

## Form for disclosing the results of the General Assembly Meeting

<b>Date</b>	11 March 2025
<b>Name of the Listed Company</b>	Ooredoo QPSC
<b>Date and day of the meeting</b>	Tuesday, 11 March 2025
<b>The starting time of the meeting</b>	10.00 PM
<b>The ending time of the meeting</b>	10.30 PM
<b>Venue of the meeting</b>	Four Seasons- Doha
<b>Chair of the General Assembly Meeting</b>	H.E. Sh. Faisal Bin Thani Al Thani
<b>Quorum of the total attendance (percentage of capital)</b>	82.26%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	72.26%
▪ <b>Authenticity (%)</b>	72.26%
▪ <b>Proxy (%)</b>	-
<b>2- Attendance through electronic voting (%)</b>	10%
<b>Decisions and Resolutions of the General Assembly meeting</b>	<p>1- Hearing and approving the Board's report for the year ended 31st December 2024 and discussing the company's future business plans.</p> <p>2- Discussing the Corporate Governance Report for the year 2024.</p> <p>3- Hearing the External Auditor's report for the year ended 31st December 2024.</p> <p>4- Discussing and approving the company's financial statements for the year ended 31st December 2024.</p> <p>5- Discussing and approving the Compliance report of the QFMA corporate governance &amp; Internal Control over Financials Reporting report for the year ended 31st</p>

	December 2024. 6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2024. 7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2024. 8- Appointing the external auditor for the year 2025 and determining its fee.
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	NA

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 (AED)	
65%	2,098,374,000	
<b>Payment Date</b> (the company should contact the market in advance to determine the date)	<b>Shareholders' registry closing date</b>	<b>Last Entitlement date</b>
11 April 2025	11 March 2025	11 March 2025
Bonus Shares		
Percentage	Amount	
<b>The total number of shares after the increase</b>	<b>The number of shares to be issued</b>	<b>The number of current shares</b>
<b>Shareholders' registry closing date</b>		<b>Last Entitlement date</b>

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Hilal Mohammed Al Khulaifi
Designation	Group Chief Legal, Regulatory & Governance Officer
Signature and Date	 11 March 2025
Company's Seal	

