



## PRESS STATEMENT

For immediate release

Sunday, 29<sup>th</sup> December 2019

### **PUBLICATION OF AMENDED AND APPROVED MEMORANDUM AND ARTICLES OF ASSOCIATION OF OOREDOO MALDIVES PLC**

The Shareholders of Ooredoo Maldives Plc (“Ooredoo Maldives” or the “Company”) have approved amendments to the Memorandum and Articles of Association at an Extraordinary General Meeting (“EGM”) held on Monday, 16<sup>th</sup> December 2019 at 20:30 hours at Hotel Jen, Ameer Ahmed Magu, Male’.

We are pleased to inform our Shareholders that the amended and approved Memorandum and Articles of Association have been registered with the Registrar of Companies and has been published on the Company’s website today, Sunday, 29<sup>th</sup> December 2019 (and can be viewed from the link <https://www.ooredoo.mv/investors>).

As stated in in Article 11 of the Memorandum of Association and Article 196 of the Articles of Association, the amended and approved Memorandum and Articles of Association are effective from today, Sunday, 29<sup>th</sup> December 2019 (the date of publication on the Company’s website).

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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 million 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](http://www.ooredoo.mv) | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://www.twitter.com/ooredoomaldives) | Facebook: [www.facebook.com/ooredoomaldives](https://www.facebook.com/ooredoomaldives) | Instagram: [www.instagram.com/ooredoomaldives](https://www.instagram.com/ooredoomaldives) | YouTube: [www.youtube.com/ooredoomaldives](https://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](http://www.ooredoo.com) | LinkedIn: [www.linkedin.com/company/ooredoo-group/](https://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](https://www.twitter.com/ooredoo) | Facebook: [www.facebook.com/ooredooogroup](https://www.facebook.com/ooredooogroup) | Instagram: [www.instagram.com/ooredooogroup](https://www.instagram.com/ooredooogroup) | YouTube: [www.youtube.com/ooredooogroup](https://www.youtube.com/ooredooogroup)