



Announcement

For immediate release

Tuesday, 1st February 2022

RECORD DATE/ BOOKS CLOSE DATE FOR ANNUAL GENERAL MEETING TO BE HELD IN 2022

The Annual General Meeting (the “AGM”) of Ooredoo Maldives Plc. (the “Company”) is scheduled to be held during March 2022.

The Company is pleased to announce that the record date/ books close date (the “Record Date” or “Books Close Date”) for the AGM will be Thursday, 17th February 2022 at 14:00 hours. All persons (including legal entities) registered as shareholders of the Company at the Record Date/ Books Close Date are eligible to receive dividends, attend the AGM of the Company in person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on our website (<http://www.ooredoo.mv/investors/>) by no later than the end of Sunday, 20th February 2022, along with the date, time, venue, agenda items and general information on voting.

END

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