name of the Listed Company	Amlak Finance
Date and day of the meeting	Thursday, 28 May 2020
Meeting starting time	1:00PM
Meeting ending time	2:00PM
Number of board members present	7 board members
Quorum achieved	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">- Amlak has previously obtained the approval of all the Company's financiers on the new terms for its debt restructuring, and therefore the Company has worked during the last period to have the agreement that governs the new terms signed by all financiers. While 26 of the Company's financiers have signed the said agreement, in return, one financier has abstained to sign it. Accordingly, the agreement cannot be executed. Therefore, the Company's board resolved to present the matter to the Company's shareholders during the upcoming General Assembly Meeting for their consideration.- The Board discussed the Company's normal business and other routine matters.

The Name of the Authorized Signatory	Lama Takieddin
Designation	Company Secretary
Signature	