

Announcement regarding cash dividends not collected by shareholders of National Central Cooling Company PJSC (TABREED) before 1 March 2015

Referring to the directives issued by the Securities and Commodities Authority, regarding cash dividends not collected by the shareholders of local publicly listed companies prior to 1 March 2015, we invite our shareholders to visit <https://www.tabreed.ae/investor-relations/> to check their eligibility to cash dividend distributions.

To collect dividend payments, eligible shareholders must provide the Company with the following documents:

- A letter directed to the Company, signed by the shareholder (or legal representative) requesting payment of the outstanding dividends
- Original Emirates ID or the original passport of the shareholder
- In case of an authorised third party acting on behalf of the shareholder, the original legalised power of attorney, as well as the original Emirates ID or the original passport of the attorney
- Any other documents required by the Company

It's important to note that, with effect from 14 February 2021, all dividends that were not collected by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing them to eligible shareholders on demand. The Securities and Commodities Authority will post a circular on its website, and on the respective websites of the financial markets, describing the details of its new role.

Sincerely,

National Central Cooling Company PJSC (TABREED)