



PRESS RELEASE

For immediate release

Monday, 15th February 2021

OOREDOO MALDIVES TO HOLD ITS ANNUAL GENERAL MEETING

Ooredoo Maldives Plc (the “Company”) is pleased to announce that its Annual General Meeting (“AGM”) will be held on Tuesday, 2nd March 2021, at 20:30 hrs.

The Company will be holding the AGM virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

Only shareholders who Pre-Register to attend or appoint a Proxy, by no later than 20:30 hrs. on Sunday, 28th February 2021 will be able to participate at the AGM.

The Agenda for the AGM is:

- Agenda Item 1:** Recitation of Holy Quran.
- Agenda Item 2:** Remarks by the Chairman, Mr. Andrew Tor Oddvar Kvålseth.
- Agenda Item 3:** Approval of the minutes of the Annual General Meeting held on Monday, 2nd March 2020.
- Agenda Item 4:** Remarks by the Managing Director and Chief Executive Officer, Mr. Najib Khan.
- Agenda Item 5:** Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors’ Report of the Company for the year ended 31st December 2020.
- Agenda Item 6:** Approval of the Company’s Directors’ Report for the year ended 31st December 2020.
- Agenda Item 7:** Ratification of the appointment of the Auditors’ for 2021 and their remuneration.
- Agenda Item 8:** Approval of the dividend for 2020.
- Agenda Item 9:** Discussions by shareholders.
- Agenda Item 10:** Conclusion of the AGM.

Details and relevant documents related to the Agenda Items can be accessed from our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as shareholders of the Company as of 14:30 hrs. on Monday, 15th February 2021 are eligible to attend and vote at the AGM. Each shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item.

Eligible shareholders are requested to pre-register their attendance by submitting a “Pre-Registration Form”. Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a

“Proxy Form”. The appointment of a proxy can be revoked by submitting a “Proxy Revocation Form”. Registration can be done by no later than 20:30 hrs. on Sunday, 28th February 2021, through MSD’s online system “Infinity” <https://infinity.mv/> or by submitting the form(s) by e-mail to investor.relations@ooredoo.mv.

The Pre-Registration Form, Proxy Form and Proxy Revocation Form can be obtained from our website via the link <http://www.ooredoo.mv/investors/>.

Shareholders (including those who have submitted Pre-registration Forms and Proxy Forms to attend the AGM) and those who registered via Infinity are requested to log in to FahiVote on Tuesday, 2nd March 2021 between 20:15 hrs. and 20:30 hrs. using the log in details sent to the shareholders/ Proxy holders.

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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 | 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/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup

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