Julphar

الخليج للصناعات الدوائية Gulf Pharmaceutical Industries Announcement regarding outstanding cash dividends by the shareholders of local listed public shareholding companies and held with companies before March 1, 2015

Referring to the instructions issued by the Securities and Commodities Authority regarding outstanding cash dividends by the shareholders of local listed public shareholding companies and held with companies before the date of 01 March 2015, "Gulf Pharmaceutical Industries (Julphar) PJSC" invites shareholders who are entitled to cash dividends not received for the period before (01 March 2015), to visit the following link to ensure that the shareholder's name is entitled to cash dividends http://www.julphar.net/en/investors/index/29.

In the case if the shareholder is entitled to any cash dividends, it is necessary to provide the company with the following documents in order to pay the cash dividends.

- 1. Signed letter by the shareholder or his legal representative for the company that includes a request to issue a cheque or make a bank transfer for the amount of cash dividends due.
- 2. The original Emirates ID of the shareholder and a copy of it or the shareholder's original passport and a copy of it.
- 3. 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.
- 4. Any other documents required by the company.

With confirmation that, from the date of (February 14, 2021) all outstanding cash dividends by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for paying the amount of the cash dividends to its shareholders upon claim, and the Securities and Commodities Authority will publish a statement on its website and Financial markets website with regards to all details at that time