

## 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>

	<p>December 2024.</p> <p>6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2024.</p> <p>7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2024.</p> <p>8- Appointing the external auditor for the year 2025 and determining its fee.</p>
<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	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
11 April 2025	11 March 2025	11 March 2025
Bonus Shares		
Percentage	Amount	
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	

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	

