Disclosing material information

Date	10 November 2025
Name of the Listed Company	Amlak Finance PJSC
The Material Information	In line with the special resolution passed on the dated 30 June 2025, Amlak has entered into a definitive agreement with a Central Bank of UAE regulated entity for partial sale of its financing contracts at an Initial Purchase Price of AED 93 million. The completion of the sale remains subject to approval from the Central Bank of the UAE and certain other conditions precedent.
The expected effect of material information on the financial position and results of the company's business and operations	Subject to the assessment of the Actual Purchase Price to be determined on completion, impact of the transaction on the profit and loss account and retained earnings is estimated to be negative of AED 20 million.
The financial period in which the financial impact will appear	Q4 2025/Q1 2026

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Board Secretary
Signature and Date	DocuSigned by: 1BD27584FB9A4A0... Signed by: 10/11/2025
Company's Seal	املاك للتمويل (ش.م.ع) AMLAK Company Secretary Amlak Finance (PJSC)