



ANNOUNCEMENT

For immediate release

Thursday, 13th February 2020

PUBLICATION OF THE DRAFT MINUTES OF GENERAL MEETINGS HELD DURING 2019

Ooredoo Maldives Plc. (the “Company”) is pleased to announce the publication of the Draft Minutes of the following General Meetings of the Company held during the year 2019:-

- Annual General Meeting (“AGM”) held on Sunday, 3rd March 2019 at 20:30 hours at Dharubaaruge, Rannabandeyri Maalam, Boduthakurufaanu Magu, Male’, Republic of Maldives; and
- Extraordinary General Meeting (“EGM”) held on Monday, 16th December 2019 at 20:30 hours at Hotel Jen, Ameer Ahmed Magu, Male’, Republic of Maldives.

Shareholders who wish to propose any amendments to the Draft Minutes of the AGM and EGM are requested to send their comments before 16:30 hours on Wednesday, 26th February 2020 to Ooredoo Maldives Plc’s Head Office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or via email to investor.relations@ooredoo.mv.

The Draft Minutes of the AGM and EGM 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 Plc’s Head Office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives from 08:30 hrs. to 16.30 hrs. Sunday to Thursday (except public holidays).

The draft Minutes of the AGM and EGM held during 2019 will be proposed for the approval of the Shareholders during the Annual General Meeting (“AGM”) to be held during March 2020.

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Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: investor.relations@ooredoo.mv

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 million 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 | Facebook: www.facebook.com/ooredooogroup | Instagram: www.instagram.com/ooredooogroup | YouTube: www.youtube.com/ooredooogroup