

Disclosure of Voting Results of the Annual General Meeting

QNB Group has announced the details of the voting results of its Annual General Meeting (AGM) held on Monday, 13 February 2023, to ensure complete transparency, integrity and fairness in the decision-making process and improve the dissemination and quality of information to all shareholders.

Annual General Meeting Details (AGM)	
Date of AGM	Monday, 13 February 2023
Meeting	Ordinary General Assembly
Quorum	Reached for Ordinary General Assembly
Venue/Time	The Sharq Village Hotel/ 4:30 PM
Total number of shares	9,236,428,570
Total number of shares present in the Meeting	7,362,079,422
Number of Shares held by Shareholders	5,480,501,271
Number of Shares held by Proxy	1,881,578,157

A poll was held on each of the resolutions and was passed by the required majority. The results of the poll were as follows:

Resolution	Approved	Not Approved
1. Receiving the Bank's Annual Report and financial position for the financial year ending 31 December 2022 together with the board of directors report on the banks activities, and the business plan for 2023	Yes	
2. Approving the External Auditors report on the Banks balance sheet and endorsing the accounts submitted by the Board of Directors	Yes	
3. Discussing and approving the balance sheet and profit and loss for the year ended 31 December 2022	Yes	
4. Approving the Boards proposal and distribute cash dividends to the shareholders at the rate of 60% of the normal share value, i.e., QR 0.60 for each share.	Yes	
5. Releasing members of the Board of directors from liability and approving their remuneration for the financial year ended 31 December 2022.	Yes	
6. Discussing and approving the Bank's corporate Governance Report for 2022.	Yes	
7. Appointing EY as External Auditor for the Company for the financial Year 2023 and approving the fees.	Yes	

1. As at the date of AGM, the number of the Bank's Ordinary Shares was (9,236,428,570) entitling the holders to attend and vote for or against all resolutions.
2. In accordance with commercial companies law No.(11) Of 2015 and its amendments, every shareholder has one vote per Share owned.
3. In accordance with QNB's Article of Association, the General Assembly's resolution are binding on all shareholders, even those who are absent or dissenting.
4. During the AGM, releasing from liability the members of the BOD and remuneration for the financial year ended 31 December 2022 was approved, the BOD fees were (QAR 16.94 mn).
5. EY were approved as the External Auditor for the Company financial year 2023 (First Year) along with their fees (3.29 mn).