



# Opening of the Nomination Period for an Independent Member on the Board of Directors of Vodafone Qatar P.Q.S.C.

The Board of Directors of Vodafone Qatar P.Q.S.C. ("Vodafone Qatar" or the "Company") is pleased to announce the opening of the nomination period for the election of one (1) independent Board member of Vodafone Qatar to fill a vacant seat for the remainder of the current Board term (2022–2024), in accordance with the Commercial Companies Law No. (11) of 2015 and its amendments, the Qatar Financial Markets Authority Governance Code for Companies & Legal Entities Listed on the Main Market (QFMA Board Decision No. (5) of 2016) and the Articles of Association of the Company.

The nomination period shall be open for five (5) days starting from Sunday, 28 January 2024 and closing at 14:00pm on Thursday, 1st February 2024 ("Nomination Period").

Persons interested in the nomination for independent board membership in Vodafone Qatar are invited to submit the nomination application form and requested documents, available on the official website of Vodafone Qatar [www.vodafone.qa](http://www.vodafone.qa) under the investor relations section, in hard copies to the Company Secretary at the offices of the Company located in Msheireb Downtown, 4th floor, building 2, Street 981, Zone 3, during morning working hours (starting at 8:00am until 14:00pm) during the Nomination Period.

## **Remarks:**

- Applications submitted after the deadline specified above or not meeting the requirements shall not be considered.
- The eligibility requirements for independent board membership are available on Vodafone Qatar's website ([www.vodafone.qa](http://www.vodafone.qa)).
- Elections will take place during the earliest General Assembly meeting of Vodafone Qatar. The invitation to the General Assembly meeting will be published in a local newspaper, on Qatar Stock Exchange website and on Vodafone Qatar's website at least twenty-one (21) days prior to the meeting.
- The Company will publish the final list of eligible candidates on its website prior to the General Assembly meeting.

For more information, please call +974 44096666.

**Abdulla Bin Nasser Al Misnad**  
**Chairman of the Board of Directors**  
**Vodafone Qatar P.Q.S.C.**