



# Announcement

For immediate release

Wednesday, 29<sup>th</sup> January 2020

## **BOOKS CLOSE DATE FOR ANNUAL GENERAL MEETING TO BE HELD IN 2020**

Ooredoo Maldives Plc. (the “Company”) will be holding its Annual General Meeting (the “AGM”) during March 2020. The Company is pleased to announce that the books close date (the “Books Close Date”) for the AGM will be Tuesday, 11<sup>th</sup> February 2020 at 20:00 hours. All persons (including legal entities) registered as shareholders of the Company at the 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 Sunday, 16<sup>th</sup> February 2020, along with the date, time, venue, agenda items and general information on voting.

END

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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 has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,951 mn and a Profit after Tax of MVR 545 million as of 31 December 2018. 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 USD 8.2 billion as of 31 December 2018. 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)

