



PRESS RELEASE

For immediate release

Wednesday, 13th February 2019

OOREDOO MALDIVES TO HOLD 2019 ANNUAL GENERAL MEETING

Ooredoo Maldives Plc (the "Company") is pleased to announce that its Annual General Meeting ("AGM") to be conducted in 2019 will be held on Sunday, 3rd March 2019, at 20:30 hrs. at Dharubaaruge, Rannabandeyri Maalam, Boduthakurufaanu Magu, Male', Republic of Maldives.

The Agenda Items for this AGM are:

Agenda Item 1: Recitation of Holy Quran

Agenda Item 2: Approval of the minutes of the Annual General Meeting held on Sunday, 6th May 2018

Agenda Item 3: Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31st December 2018

Agenda Item 4: Approval of the Company's Directors' Report for the year ended 31st December 2018

Agenda Item 5: Ratification of the appointment of the Auditors for 2019 and their remuneration

Agenda Item 6: Approval of the proposed dividend for 2018

Agenda Item 7: Discussions by Shareholders

Details and relevant documents related to the Agenda Items can be accessed by visiting our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as shareholders of the Company as of 20:00 hrs on Thursday, 21st February 2019 are eligible to attend the AGM. Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item.

Eligible shareholders are requested to pre-register their attendance by submitting the "Pre-Registration Form". Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a "Proxy Form". The appointment of a proxy can be revoked by submitting a "Proxy Revocation Form". These forms are to be submitted by no later than 16:30 hrs. on Thursday, 28th February 2019 to Ooredoo Maldives Plc's office

at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by e-mailing the forms to investor.relations@ooredoo.mv.

The Pre-Registration Form, Proxy Form, and Proxy Revocation Form can be obtained from our website via the link <http://www.ooredoo.mv/investors/> or from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives.

Shareholders (including those who have pre-registered to attend the AGM) and proxy holders are requested to be present at Dharubaaruge, Rannabandeyri Maalam, Boduthakurufaanu Magu, Male', Republic of Maldives for registration between 19:30 hrs and 20:30 hrs on Sunday, 3rd March 2019 prior to entering the AGM venue. Please present your identification (identity card if a Maldivian/ passport if a foreigner) to the counter for registration. Persons who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.

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