



Announcement

Opening of the Nomination Period for the Board of Directors Membership of Vodafone Qatar P.Q.S.C.

The Board of Directors of Vodafone Qatar P.Q.S.C. ("Vodafone Qatar" or the "Company") is pleased to announce the opening of the nomination period for the election of the three (3) independent board members of Vodafone Qatar for a term of three years starting in 2025 and ending in 2027, in accordance with the Commercial Companies Law No. (11) of 2015 and its amendments, the Qatar Financial Markets Authority Governance Code for Companies & Legal Entities Listed on the Main Market (QFMA Board Decision No. (5) of 2016) and the Articles of Association of the Company.

The nomination period shall be open for five (5) days starting from Sunday, 12 January 2025 and closing at 2:00pm on Thursday, 16 January 2025 ("Nomination Period").

The general and specific qualification conditions along with the requirements for independent board membership and its sub-categories are available on Vodafone Qatar's website (www.vodafone.qa).

Persons interested in the nomination for independent board membership in Vodafone Qatar are invited to submit the nomination application form and requested documents, available on the official website of Vodafone Qatar (www.vodafone.qa) in hard copies to the Company Secretary at the offices of the Company located in Msheireb Downtown Doha, 4th floor, building 2, Street 981, Zone 3, during morning working hours (starting at 8:30am until 2:00pm) during the Nomination Period.

Remarks:

- Applications submitted after the deadline specified above or not meeting the requirements shall not be considered.
- Elections will take place during the earliest General Assembly meeting of Vodafone Qatar. The invitation to the General Assembly meeting will be published in a local newspaper, on Qatar Stock Exchange website and on Vodafone Qatar's website at least twenty-one (21) days prior to the meeting date.
- The Company will publish the final list of eligible candidates on its website prior to the General Assembly meeting.

For more information, please call +974 4409 6666.

Abdulla Bin Nasser Al Misnad
Chairman of the Board of Directors
Vodafone Qatar P.Q.S.C.