



ANNOUNCEMENT

For immediate release

Monday, 1st February 2021

PUBLICATION OF THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD DURING 2020

Ooredoo Maldives Plc. (the “Company”) is pleased to announce the publication of the Draft Minutes of the Annual General Meeting of the Company held on Monday, 2nd March 2020 at 20:30 hrs at Convention Hall, Kurumba Maldives, Republic of Maldives.

Shareholders who wish to propose any amendments to the Draft Minutes of the AGM are requested to send their comments before 14:00 hours on Monday, 15th February 2021 to Ooredoo Maldives’ Office at M. Alia Building, 5th Floor, Gandhakoalhi Magu, Male’, Republic of Maldives or via email to investor.relations@ooredoo.mv.

The Draft Minutes of the AGM can be accessed from our website by visiting the link <https://www.ooredoo.mv/investors/> and Shareholders who wish to obtain a physical copy can do so by visiting Ooredoo Maldives’ Office at M. Alia Building, 5th Floor, Gandhakoalhi Magu, Male’, Republic of Maldives from 09:00 hrs. to 16.30 hrs. Sunday to Thursday (except public holidays).

The draft Minutes of the AGM held during 2020 will be proposed for the approval of the Shareholders during the Annual General Meeting (“AGM”) to be held during March 2021.

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About Ooredoo Maldives

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 2,038 million and a Profit after Tax of MVR 599 million as of 31st December 2019. 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 QAR 30 billion as of 31st December 2019. 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 | Facebook: www.facebook.com/ooredooogroup | Instagram: www.instagram.com/ooredooogroup | YouTube: www.youtube.com/ooredooogroup