



Press Release

For immediate release

Wednesday, 3rd March 2021

CONCLUSION OF ANNUAL GENERAL MEETING HELD IN 2021

Ooredoo Maldives Plc. (the “Company”) Is pleased to announce the successful conclusion of its Annual General meeting (“AGM”) held last night (Tuesday, 2nd March 2021) at 20:30 hrs. virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

The AGM was attended by 44 shareholders, with 36 shareholders being present in person and another 8 shareholders being present by proxy. The total number of shares represented at the AGM was 134,138,633 (hundred and thirty four million one hundred and thirty eight thousand six hundred and thirty three) shares which represents 90.76% 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 2020 (the Annual General Meeting held on Monday, 2nd March 2020), the Audited Financial Statements with the Auditor’s Report for the year 2020, the Company’s Directors Report for the year 2020, appointment of PricewaterhouseCoopers (“PwC”) as the Auditors for the year 2021 and their remuneration. The Shareholders also approved MVR 2.34 per share as the dividend for the year 2020.

We would like to extend our gratitude and appreciation to all our shareholders for their continued support and their confidence in us during 2020, helping us achieve many milestones despite the challenges we faced due to the Covid-19 pandemic. We remain committed in our efforts to enrich the lives of the communities we operate in, by providing innovative communication products and services, and we will continue to work towards the betterment of our communities both socially and economically.

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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 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 31st December 2020. 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](https://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.

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