

**Mr. Naser Abdullah Al Abd El Ghani**  
**Manager, Market Operations and Control Department**  
**Qatar Exchange**

### **Board of Directors` Resolutions**

With reference to the above subject and to the first meeting of the Board of Directors in the year 2021 held on 8/2/2021, the Board of Directors has resolved the following in the said meeting:

- ✓ Approved the draft of the audited financial statements for the year 2020.
- ✓ To submit a recommendation to the Ordinary General Assembly to distribute cash dividends to shareholders for QR (0.075) per share.
- ✓ To submit a recommendation to the Ordinary General Assembly to approve extension of the period for issuance of bonds under the bank's EMTN program that was previously approved in AGM dated 07/03/2018 with the same components and parameters as follows:
  - In varying amounts which would, in aggregate, not exceed the EMTN program valuing US\$ 2 Billion.
  - That no single deal would exceed US\$ 1.0 Billion.
  - In various major currencies including US Dollar, Australian Dollar, Yen, Swiss Francs, and Sterling Pound.
  - To varying maturities not exceeding 30 years.
  - Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
  - Total outstanding/due Debt Notes "Bonds" of the bank should not exceed at any time the Bank's capital and reserves.
  - To authorize the Board of Directors of Doha Bank and those authorized by the Board to take all necessary actions to execute these issuances within the program after obtaining the approval of Qatar Central Bank, the Ministry of Economy and Commerce and any other competent authorities.

- Delegation from ordinary AGM of shareholders would be valid for 3 years starting from the date of convention of the General Assembly meeting of the bank in March 2021.
- ✓ To call the Ordinary and Extra Ordinary General Assembly of the Shareholders for a meeting on 15/3/2021, and in the event the quorum is not met, a second meeting to be held on 23/3/2021.
- ✓ Approved the Agenda of the Ordinary and Extra Ordinary General Assembly Meeting of the shareholders.
- ✓ Accepted the resignation of H.E Sh. Abdulla bin Mohamed bin Jabor Al Thani member of the Board of Directors.

Enclosed is a copy of the press release which will be published in the local newspapers and a copy of the audited financial statements. The financial statements, the distribution of cash dividends to shareholders for QR (0.075) per share and issuance of additional capital instruments and amendments to articles (3) and (14) of Company's Article of Association are subject to the approval of the concerned regulatory authorities and the General Assembly of the Shareholders.

We will provide you with the final version of the AGM/EGM agendas once approved by the concerned regulatory authorities.

**Thank you for your cooperation**



**Abdul Rahman bin Mohamed bin Jabor Al-Thani**  
**Managing Director**

**Attachments:** Copy of Audited Financial Statements  
Press Release