

Dubai Investments PJSC
Announcement to Open Board of Directors Election Nominations

Dubai Investments PJSC's ("the Company") Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from **Tuesday, 4th April 2023 to Friday, 14th April 2023**. Any individual/shareholder who meets the conditions of nomination for the Board membership may nominate himself / herself for the membership by an application to be submitted to the Management of the Company at Dubai Investments House 6th floor, Dubai Investments Park 1, Jebel Ali, Dubai or through designated email: **bodnominations@dubaiinvestments.com**.

The application shall enclose an introductory profile of the applicant and the capacity of membership for which he/she wishes to nominate himself/ herself (Executive Director/ Non-Executive Director/ Independent Director) and other forms or undertakings as applicable.

General Conditions:

1. Subject to approval of the shareholders of the Special Resolution in the forthcoming Annual General Meeting on 26th April 2023, for amendment of Article (19/a) of the Article of Association, to increase the members from 7 (seven) to 9 (nine) members, the number of members to be elected for the Board of Directors is **9 (nine) members**.
2. Nominations for Board membership shall remain open for a period of 10 (ten) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as amended from time to time.
3. Whoever nominates himself/herself for membership to the Board shall satisfy the conditions set forth in the UAE Federal Decree-Law No. (32) of 2021 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as well as the Articles of Association of the Company, as amended from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the names of the nominees and data on the bulletin board in the main headquarters of the Company and on the Company's website, www.dubaiinvestments.com on Wednesday, 19th April 2023.
7. The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of the nominees once the nomination period has ended.