

Invitation for the attendance at the Ordinary General Assembly Meeting of Qatar National Bank (Q.P.S.C.)

The Board of Directors of Qatar National Bank (Q.P.S.C.) is pleased to invite you to attend the Ordinary General Assembly Meeting to be held on Sunday February 11th, 2024, at 4:30pm at the Fairmont Doha. In case a quorum is not met, a second meeting will be held on Sunday, February 18th, 2024, at 4:30 pm, at the Fairmont Doha. The Agenda shown below shall be discussed during the meeting. Accordingly, shareholders are kindly requested to be available at the meeting hall by 3:30pm to register their names and the number of shares they represent.

Agenda of the Ordinary General Assembly

1. Hearing the statement of His Excellency the Chairman and the report of the Board of Directors on the Bank's activities, financial position for the year ended 31 December 2023 and the business plan for 2024.
2. Hearing and approving the report of the External Auditors on the Bank's balance sheet and on the accounts submitted by the Board of Directors.
3. Discussing and approving the balance sheet along with the profit and loss for the year ended 31 December 2023.
4. Approving the proposal of the Board of Directors to distribute to the shareholders cash dividends at the rate of 65% of the nominal share value, i.e. QR0.65 for each share.
5. Releasing from liability the members of the Board of Directors and fixing their remuneration for the financial year ended 31 December 2023.
6. Discussing and approving the Bank's Corporate Governance Report.
7. Appointing an External Auditor for the Bank for the financial year 2024 and fixing the fees.

Ali Bin Ahmed Al Kuwari
Chairman

Reminder:

1. Exclusively for the review of the Bank's shareholders, the Bank will make available, seven days before the convening of the Ordinary General Assembly, statements showing the remuneration, charges, commissions, loans, letters of credit, letters of guarantee and privileges in kind received by the Chairman and each member of the Board of Directors, along with the External Auditor's report in this regard at the Board of Director's Office, 5th floor, of the QNB Head Office, Corniche Street, Doha.
2. Every shareholder has the right to authorise another person to attend the meeting on their behalf, provided such an authorisation should be special and in writing and the authorised deputy should be a shareholder. However, a Board member may not be deputised for this purpose and only an authorisation made using the authorisation form to the invitation letter shall be acceptable. In all respects, the number of shares held by a deputy in this capacity may not exceed 5% of the Bank's total shares (i.e. 461,821,428 shares). In case the shareholder is a corporate person (company, establishment, etc) the representative of the shareholder who will attend the meeting should present a written authorisation from the company/ establishment duly signed and stamped per normal practice to be able to attend the meeting.
3. This invitation shall be deemed as a legal announcement to all shareholders, without the need to send special invitations by mail according to the Law No 11 of the year 2015 amending some provisions of the Commercial companies law.