



Announcement

For immediate release

4th February 2019

BOOKS CLOSE DATE FOR ANNUAL GENERAL MEETING TO BE HELD IN 2019

Ooredoo Maldives Plc. (the “Company”) is pleased to announce that the books close date (the “Books Close Date”) for the Annual General Meeting of the Company to be held in the year 2019 (the “AGM”) will be 20:00 hrs. on Thursday, 21st February 2019. All persons (including legal entities) registered as shareholders of the Company at the Books Close Date are eligible to attend the AGM of the Company, in person or by proxy, and to participate and vote in person or by proxy. This announcement is made in accordance with Section 3.2 of the Listing Rules of the Maldives Stock Exchange.

The Notice and Agenda of the AGM will be published on our website (<http://www.ooredoo.mv/investors/>) by no later than Friday, 15th February 2019, along with the date, time, venue, agenda items and general information on voting.

END

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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 served 164 million customers and generated revenues of QAR 32.7 billion as of 31 December 2017. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Twitter: @Ooredoo

Facebook: [facebook.com/ooredoogroup](https://www.facebook.com/ooredoogroup)

LinkedIn: <http://www.linkedin.com/company/ooredoo>

YouTube: www.youtube.com/ooredoogroup

About Ooredoo Maldives

Ooredoo Maldives provides a wide range of innovative voice and data 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 telecommunications industry for the people of the Maldives.

With the aim to open up the opportunities of the digital age to local communities and businesses, the company continues to invest in the most advanced technologies and innovations, providing the largest and only nationwide 4G+ network in the Maldives.

Ooredoo Maldives generated revenues of US\$119.6mn and a Net Profit of US\$ 37.6mn as of 31 December 2017.

Website: ooredoo.mv

Twitter: [@ooredoomaldives](https://twitter.com/ooredoomaldives)

Instagram: [@ooredoomaldives](https://www.instagram.com/ooredoomaldives)