

**Form for disclosing the Agreement to Acquire, Dispose, Mortgage, or Lease Transaction(s)**

The required data regarding the agreement to acquire transaction(s):

Date.	23 June 2025
Name of the Listed Company.	Burjeel Holdings PLC (the "Company")
Specify the type of transaction: (acquisition / dispose / mortgage / lease / other).	Acquisition of a real property asset, by a subsidiary of Burjeel Holdings PLC namely: Medeor 24X7 Hospital LLC (Dubai)
Determine the type of asset to be acquired, disposed, leased or mortgaged (examples: investments, companies, factories, real estate, securities, etc.) and describe the activity of the underlying asset.	Real property (land & building) (the "Premises")
Determine the value of the purchase cost of these assets and their percentage to the capital of the listed company in the event of dispose, mortgage or leasing.	AED 170,000,000
Total value of acquisition / dispose / mortgage / lease transaction.	AED 170,000,000
Reasons for executing the transaction, its expected effects on the company and its operations, and the rights of its shareholders.	Prior to the acquisition, Medeor 24X7 Hospital LLC was the tenant at the Premises, since the said real property was for sale, Medeor elected to purchase the Premises rather than pay rent.
Determine the parties to the transaction / deal.	Buyer: Medeor 24X7 Hospital LLC ( <i>subsidiary of the Company</i> ).  Seller: Individual

Determine whether the transaction / deal is associated to related parties, and specify the nature of the relationship, if any.	No
The date of signing the transaction / deal.	23 June 2025
Transaction / deal execution date.	23 June 2025
Expected closing date.	23 June 2025
<p>If the listed company is the acquiring party or the lessee, the following must be fulfilled:</p> <ol style="list-style-type: none"> <li>1- Explain how to finance acquisition or lease transaction(s).</li> <li>2- Determine the sources of financing the transaction(s) in the case of acquisition or leasing, with clarification of the payment mechanism in the event that part or all of the value of the transaction(s) will be funded through banks.</li> <li>3- Determine the date or dates of payment of the amounts owed by the listed company from the acquisition or lease transaction(s).</li> </ol>	<p>N/A- the listed company is not acquiring; its subsidiary Medeor 24X7 Hospital LLC (Dubai) has acquired the Premises</p>
<p>If the listed company is the disposing party, the lessor, or one of the mortgage parties, the following must be fulfilled:</p> <ol style="list-style-type: none"> <li>1- Explain the reasons for disposing, mortgaging or leasing, and clarifying how the collected funds will be used.</li> <li>2- Determine the date or dates of collection of the amounts owed to the listed company from the dispose, mortgage or lease transaction.</li> <li>3- Clarify the company's plan regarding the use of exit proceeds or the sale or lease of the asset.</li> <li>4- Clarify the procedures against the listed company in case of failure to pay its obligations stated in the mortgage deal.</li> <li>5- The listed company must also clarify whether it will provide a loan in exchange for a mortgage of the assets owned by the other party.</li> </ol>	N/A
The expected financial impact of the transaction(s) on the business results and the financial position of the listed company.	<p>Payment of Purchase Consideration and savings in rental expenses for the future long-term period.</p>

<p>Determine the financial period or quarter in which the financial impact of the transaction(s) will appear on the listed company.</p>	<p>30 June 2025; and all future periods in which Company will attain benefit of rental expenses.</p>
<p>Summary of the terms and conditions of the transaction(s), the rights and obligations of the listed company and its shareholders, and the procedures involved in the event that any party fails to fulfill the obligations it has stipulated in the transaction or the deal contract.</p>	<ul style="list-style-type: none"> <li>● The Transaction involves the purchase of a real estate property located in Dubai as per Dubai Land Department (DLD) regulations.</li> <li>● As per requirements of DLD a change of control undertaking is to be given by the Buyer (Medeor 24X7 Hospital LLC) such that in the event of change of control of ownership of the property, a proportionate portion of property registration fees need to be re-paid to DLD.</li> <li>● Shareholders do not bear any direct liability; their exposure is limited to their shareholding in the listed company.</li> <li>● Since the transaction (property transfer) is directly in the office of DLD, in the event either party fails to fulfil its obligations the transaction will not commence or complete.</li> </ul>

The Name of the Authorized Signatory

Mr. John Sunil Kumar Poyyayial

Designation

Chief Executive Officer

Signature and Date



23 June 2025

Company's Seal

