

ANNOUNCEMENT

Regarding cash dividends not received by shareholders of local public joint stock companies listed and kept with companies prior to March 1st, 2015

With reference to the directives issued by the Securities and Commodities Authority regarding cash dividends not received by shareholders of local public joint stock companies listed and held with companies prior to 1st, March 2015.

Dear Emirates Driving Company P.J.S.C shareholders who are entitled to cash dividends not received for the period before 1st, March 2015, to contact the company by phone number: 02-5027207 OR email: saeedtaye@edcad.ae to ensure that the shareholder's name is entitled to cash dividends.

In case of any shareholder entitlement to any cash distributions, needs to provide the company with the following documents in order for the profits to be disbursed:

- A letter signed by the shareholder or his legal representative addressed to the company containing a request to issue a check or make a bank transfer of the value of the cash dividends of it.
- The original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy of it.
- In case there is a public or private power of attorney on behalf of the shareholder, please provide the original and duly certified agency document with a copy, as well as the agent's Emirates ID and a copy of it or the agent's original passport and a copy of it.
- Any other documents required by the company.

Confirming that from the date of December 31st, 2021, all profits that were not received by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the value of the profits to the beneficiaries of the shareholders upon claim, and the Authority will publish a statement on the Authority's website and the financial markets 'websites explaining its assumption of this role in all its details in a timely manner.



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