شيخة محموعة الإمارات للاتصالات شيع es و بيجبوعة اتصالات مريديه 1898 مردنين الإمارات العراقة المتحدة Emirates Telecommunications Group Company PJSC - ETISALAT GROUP PO Box 3838, Abu Dhabi, United Arab Emirates +971 OZ 6283333 *Q*b



GCS-mm/2022/1.3/11 3rd February 2022

H.E. Chief Executive Officer Abu Dhabi Securities Exchange Abu Dhabi, UAE GCS-mm/2022/1.3/11 3 فبراير 2022

سعادة/ الرئيس التنفيذي سوق أبوظبي للأوراق المالية أبوظبي – الإمارات العربية المتحدة

pupus etisalat.ae 60

Dear Sir,

تحية طيبة وبعد ،،،

Shareholders Unclaimed Cash Dividends for the Period Prior to 1st March 2015

Emirates Telecommunications Group Company PJSC ("Etisalat Group") calls its esteemed shareholders, who did not collect their cash dividends against the period prior to 1st March 2015, to read the attached announcement given the importance of the matter.

الأرباح النقدية التي لم يقم المساهمون باستلامها عن الفترة السابقة لتاريخ 1 مارس 2015

تدعو شركة مجموعة الإمارات للاتصالات ("مجموعة اتصالات") شم.ع. مساهميها الكرام الذين لم يقوموا باستلام أرباحهم النقدية عن الفترة السابقة لتاريخ 1 مارس 2015 الاطلاع على الإعلان المرفق وذلك للأهمية.

Kind regards,

وتفضلوا بقبول فائق الإحترام والتقدير،،،

الأمين العام - مجموعة أتصالات

Hasan Al Hosani
Corporate Secretary – Etisalat Group



Encl:

As above

المرفقات: -

کما هو موضح



Shareholders' Unclaimed Dividends Prior to 1st March 2015

Abu Dhabi, 3rd February 2022: This refers to the directives of the Securities and Commodities Authority (SCA) regarding the cash dividends that have not been claimed by eligible shareholders against the dividend distributions before 1st March 2015.

Emirates Telecommunications Group Company (Etisalat Group) PJSC kindly requests its esteemed shareholders to visit the Company website (https://www.etisalat.com/en/investors/dividends.jsp) to verify whether or not they have any unclaimed dividends prior to 1st March 2015. For unclaimed dividends, please contact the Company as per the contact details displayed on the website or directly visit First Abu Dhabi Bank ("FAB") with the following documents:

- FAB unclaimed dividend form along with the eligible shareholders' contact details. The form needs to be signed by the shareholder or his/her legal representative.
- 2. Original and copy of Emirates ID of the shareholder or the original and copy of his/her passport.
- 3. In the case of presenting a general or special power of attorney granted by the shareholder, please provide the original and copy of the duly attested power of attorney, as well as the original and copy of the proxy holder's Emirates ID or original and copy of her/his passport.
- 4. Any other documents that may be required by FAB, if necessary.