


Form for disclosing the results of the General Assembly Meeting

Date	4 March 2020
Name of the Listed Company	Ooredoo Q.P.S.C
Date and day of the meeting	Wednesday, 4 th March 2020
The starting time of the meeting	4.30 pm
The ending time of the meeting	5.00 pm
Venue of the meeting	St. Regis Hotel, Doha
Chair of the General Assembly Meeting	H.E. Sh. Abdulla Bin Mohammed Bin Saud Al Thani
Quorum of the total attendance (percentage of capital)	74.21%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	74.12%
▪ Proxy (%)	0.08%
2- Attendance through electronic voting (%)	
Decisions and Resolutions of the General Assembly meeting	<p>1- Hearing and approving the Board's report for the year ended 31st December 2019 and discussing the company's future business plans.</p> <p>2- Approving and Discussing the Corporate Governance Report for the year 2019.</p> <p>3- Approving and Hearing the External Auditor's report for the year ended 31st December 2019.</p> <p>4- Discussing and approving the company's financial statements for the year ended 31st December 2019.</p> <p>5- Discussing and approving the Compliance report of the QFMA corporate governance & Internal Control over</p>

	<p>Financials Reporting report for the year ended 31st December 2019.</p> <p>6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2019.</p> <p>7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2019.</p> <p>8- Appointing the external auditor for the year 2020 and determining its fee.</p>
Special Decisions and Resolutions of the General Assembly meeting	

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
25%		AED 796,796,000	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date	EX- Dividends Date
4 April 2020	15 March 2020	11 March 2020	12 March 2020
Bonus Shares			
Percentage		Amount	
NA		NA	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
Shareholders' registry closing date		Last Entitlement date	

The Name of the Authorized Signatory	Ali Bin Jabor Al Thani
Designation	Group Chief Corporate Governance (A)
Signature and Date	
Company's Seal	

