



أملك للتصويل ش.م.ع.

الرقم المجاني: ٨٠٠ ٢٦٥٢٥

هاتف: +٩٧١ ٤ ٤٢٧ ٤٥٠٠

فاكس: +٩٧١ ٤ ٤٢٧ ٤٥٠٢

ص.ب ٢٤٤١ دبي - إ.ع.م.

www.amlakfinance.com

<b>Date</b>	28 May 2020
<b>Name of the Listed Company</b>	Amlak Finance
<b>Date and day of the meeting</b>	Thursday, 28 May 2020
<b>Meeting starting time</b>	1:00PM
<b>Meeting ending time</b>	2:00PM
<b>Number of board members present</b>	7 board members
<b>Quorum achieved</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ul style="list-style-type: none"><li>- 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.</li><li>- The Board discussed the Company's normal business and other routine matters.</li></ul>

<b>The Name of the Authorized Signatory</b>	Lama Takieddin
<b>Designation</b>	Company Secretary
<b>Signature</b>	