



# PRESS RELEASE

For immediate release

Friday, 4<sup>th</sup> February 2022

## PROPOSED DIVIDEND, AUDITED FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE YEAR 2021

Ooredoo Maldives Plc (the "Company") is pleased to announce that the Board of Directors of the Company, during the Board Meeting 1 of 2022 held on Thursday, 3<sup>rd</sup> February 2022, have approved the Dividend, Audited Financial Statements and the Annual Report of the Company for the year ended 31<sup>st</sup> December 2021.

The Board of Directors approved to recommend to the shareholders', for approval, a Dividend of MVR 2.70 per share as the Dividend ("2021 Dividend") for the year 31<sup>st</sup> December 2021. All persons (including legal entities) registered as shareholders of Ooredoo Maldives as at 14:00 hours on Thursday, 17<sup>th</sup> February 2022 will be eligible to receive the 2021 Dividend.

We are also pleased to inform our shareholders' that the Audited Financial Statements of the Company and the Annual Report of the Company for the year ended 31<sup>st</sup> December 2021 were approved by the Board of Directors. The Audited Financial Statements will be published before end of 8<sup>th</sup> February 2022.

The recommended 2021 Dividend, the Audited Financial Statements and the Annual Report of the Company for 2021 will be proposed for the approval of the shareholders during the Annual General Meeting ("AGM") to be held in March 2022. If approved by the shareholders, we will commence distribution of the 2021 Dividend in March 2022.

The Notice and Agenda of the AGM, proposed to be held in March 2022, along with the relevant documents will be made available on our website by no later than the end of Sunday, 20<sup>th</sup> February 2022.

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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 31<sup>st</sup> December 2020. 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 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](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/ooredooogroup](https://www.facebook.com/ooredooogroup) | Instagram: [www.instagram.com/ooredooogroup](https://www.instagram.com/ooredooogroup) | YouTube: [www.youtube.com/ooredooogroup](https://www.youtube.com/ooredooogroup)