

Disclosing material information

Date	17 April 2026
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 sale of its financing contracts at an Initial Purchase Price of AED 74.88 million. The completion of the sale remains subject to completion of various 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, there will be no material impact of the transaction on the profit and loss account and retained earnings
The financial period in which the financial impact will appear	Q2 2026

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Board Secretary
Signature and Date	<p>DocuSigned by:</p>  <p>1BD2C804F8041A6</p> <p>Signed by:</p>
Company's Seal	