



ANNOUNCEMENT

For immediate release

Monday, 24th February 2020

VOTING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020

We refer to the Annual General Meeting (“AGM”) of Ooredoo Maldives Plc (the “Company”) to be held on Monday, 2nd March 2020 at 20:30 hrs. at the Convention Hall, Kurumba Maldives, Republic of Maldives.

We are pleased to inform our shareholders that voting for “Agenda Item 10: Election of Director by the general Shareholders” will be carried out through electronic voting (e-voting). Each Shareholder who is present in person or by proxy shall have 1 (one) vote for this Agenda Item.

Details of the AGM Agenda and relevant documents can be accessed from our website via the link <http://www.ooredoo.mv/investors/>.

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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 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 | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://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.

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