

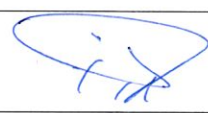

## Form for Disclosing a Deal or Transaction with a Related Party

<b>Date</b>	23 <sup>rd</sup> August 2022
<b>Name of the Listed Company</b>	Emaar Properties PJSC ( <b>Emaar</b> )
<b>Name of the related party</b>	Noon AD Holdings Limited ( <b>Noon</b> )
<b>The percentage of the deal or the transaction from the company's capital</b>	Approximately 15%
<b>Nature of the deal</b>	Sale and purchase of shares in a target company
<b>Terms of the deal</b>	Sale of the entire issued share capital of Namshi Holding Limited ( <b>Namshi</b> ) by EMAAR Malls Management LLC ( <b>Emaar Malls</b> ) (a subsidiary of Emaar) to Noon for a cash consideration of USD 335,200,000/-
<b>The share of the related party or its contribution to the two companies, the two parties to the deal</b>	Mr. Mohamed Alabbar is a Managing Director and Member of the Board of Directors of Emaar (the parent of Emaar Malls) and an indirect legal owner of 50% of Noon
<b>The nature and extent of the interest, advantage or benefit of the related party</b>	As above, Mr. Mohamed Alabbar has an interest in Noon, the purchasing entity. The transaction has been negotiated on arm's length terms, and the Board of Directors of Emaar has received independent advice.

The nature and extent of the company's interest, advantage or benefit	As above, Emaar is selling on arm's length terms and where the divestment proceeds from the transaction will be invested by Emaar into its core real estate development business.
The name of the accredited assessor who evaluated the deal or the transaction:	Deloitte

The Company, Emaar Properties PJSC, would like to confirm that the terms of the deal or the transaction with the related party (detailed above) are fair and reasonable and are to the interest of the company's shareholders.

**Note: The local UAE public joint-stock company must comply to the provisions of Articles (34, 35, 36, 37, 38 and 39) of the SCA Chairman's Decision No. (3 / R.M) for the year 2020 regarding the approval of the Corporate Governance Guide for public joint-stock companies.**

The Name of the Authorized Signatory	Ahmed Thani Rashed Al Matrooshi
Designation	Executive Board Member and Authorized Signatory
Signature and Date	
Company's Seal	 <p>إعمار العقارية ش.م.ع. Emaar Properties PJSC P.O. Box 9440, Dubai. UAE</p>