



Press Release

For immediate release

28th September 2017

2017 ANNUAL GENERAL MEETING OF OOREDOO MALDIVES PLC

We refer to the Notice and Agenda of the 2017 Annual General Meeting (“AGM”) issued by public notice on 16th September 2017, and would like to remind our shareholders that the AGM will be held on Sunday, 1st October 2017, at 20:30hrs at Dharubaaruge Rannabandeyri Maalam, Male’, Republic of Maldives.

Proxy Form & Proxy Revocation Form

Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a “Proxy Form”. The appointment of a proxy can be revoked by submitting a “Proxy Revocation Form”. These forms can be accessed on our website via the link <http://www.ooredoo.mv/investors/>.

Proxy Forms and Proxy Revocation Forms should be submitted by no later than 17.00 hrs today (Thursday, 28th September 2017) to Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or by e-mailing the Proxy Form or the to investor.relations@ooredoo.mv. A proxy must be over the age of 18 years on the date of registration as a proxy and one person can only act as proxy for a maximum of 100 Shareholders.

Registration at AGM on 1st October 2017

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.

General Information on Voting

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

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Contact Information:

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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/ooredoo

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

YouTube: www.youtube.com/ooredoo

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