10-03-2015

Ooredoo Announces Commencement of nominations for running for membership of Ooredoo's Board of Directors

The Ooredoo (Q.S.C.) Board of Directors is pleased to invite the company's shareholders, and those who satisfy the conditions for the Board membership in line with stipulations of article (2) of the company's articles of association, and article (96) of Qatar Commercial Companies Law number (5) for 2002 and its amendments, to nominate themselves for the Board's membership for the upcoming four years 2015 – 2018. Interested parties should collect nomination forms from Mr. Saleh Dawood AbdulRahman on floor 14 of the company's headquarters in West Bay (Doha-Qatar) commencing Thursday 12/3/2015 until Sunday 22/3/2015 from 8:00 am – 1:00 pm .

Applicants should bring along a photocopy of their Qatari ID. Organizations must bring an endorsed letter by their company and a photocopy of the company's registration certificate.

Conditions for Board of Directors' Candidacy:

1- The candidate should not be less than 21 years old.

2- The candidate must not be convicted of any previous criminal activities, dishonorable or untrustworthy acts, or any of the crimes mentioned in Article
(324) and (325) of the 2002 Company Law.

3- The candidate must be recommended by another shareholder, or a number of, who own not less than 1% of the company's capital (3,203,200,000).

4- The candidate must demonstrate willingness to work towards the company's benefit and carry out his/her duties as a Member of the Board of Directors to best serve Ooredoo's interests. The candidate must also have the time and interest to perform these tasks.

5- In the case of being elected as a Member of the Board of Directors, the candidate has to be willing and able to buy 5000 of the company's shares and deposit them in a bank as a guarantee for the company and its shareholders.

6- With the exception of state officials in joint stock companies, or persons who own more than 10% of the shares (in either a personal capacity or representing legal entities), the following candidates would not be eligible to serve on the Board:
• A member of the Board of Directors of more than three joint stock companies headquartered in the country
• Chairman or Vice Chairman of the Board for more than two companies headquartered in the country.
• Holding the position of Managing Director in more than one company headquartered in the country.
• Member of the Board of Directors in two companies that have similar commercial activities to Ooredoo.

- The two forms (for individuals and for companies) can be downloaded from Ooredoo's website at www.ooredoo.com, during the above period .

- For any enquiries please call telephone number (44400855), or email (salehd@ooredoo.com)

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