



# Press Release

For immediate release

Tuesday, 8<sup>th</sup> March 2022

## CONCLUSION OF ANNUAL GENERAL MEETING HELD IN 2022

The Annual General Meeting (“AGM”) of Ooredoo Maldives Plc. (the “Company”) was successfully concluded last night (Monday, 7<sup>th</sup> March 2022) at 20:30 hrs. The AGM was held both physically and virtually; physically at the Event Hall of Crossroads Maldives and virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

The AGM was attended by 1,202 shareholders, with 101 shareholders being present in person and another 1,101 shareholders being present by proxy. The total number of shares represented at the AGM was 135,970,377 (hundred and thirty five million nine hundred and seventy thousand three hundred and seventy seven) shares which represents 92% of the total issued shares.

According to the published Agenda of the AGM, the shareholders approved the Minutes of the Annual General Meeting held in 2021 (the Annual General Meeting held on Tuesday, 2<sup>nd</sup> March 2021), the Audited Financial Statements with the Auditor’s Report for the year 2021, the Company’s Directors Report for the year 2021, appointment of PricewaterhouseCoopers (“PwC”) as the Auditors for the year 2022 and their remuneration. The Shareholders also approved MVR 2.70 per share as the dividend for the year 2021. To represent the general shareholders on the Board of Directors of the Company, the general shareholders voted and elected Ms. Fareeha Shareef for a second term. The Company is pleased to announce that the current Board of Directors have equal gender representation on the Board, which is a significant milestone for the Ooredoo group’s continued efforts to support gender diversity across its footprint.

We would like to extend our profound appreciation to all our shareholders for their continued support and their confidence in us during 2021. As a community focused company, we ensure that we will continue our efforts in enriching the lives of our communities and bring world class technologies and innovative solutions.

- END-

### Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: 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 1,787 million and a Profit after Tax of MVR 465 million as of 31<sup>st</sup> December 2021. 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 30 billion as of 31<sup>st</sup> December 2021. 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/ooredoogroup](https://www.facebook.com/ooredoogroup) | Instagram: [www.instagram.com/ooredoogroup](https://www.instagram.com/ooredoogroup) | YouTube: [www.youtube.com/ooredoogroup](https://www.youtube.com/ooredoogroup)