**Ooredoo Q.S.C.**

**Invitation to Attend the Ordinary and Extraordinary General Assembly Meetings Held on Sunday 27 March 2016**

The Board of Directors has the pleasure to invite **Ooredoo** Shareholders to attend the Ordinary and Extraordinary General Assembly Meetings of **Ooredoo** Q.S.C which will be held at 6.30 pm on Sunday, 27 March 2016, in the Four Seasons Hotel.
If there is no quorum, an alternative date will be Sunday the 3 April 2016, at the same time and place.
**Agenda for the Ordinary Meeting:**

1. Hearing and approving the Board’s report for the year ended 31st December 2015 and discussing the company’s future business plans.
2. Discussing the Corporate Governance Report for the year 2015.

3- Hearing the External Auditor’s report for the year ended 31st December 2015.

4- Discussing and approving the company’s financial statements for the year ended 31st December 2015.

5- Discussing and approving the Board of Directors’ recommendations regarding the distribution of dividends for the year 2015.

6- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2015.

7- Appointing the external auditor for the year 2016 and determining its fee.

**Agenda for the Extraordinary Meeting:**

1. Approval of amending the company’s articles of association, so that the word “Government” is replaced by the “Qatar Holding” wherever it is mentioned in the company’s articles of association, after being approved by the concerned parties.
2. Approval to amend the company’s articles of association to be compatible with Commercial Companies Law No. (11) for 2015 and authorizing the Chairman of the Board to do so.

**Notes:**

* Shareholders are requested to arrive for registration one hour early.
* A shareholder who cannot attend the Ordinary and Extraordinary General Assembly Meetings in person may appoint a proxy to represent him.
* Only shareholders, whose names have been registered in the company’s shareholder register with the Exchanges after closing of business on Thursday the 24th of March 2016, are eligible to attend Ooredoo’s Ordinary and Extraordinary General Assembly Meetings.
* Shareholders should bring with them relevant documents proving their ownership of the shares they claim to hold.
* The announcement posted in local newspapers, on the Qatar Stock Exchange website, and the Company’s website, will be official to all shareholders, as no invitations will be sent through the post, according to stipulations of article (121) of Commercial Companies Law.
* The meeting will be conducted in Arabic.