



ANNOUNCEMENT

For immediate release

Sunday, 1st December 2019

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD IN 2019

Ooredoo Maldives Plc (the “Company”) is pleased to announce that an Extraordinary General Meeting (“EGM”) will be held on Monday, 16th December 2019, at 20:30 hrs. at Hotel Jen, Ameer Ahmed Magu, Male’, Republic of Maldives.

AGENDA

Agenda Item 1: **Recitation of Holy Quran**

Agenda Item 2: **Remarks by the Chairman, Mr. Damian Philip Chappell**

Agenda Item 3: **Submission of the proposed amendments to the Memorandum and Articles of Association for consideration of the Shareholders**

The proposed amendments to the Memorandum and Articles of Association can be accessed on the Company’s website through the link <http://www.ooredoo.mv/investors/>.

Agenda Item 4: **Discussions by Shareholders on the proposed amendments to the Memorandum and Articles of Association**

Shareholder present at the EGM will be provided with the opportunity for discussions regarding the proposed amendments to the Memorandum and Articles of Association.

Agenda Item 5: **Voting on the proposed amendments to the Memorandum and Articles of Association**

Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote for every Share held by such Shareholder.

Agenda Item 6: **Remarks by the Managing Director and Chief Executive Officer, Mr. Najib Khan**

Agenda Item 7: **Discussions by Shareholders on other matters**

Shareholders present at the EGM will be provided with the opportunity for discussions on any other matters of relevance.

Agenda Item 8: **Announcement of the Results of the Vote of the Shareholders with respect to the proposed amendments to the Memorandum and Articles of Association**

Agenda Item 9: **Approval of the amendments to the Memorandum and Articles of Association**

Special Resolutions for Approval:

Special Resolution (1):

That the proposed amendments to the Memorandum of Association of Ooredoo Maldives Plc are approved.

Special Resolution (2):

That the proposed amendments to the Articles of Association of Ooredoo Maldives Plc are approved.

Special Resolution (3):

That the Memorandum of Association and Articles of Association of Ooredoo Maldives Plc be revised by incorporating the amendments approved by the Shareholders.

Agenda 10:

Conclusion of EGM

Copies of Documents

Shareholders can also obtain copies of the documents listed in the Agenda Items from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives from 8:30am to 4:30pm from Sunday to Thursday (except public holidays).

Shareholders eligible to attend the EGM

Persons (including legal entities) registered as Shareholders of the Company as of 20:00 hrs. on Wednesday, 11th December 2019 are eligible to attend and vote at the EGM.

Pre-Registration Form

Eligible Shareholders are requested to pre-register their attendance by submitting a "Pre-registration Form" by no later than 16:30 hrs. on Thursday, 12th December 2019 at Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by e-mailing the Pre-registration Form to investor.relations@ooredoo.mv.

Proxy Form

A Shareholder entitled to attend and vote is entitled to appoint one proxy to attend and vote in place of such Shareholder and such proxy need not be a Shareholder of the Company, but a Director cannot be a proxy for any Shareholder. A proxy must be over the age of 18 (eighteen) years on the date of registration as a proxy and 1 (one) person can only act as proxy for a maximum of 100 (one hundred) Shareholders.

Shareholders who wish to appoint a proxy to attend the EGM on their behalf may do so by submitting a "Proxy Form". Proxy Forms should be submitted by no later than 16:30 hrs. on Thursday, 12th December 2019 to Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by e-mailing the Proxy Form to investor.relations@ooredoo.mv.

Proxy Revocation Form

Any Shareholder who has appointed a proxy can thereafter attend the EGM in person only if the proxy has been revoked by submission of a "Proxy Revocation Form". Proxy Revocation Forms should be submitted by no later than 16:30 hrs. on Thursday, 12th December 2019 to Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by e-mailing the Proxy Revocation Form to investor.relations@ooredoo.mv.

The Company may (but shall not be under any obligation) to call Shareholders to verify the appointment and/or revocation of a proxy.

Pre-registration Forms, Proxy Forms and Proxy Revocation Forms are available from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives and also from the Company's website <http://www.ooredoo.mv/investors/>.

Pre-registration Forms, Proxy Forms and Proxy Revocation Forms which are incomplete, illegible, unclear or do not contain all the supporting documents can be rejected at the discretion of the Company.

Registration at EGM Venue on Monday, 16th December 2019

Shareholders (including those who have submitted Pre-registration Forms to attend the EGM) and proxy holders are requested to be present at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives for registration between 19:30 hrs. and 20:30 hrs. on Monday, 16th December 2019 prior to entering the EGM venue.

Please present your identification (identity card/ passport) to the counter for registration. Shareholders or proxy holders who do not register at the counter prior to entering the EGM venue will not be entitled to participate and vote at the EGM.

General Information on Voting

All Shareholders of the Company as of 20:00 hrs. on Wednesday, 11th December 2019 are eligible to attend the EGM in person or by proxy and participate and vote in person or by proxy.

Shareholders under the age of 18 (eighteen) can be represented at the EGM by the person on record with the Company as the Guardian of the Shareholder. Guardians who wish to appoint a proxy to represent the minor Shareholder at the EGM can do so by submitting a Proxy Form.

Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote for every Share held by such Shareholder.

- END -

Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: investor.relations@ooredoo.mv

Ooredoo Maldives provides an innovative range of voice, data, broadband, content and enterprise 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 digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,951 mn and a Profit after Tax of MVR 545 million as of 31 December 2018. Its shares are listed on the Maldives Stock Exchange.

Website: www.ooredoo.mv | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: www.twitter.com/ooredoomaldives | Facebook: www.facebook.com/ooredoomaldives | Instagram: www.instagram.com/ooredoomaldives | YouTube: www.youtube.com/ooredoomaldives

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 generated revenues of USD 8.2 billion as of 31 December 2018. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: www.ooredoo.com | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: www.twitter.com/ooredoo | Facebook: