Announcement regarding uncollected cash dividends by shareholders of Agthia Group PSJC that are held with the company for the period before March 1, 2015

With reference to the directives issued by the Securities and Commodities Authority regarding unclaimed cash dividends by the shareholders of local listed public shareholding companies that are held by companies for the period before March 1 2015, **Agthia Group PJSC** invites shareholders who are entitled to uncollected cash dividends to check their eligibility under the following link (http://agthia.com/en-us/Investors/Stock-information/Unclaimed-Dividends-2).

We would like to ask honorable shareholders who did not collect the cash dividends to proceed with the settlement at any branch of Finance House PJSC during working hours from Sunday to Thursday. For more information, please contact Finance House on +971 2 619 4000.

It is necessary to provide Finance House with the following documents:

1. The original Emirates ID of the shareholder and a copy of it

2. The shareholder's original passport and a copy of it

3. In case of bank transfer, please provide original International Banking Account letter (IBAN) letter issued by respective bank.

4. In the case of a public or private power of attorney for the shareholder, please provide the original and authenticated document with a copy of it, as well as the Emirates ID of the agent and a copy of it or the original passport of the agent and a copy of it.

We further confirm that from the date of February 14 2021, all outstanding cash dividends uncollected by the relevant beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the amount of the cash dividends to its beneficiaries upon claim. The Authority shall publish in due course a statement on its website and financial market's website clarifying in details its assumed role.

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The Agthia Promise
A total commitment to quality, naturally