Ooredoo Q.P.S.C.

11 February 2026

Invitation to Attend the Ordinary Assembly Meeting

Dear Shareholder,

The Board of Directors has the pleasure of inviting you to attend the Ordinary General Assembly Meeting of Ooredoo Q.P.S.C, which will be held on Sunday 8th of March 2026, at 09:30 pm (Doha Time). The meetings will be held in Al Mukhtasar ballroom at the Ritz Carlton Doha Hotel and via Zoom.
If there is no quorum, an alternative date will be Sunday 15th of March 2026 at 09:30 pm (Doha Time), at the same place mentioned above.

Agenda of the Ordinary Meeting:

1- Hearing and approving the Board's report for the year ended 31st December 2025 and discussing the company's future business plans.
2- Discussing the Corporate Governance Report for the year 2025.
3- Hearing the External Auditor's report for the year ended 31st December 2025.
4- Discussing and approving the company's financial statements for the year ended 31st December 2025.
5- Discussing and approving the Compliance report of the QFMA corporate governance & Internal Control over Financials Reporting report for the year ended 31st December 2025.
6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2025.
7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2025.
8- Appointing the external auditor for the year 2026 and determining its fee.

Notes:

- Shareholders are requested to arrive for registration one hour early.
- A shareholder who cannot attend the Ordinary General Assembly Meeting in person may appoint a proxy to represent him.
- Only shareholders, whose names have been registered in the company's shareholder register with the Exchanges after closing of business on Sunday 8h of March 2026, are eligible to attend the Meeting.
- Shareholders should bring with them relevant documents proving their ownership of the shares they claim to hold.
- The announcement posted in local newspapers, on the Qatar Stock Exchange website, and the Company's website, will be official to all shareholders, as no invitations will be sent through the post, according to stipulations of article (121) of Commercial Companies Law.
- The meeting will be conducted in Arabic.

Ooredoo Q.P.S.C.
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Zone 61, Street 801, Al Dafna
P.O. Box 217, Doha, Qatar
Tel No.: (+974) 4440 0400 | Fax No.: (+974) 4411 0389
Commercial Registration No.: 21183
Company's Authorized Capital (QAR 5,000,000,000)
Company's Issued & Paid-Up Capital (QAR 3,203,200,000)
ooredoo.qa

أريدُ ش.م.ق.ع.
برج Ooredoo، مبنى 14
المنطقة 61، شارع 801، الدفنة
ص.ب. 217، الدوحة، قطر
ت : 0400 4440 (974+) | ف : 0389 4411 (974+)
رقم السجل التجاري : 21183
رأس مال الشركة المصرح به (5,000,000,000) ر.ق.
ورأس مالها المصدر (3,203,200,000) ر.ق.
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