


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

Date	29 April 2025
Name of the Listed Company	Emirates Integrated Telecommunications Company, PJSC
Name of the related party	Dubai Holding Assets Management
The percentage of the deal or the transaction from the company's capital	3.7% of the Company Share capital
Nature of the deal	Long lease of land 18,587sqm in Dubai Design District for the purpose of developing a greenfield data center
Terms of the deal	25 years lease of property, valued at 170m AED (approximate 6,8m AED yearly ) over the term, with 2x 10-year optional renewal periods
The share of the related party or its contribution to the two companies, the two parties to the deal	1- Dubai Holding owns 19.7% of Emirates Integrated Telecommunications Company PJSC and at the same time owns 100% of Dubai Holding Assets Management. 2- Mr. Malek Al Malek, CEO of Dubai Holding Assets Management
The nature and extent of the interest, advantage or benefit of the related party	Long lease of land in Dubai Design District

The nature and extent of the company's interest, advantage or benefit	developing a greenfield data center in prime location in Duabi
The name of the accredited assessor who evaluated the deal or the transaction:	The Company assessed internally this investment without using external assessor

The Company Emirates Integrated Telecommunications 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	Mr. Ahmad Abdulkarim Julfar
Designation	Vice Chairman
Signature and Date	
Company's Seal	

