

PRESS RELEASE

VODAFONE QATAR'S EXTRAORDINARY AND ORDINARY GENERAL ASSEMBLY MEETINGS ARE SUCCESSFULLY COMPLETED

Doha, 19 June 2013: Vodafone Qatar Q.S.C. ("Vodafone Qatar" or "The Company") held its Extraordinary and Ordinary General Assembly Meeting on Wednesday 19 June 2013 at Grand Hyatt Hotel, Doha, Qatar.

The Ministry of Business and Trade were present to oversee proceedings. Alpha Omega conducted the official register for the General Assembly Meetings and Vodafone Qatar's outgoing auditors, Deloitte and Touche, were also present to oversee the registration process. The meetings were chaired by Vodafone Qatar's Board Member, Mr Rashid Al Nuaimi, as authorized by Vodafone Qatar's Chairman H.E Sheikh Abdulrahman Bin Saud Al Thani.

Vodafone Qatar reached the quorum of shareholders necessary for the Ordinary General Assembly meetings with 71.51 % of The Company's total share capital represented at the meeting. As outlined in article 51, the Extraordinary General Assembly is only valid if shareholders representing at least two thirds of the Company's share capital attend, and for the Ordinary General Assembly is only valid if shareholders representing at least half the Company's share capital attend.

The outcome of the Extraordinary General Assembly Meeting was that the single agenda item relating to a change in articles 26.1 and 26.2, deletion of articles 26.4/26.5 and amendment to article 31 of the Articles of Association and Memorandum of Association was approved unanimously.

The outcome of the Ordinary General Assembly Meeting was that all resolutions proposed on the agenda were approved. The agenda items covered were:

1. Mr Rashid Al Nuaimi provided a review of the Board of Director's report of the Company's activities and its financial status for the financial year ended 31 March
2. 2013. He also spent time discussing the outlook and plans for The Company for the next financial year.

3. Vodafone Qatar's external auditor, Mr Midhat Salha, Audit Partner at Deloitte and Touche read the Auditor's Report on the Company's Accounts for the financial year ended 31 March 2013.
4. Mr Steve Walters, the Company's CFO, discussed the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 March 2013 and clarified the dividend position. This was approved unanimously.
5. Mr Steve Walters proposed the recommendation of the Board of Directors regarding reinvesting the distributable profits of QAR.2 million for the financial year ending 31 March 2013. This was approved unanimously.
6. Mr Rashid Al Nuaimi proposed the discharge of the members of the Board from liabilities and discussed their remuneration for the year ended 31 March 2013. This was approved unanimously.
7. The Vodafone Qatar Corporate Governance report 2012-2013 was presented in the meeting.
8. Mr Rashid Al Nuaimi discussed the appointment of an external auditor for the financial year ending 31 March 2014 and approval of the auditor's fee. It was approved unanimously that PwC would be the Company's new auditors replacing Deloitte and Touche for the next financial year.
9. Under the supervision of Ministry of Business and Trade representatives The Election of three Independent members to the Board of Directors took place and the following names were elected by majority votes:
 - a. Sheikh Khalid Bin Thani Bin Abdullah Al Thani
 - b. Sheikh Mohammed Bin Abdullah Bin Mohammed Bin Ali Al-Thani
 - c. Mr Abdullah Mohammed Mubarak Al-Khulaifi

Vodafone Qatar's new board structure including the new appointed board members by the founding institutions will be announced in due course.

-ENDS-

About Vodafone Qatar Q.S.C.

Vodafone Qatar Q.S.C. ("Vodafone Qatar") is the holder of the Second Public Mobile and Fixed Telecommunications Networks and Services License in the State of Qatar. Vodafone Qatar switched on its mobile network on 1 March 2009 and shortly after started delivering great value to its customers with a range of exciting products and services.

Having built a world class converged IP network, Vodafone launched fibre-based consumer and enterprise fixed-line services commercially in October 2012 and will further expand its fibre services in conjunction with Qbn deployment of Fibre to Homes and Corporates.

Vodafone's objective is to be the most admired brand in Qatar and the Company is committed to providing world class telecommunications infrastructure to support His Highness The Emir's Qatar National Vision 2030. Please visit www.vodafone.qa for more details.

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