

## Form for Disclosing the Results of the General Assembly Meeting

<b>Date</b>	<b>8 March 2026</b>
<b>Name of the Listed Company</b>	<b>Ooredoo Q.P.S.C.</b>
<b>Date and Day of the Meeting</b>	<b>Sunday, 8 March 2026</b>
<b>The Starting Time of the Meeting</b>	<b>9.30 PM</b>
<b>The Ending Time of the meeting</b>	<b>10.00 PM</b>
<b>Venue of the Meeting</b>	<b>Zoom (online)</b>
<b>Chair of the General Assembly Meeting</b>	<b>H.E. Sh. Faisal Bin Thani Al Thani</b>
<b>Quorum of the Total Attendance (percentage of capital)</b>	<b>70.75%</b>
<b>Distributed as follows:</b>	
<b>1- Personal Attendance Rate (%)</b>	<b>0%</b>
▪ <b>Authenticity (%)</b>	<b>70.75%</b>
▪ <b>Proxy (%)</b>	<b>0%</b>
<b>2- Attendance through electronic voting (%)</b>	<b>70.75%</b>
<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 2025 and discussing the company's future business plans.</p> <p>2- Discussing the Corporate Governance Report for the year 2025.</p> <p>3- Hearing the External Auditor's report for the year ended 31st December 2025.</p> <p>4- Discussing and approving the company's financial statements for the year ended 31st December 2025.</p> <p>5- Discussing and approving the Compliance report of the QFMA corporate governance &amp; Internal Control over Financials Reporting</p>

	<p>report for the year ended 31st December 2025.</p> <p>6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2025.</p> <p>7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2025.</p> <p>8- Appointing the external auditor for the year 2026 and determining its fee.</p>
<b>Special Decisions and Resolutions of the General Assembly Meeting</b>	<b>NA</b>

**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:**

<b>Cash Dividends</b>		
<b>Percentage</b>	<b>Amount (AED)</b>	
<b>75%</b>	<b>2,421,201,000</b>	
<b>Payment Date (the company should contact the market in advance to determine the date)</b>	<b>Shareholders' registry closing date</b>	<b>Last Entitlement date</b>
<b>8 April 2026</b>	<b>6 March 2026</b>	<b>4 March 2026</b>
<b>Bonus Shares</b>		
<b>Percentage</b>	<b>Amount</b>	
<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)**

<b>The Name of the Authorized Signatory</b>	<b>Mohd Ahmed Al-Mohannadi</b>
<b>Designation</b>	<b>Group Chief Corporate Governance &amp; Compliance Officer</b>

<b>Signature and Date</b>	 <p>8 March 2026</p>
<b>Company's Seal</b>	 <p>أريڊو ش.م.ق.ع. Ooredoo Q.P.S.C</p>