



Press Release

For immediate release

16th September 2017

OOREDOO MALDIVES TO HOLD 2017 ANNUAL GENERAL MEETING

Ooredoo Maldives Plc (the “Company”) is pleased to announce that its 2017 Annual General Meeting (“AGM”) will be held on Sunday, 1st October 2017, at 20:30 hrs. at Dharubaaruge Rannabandeyri Maalam, Male’, Republic of Maldives.

The Agenda Items for this AGM includes:

- Agenda Item 1:** Recitation of Holy Quran.
- Agenda Item 2:** Approval of the minutes of the 2016 Annual General Meeting.
- Agenda Item 3:** Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31st December 2016.
- Agenda Item 4:** Approval of the Company’s Directors’ Report for the year ended 31 December 2016.
- Agenda Item 5:** Ratification of the appointment of the Auditors for 2017 and their remuneration.
- Agenda Item 6:** **Appointment and Election of Directors**
- Agenda Item 6 (a):** **Appointment of Director by Wataniya International FZ-LLC**
Wataniya International FZ-LLC holds 90.5% of the total issued shares of the Company and is thus entitled to 7 persons to the Board of Directors and has nominated Dr. Shaikha Al-Jabir.
- Agenda Item 6 (b):** **Election of Director by the general Shareholders:**
The general Shareholders hold 9.5% of the total issued shares of the Company and are thus entitled to elect 1 Director to the Board of Directors to represent such shareholders. The names of eligible applicants are stated below:-
(a) Mr. Ibrahim Firushan;
(b) Ms. Fareeha Shareef;
(c) Mr. Ahmed Zuhoor.
- Agenda Item 7:** Discussions by Shareholders

Details and relevant documents related to the Agenda Items can be accessed by visiting our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as shareholders of the Company as of 17:00 hrs. on Wednesday, 13th September 2017 are eligible to attend the AGM. Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item.

Eligible shareholders are requested to pre-register their attendance by submitting the “Pre-Registration Form” by no later than 17:00 hrs. on Monday, 25th September 2017.

Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a "Proxy Form". Proxy forms should be submitted by no later than 17.00 hrs. on Thursday, 28th September 2017

The appointment of a proxy can be revoked by submitting a "Proxy Revocation Form" by no later than 17.00 hrs. on Thursday, 28th September 2017.

Pre-Registration form, Proxy form, and Proxy Revocation form can be obtained from our website via the link <http://www.ooredoo.mv/investors/> or from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives.

The above mentioned forms should be submitted before the due date to Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or should be emailed to investor.relations@ooredoo.mv

Shareholders (including those who have pre-registered to attend the AGM) and proxy holders are requested to be present at Dharubaaruge Rannabandeyri Maalam, Male', Republic of Maldives for registration between 19:30 hrs. and 20:30 hrs. on Sunday, 1st October 2017 prior to entering the AGM venue. Please present your identification (identity card/ passport) to the counter for registration. Persons who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.

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Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: investor.relations@ooredoo.mv

About Ooredoo

Ooredoo is an international communications company operating across the Middle East, North Africa and Southeast Asia. Serving consumers and businesses in 10 countries, Ooredoo delivers the leading data experience through a broad range of content and services via its advanced, data-centric mobile and fixed networks.

Ooredoo served 138 million customers and generated revenues of USD 8.9 billion as of 31 December 2016. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Twitter: @Ooredoo

Facebook: [facebook.com/ooredoogroup](https://www.facebook.com/ooredoogroup)

LinkedIn: <http://www.linkedin.com/company/ooredoo>

YouTube: www.youtube.com/ooredoogroup

About Ooredoo Maldives

Ooredoo Maldives provides a wide range of innovative voice and data services tailored to the growing needs of today's consumers and businesses. Guided by its vision of enriching people's lives and its belief that it can stimulate human growth by leveraging communications to help people achieve their full potential, Ooredoo has transformed the telecommunications industry for the people of the Maldives.

With the aim to open up the opportunities of the digital age to local communities and businesses, the company continues to invest in the most advanced technologies and innovations, providing the largest and only nationwide 4G+ network in the Maldives.

Ooredoo Maldives generated revenues of US\$104.6mn and a Net Profit of US\$ 31.9mn as of 31 December 2016.

Website: ooredoo.mv

Twitter: @ooredoomaldives

Instagram: @ooredoomaldives