

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

<b>Date</b>	<b>29 April 2025</b>
<b>Name of the Listed Company</b>	<b>Emirates Integrated Telecommunications Company, PJSC</b>
<b>Name of the related party</b>	<b>Dubai Holding Assets Management</b>
<b>The percentage of the deal or the transaction from the company's capital</b>	<b>3.7% of the Company Share capital</b>
<b>Nature of the deal</b>	<b>Long lease of land 18,587sqm in Dubai Design District for the purpose of developing a greenfield data center</b>
<b>Terms of the deal</b>	<b>25 years lease of property, valued at 170m AED (approximate 6.8m AED yearly) over the term, with 2x 10-year optional renewal periods</b>
<b>The share of the related party or its contribution to the two companies, the two parties to the deal</b>	<b>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</b>
<b>The nature and extent of the interest, advantage or benefit of the related party</b>	<b>Long lease of land in Dubai Design District</b>

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

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.**

<b>The Name of the Authorized Signatory</b>	Mr. Ahmad Abdulkarim Julfar
<b>Designation</b>	Vice Chairman
<b>Signature and Date</b>	
<b>Company's Seal</b>	

