



Dubai Investments PJSC

Dividend Policy

- ❖ On 13 March 2025, The Board of Directors of Dubai Investments PJSC approved a long-term dividend policy to the shareholders based on the cash flows generated by the company.
- ❖ The dividend policy provides a tailored approach to dividend distribution and aligns with market practice. It also aims to enhancing shareholder value while ensuring the financial sustainability and strategic growth of Dubai Investments.
- ❖ The Company intends to pay between 45% to 65% of the annual consolidated profits every year for at least next three years (2024 -26). Dividend distribution will be at least 12% of the share capital of the Company every year for at least next 3 years (2024 -26).
- ❖ The dividend policy is subject to the liquidity requirements of the Group's businesses including any anticipated capital expenditures, market conditions, operating environment in the Group's markets, and the outlook for the Group's business.
- ❖ In the event that the Board of Directors recommends the distribution of half-yearly or quarterly dividends, the shareholders hereby authorize the Board of Directors to proceed with such distributions, provided that they are subject to ratification at the subsequent Annual General Assembly Meeting.
- ❖ The Board of Directors shall review this policy annually or whenever necessary amendments are required. Any recommended changes to the policy shall be submitted for approval to the General Assembly.