ADX سوق أبوظبي للأوراق المالية
ABU DHABI SECURITIES EXCHANGE

Report Concerning General Assembly Meeting

- Company Name ......Ooredoo Q.P.S.C.......
- Date: ....19 March 2019...............
- Time: from.........6:30 pm.........to.........7:00 pm...............
- Location: ....Sheraton Hotel, Doha- Qatar...........................

Designation	Names of Board of Directors
Chairman	H.E. Sh.Abdulla Bin Mohammed Al Thani
member	H.E Mohammed Bin Issa Al Mohannadi
member	Dr. Nasser Mohammed Marafih
member	H.E. Mr. Turki Mohammed Al Khater
member	Mr. Aziz Aluthman Fakhroo
member	Sh. Ali Bin Ghanim Al Thani
member	Mr. Abdulla Mubarak Al Khalifa
member	
member	
member	

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Agenda for General Assembly Meeting (AGM)

Items	Approved	Not Approved
1- Hearing and approving the Board's report for the year ended 31st December 2018 and discussing the company's future business plans.	X	
2-Discussing the Corporate Governance Report for the year 2018.	X	
3- Hearing the External Auditor's report for the year ended 31st December 2018.	X	
4- Discussing and approving the company's financial statements for the year ended 31st December 2018.	X	
5- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2018.	X	
6- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2018.	X	
7- Appointing the external auditor for the year 2019 and determining its fee.	X	
8- Election of Board Members.	X	

Agenda for General Assembly Meeting (EGM)

Items	Approved	Not Approved
1- Approval of the amendment of the company's articles of association to comply with the Companies' Law No (11) for 2015, and the regulations mentioned in the QFMA Governance Code for Companies and Legal Entities Listed on the Main Market, and the Qatar Financial Markets Authority Board decision in its fourth meeting in 2018 which was held on 16 December 2018 and referred to in the Authority letter No. (م.ر.ت-3-2019) dated 6 January 2019 regarding splitting the nominal value of listed companies' shares, and authorizing the Chairman to conduct that.	X	

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Capital (Thousands in AED)			
Authorized		Subscribed	
5,000,000,000		3,203,200,000	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
25%		AED 805,044,240 (based on the exchange rate of 1 QAR = 1.0053 AED).	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
20 March 2019	19 March 2019	20 March 2019	19 March 2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... **Saleh Dawood Abdulrahman**

Signature...

Date...19 March 2019

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.