



Disclosure of the results of the Board of Directors meeting

Date	24/02/2021
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Tuesday February 23 rd , 2021
The starting time of the meeting	@04:00 p.m.
The ending time of the meeting	@06:30 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">• It was agreed to set the date for the 2020 Annual General Meeting on Wednesday March 24th 2021 at 04:30 p.m. after obtaining the approval of the Securities & Commodities Authority.• Approve the proposed distribution of cash dividends to the shareholders for the year of 2020 by 100% of the paid capital of (AED 89,786,400). This proposal will be submitted to the 2020 AGM for approval.• The Board of Directors discussed the company's workflow and the progress of its projects.
The Name of the Authorized Signatory	Mr. Khaled Al Shemeili
Designation	Acting Chief Executive Officer
Signature and Date	24/02/2021
Company's Seal	 