



## PRESS RELEASE

For immediate release

Sunday, 1<sup>st</sup> December 2019

### OOREDOO MALDIVES TO HOLD AN EXTRAORDINARY GENERAL MEETING

Ooredoo Maldives Plc. (the "Company") is pleased to announce that an Extraordinary General Meeting ("EGM") will be held on Monday, 16<sup>th</sup> December 2019, at 20:30 hours at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives.

The Agenda for the EGM is:

**Agenda Item 1:** Recitation of Holy Quran

**Agenda Item 2:** Remarks by the Chairman, Mr. Damian Philip Chappell

**Agenda Item 3:** Submission of the proposed amendments to the Memorandum and Articles of Association for consideration of the Shareholders

**Agenda Item 4:** Discussions by Shareholders on the proposed amendments to the Memorandum and Articles of Association

**Agenda Item 5:** Voting on the proposed amendments to the Memorandum and Articles of Association

**Agenda Item 6:** Remarks by the Managing Director and Chief Executive Officer, Mr. Najib Khan

**Agenda Item 7:** Discussions by Shareholders on other matters

**Agenda Item 8:** Announcement of the Results of the Vote of the Shareholders with respect to the proposed amendments to the Memorandum and Articles of Association

**Agenda Item 9:** Approval of the amendments to the Memorandum and Articles of Association

**Agenda Item 10:** Conclusion of EGM

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

All persons (including legal entities) registered as shareholders of the Company as of 20:00 hours on Wednesday, 11<sup>th</sup> December 2019 are eligible to attend the EGM. Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote for every Share held by such Shareholder.

Eligible shareholders are requested to pre-register their attendance by submitting the “Pre-Registration Form”. Shareholders who wish to appoint a proxy to attend the EGM 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”. These forms are to be submitted by no later than 16:30 hrs. on Thursday, 12<sup>th</sup> December 2019 to Ooredoo Maldives Plc’s office at 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or by e-mailing the forms to [investor.relations@ooredoo.mv](mailto: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/> or from Ooredoo Maldives Plc’s office at 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives.

Shareholders (including those who have pre-registered to attend the EGM) and proxy holders are requested to be present at Hotel Jen, Ameer Ahmed Magu, Male’, Republic of Maldives for registration between 19:30 hrs and 20:30 hrs on Monday, 16<sup>th</sup> December 2019 prior to entering the EGM venue. Please present your identification (identity card if a Maldivian/ passport if a foreigner) to the counter for registration. Persons who do not register at the counter prior to entering the EGM venue will not be entitled to participate and vote at the EGM.

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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://www.twitter.com/ooredoomaldives) |

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**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://www.twitter.com/ooredoo) |

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