Disclosing material information

Date	23 October 2025
Name of the Listed Company	Amlak Finance PJSC
The Material Information	Amlak Finance PJSC has completed the sale of its 100% owned subsidiary in Egypt, Amlak Finance Egypt SAE, to Al Baraka Bank Egypt for a total consideration of EGP 400 million, equivalent to approximately AED 30.8 million. The transaction marks the company's full exit from its operations in Egypt. The sale aligns with Amlak Finance PJSC's commitment to executing its strategic objectives.
The expected effect of material information on the financial position and results of the company's business and operations	The sale transaction will have impact on the financial position by reducing the retained earnings by AED 94 million mainly due to foreign currency devaluation (EGP).
The financial period in which the financial impact will appear	Q3/Q4 2025

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Board Secretary
Signature and Date	DocuSigned by: 1BD27584FB9A4A0... 23/10/2025
Company's Seal	Signed by: