



PRESS RELEASE

For immediate release

Sunday, 1st December 2019

BOOKS CLOSE DATE FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 16TH DECEMBER 2019

Ooredoo Maldives Plc. (the "Company") is pleased to announce that an Extraordinary General Meeting ("EGM") will be held on Monday, 16th December 2019, at 20:30 hours at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives.

The books close date (the "Books Close Date") for the EGM will be 20:00 hours on Wednesday, 11th December 2019. All persons (including legal entities) registered as shareholders of the Company at the Books Close Date are eligible to attend the EGM of the Company, in person or by proxy, and to participate and vote in person or by proxy. This announcement is made in accordance with Section 3.2 of the Listing Rules of the Maldives Stock Exchange.

The Notice and Agenda of the EGM along with the agenda items and general information on voting has been published on our website and can be accessed via the link <http://www.ooredoo.mv/investors/>.

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Ooredoo Maldives provides an innovative range of voice, data, broadband, content and enterprise 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 digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,951 mn and a Profit after Tax of MVR 545 million as of 31 December 2018. Its shares are listed on the Maldives Stock Exchange.

Website: www.ooredoo.mv | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: www.twitter.com/ooredoomaldives |

Facebook: www.facebook.com/ooredoomaldives | Instagram: www.instagram.com/ooredoomaldives |

YouTube: www.youtube.com/ooredoomaldives

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 generated revenues of USD 8.2 billion as of 31 December 2018. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: www.ooredoo.com | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: www.twitter.com/ooredoo |

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