



# Announcement

For immediate release

Thursday, 20<sup>th</sup> January 2022

## **PUBLICATION OF THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD DURING 2021**

Ooredoo Maldives Plc. (the “Company”) is pleased to announce the publication of the draft Minutes of the Annual General Meeting (“AGM”) of the Company held virtually on Tuesday, 2<sup>nd</sup> March 2021, at 20:30 hrs, through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

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 Thursday, 17<sup>th</sup> February 2022 to Ooredoo Maldives’ Head Office at H. Sunleet, 6<sup>th</sup> Floor, Boduthakurufaanu Magu, Male’, Republic of Maldives or via email to [investor.relations@ooredoo.mv](mailto: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/>.

The draft Minutes of the AGM held during 2021 will be proposed for the approval of the Shareholders during the AGM to be held during March 2022.

END

### **Contact Information:**

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv)

### **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 Maldives has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,723 million and a Profit after Tax of MVR 407 million as of 31<sup>st</sup> December 2020. Its shares are listed on the Maldives Stock Exchange.

Website: [www.ooredoo.mv](http://www.ooredoo.mv) | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://twitter.com/ooredoomaldives) | Facebook: [www.facebook.com/ooredoomaldives](https://www.facebook.com/ooredoomaldives) | Instagram: [www.instagram.com/ooredoomaldives](https://www.instagram.com/ooredoomaldives) | YouTube: [www.youtube.com/ooredoomaldives](https://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 29 billion as of 31 December 2020. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: [www.ooredoo.com](http://www.ooredoo.com) | LinkedIn: [www.linkedin.com/company/ooredoo-group/](https://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](https://twitter.com/ooredoo) | Facebook: [www.facebook.com/ooredooogroup](https://www.facebook.com/ooredooogroup) | Instagram: [www.instagram.com/ooredooogroup](https://www.instagram.com/ooredooogroup) | YouTube: [www.youtube.com/ooredooogroup](https://www.youtube.com/ooredooogroup)