

Ooredoo Q.P.S.C

The Conditions for Nomination in the Board according to the Articles of Association of the company:

- 1- Shall be at least twenty-one (21) years old, and shall have full legal capacity.
- 2- Have not previously been sentenced to a criminal penalty or to an offence against honor or a breach of trust, or to an offence under Articles 334 and 335 of the Commercial Companies Act or for the offences referred to in Article 40 of Qatar Financial Market Authority Act No. 8 of 2012, or is prohibited from engaging in any business in the Authority's supervised entities under Article 35 of Act No. 8 of 2012. or had been sentenced bankrupt unless it is Rehabilitation.
- 3- Shall be an Owner or Shareholder or elected Member of the Board shall hold five thousand (5,000) shares at least Within thirty (30) days of his election, such shares shall be deposited in any certified bank within sixty (60) days from the effective date of the membership. Further, such shares shall remain deposited and may not be retained or mortgaged until expiration of the membership and the Independent Member shall be exempt from this requirement. The balance-sheet for the last financial year in which the Member has performed his duties, shall be certified. The above-mentioned shares shall be allocated in order to guarantee the rights of the Company, Shareholders, Debtors and Third Parties in relation to the responsibilities of the Board of Directors before them. In case the elected Member fails to submit the guarantee in accordance with the mentioned provisions, the membership thereof shall be deemed null and void.
- 4- The elected Member of Board membership must submit a written declaration acknowledging that he has not held any position that is legally prohibited from combining it with Board membership in the Company.

Note: In addition to what is mentioned above, please note that the conditions for candidacy for membership of the Board of Directors should also be in accordance with the Commercial Companies Law No. (11) of 2015 and Article (5) of the Qatar Financial Markets Authority Board Resolution No. (5) of 2016 issuing the Governance Code for Companies and Legal Entities Listed on the Main Market, and the Company's Articles of Association.