



Date April 20, 2021

To: Mr. Nasser Abdullah Al Abdul Ghani
Market Operations Department

Disclosure

Baladna QPSC: General Assembly Meeting Endorses Items on Its Agenda

Baladna QPSC (the "Company") held its Annual Ordinary General Assembly Meeting on Tuesday, April 20, 2021, at 9:30pm via Zoom in Doha, Qatar.

The following is a summary of the results and resolutions of the Ordinary General Assembly Meeting:

- 1- The General Assembly approved the Chairman's report on the company's activities and the financial position for the financial year ended 31 December 2020, and the company's business plan for the year 2021.
- 2- The General Assembly approved the External Auditor's report on the company's Financial Statements for the year ended 31 December 2020.
- 3- The General Assembly approved the company's consolidated and audited financial statements, for the financial year ended 31 December 2020, including the profit & loss, and balance sheet statements.
- 4- The General Assembly approved the proposal of the Board of Directors to distribute dividends at a rate of 5.3% of the nominal value of the share for the year ended 31/12/2020
- 5- The General Assembly approved discharging members of the Board of Directors from any liability relating to their directorship duties and responsibilities for the financial year ended 31 December 2020 and approved the Board's recommendation to award bonuses to the board members for the financial period ended 31 December 2020.
- 6- The General Assembly approved discharging the external auditors from any liability relating to their duties and responsibilities for the financial period ended 31 December 2020.
- 7- The General Assembly approved the appointment of Moore Stephens as the Company's auditors for the financial year 2021 and approved their fees as per the Board's recommendation.
- 8- The General Assembly approved the Company's Corporate Governance Report for the year 2020 and approved the Annual Report for the year ended 31 December 2020.



Baladna Q.P.S.C.

North Road, Exit 44, Umm Al-Hawaya Area, Al Khor & Al-Thakhira
T: (+974) 4035 8888 | P.O. Box: 3382, Doha, Qatar
C.R: 140310 | Capital: 1,901,000,000 QAR Fully Paid
info@baladna.com

بلدنا ش.م.ع.ق.

طريق الشمال، مخرج ٤٤، أم الحوايا، الخور والذخيرة
ت: ٤٠٣٥ ٨٨٨٨ + (٩٧٤) | ص.ب: ٣٣٨٢، الدوحة، قطر
سجل تجاري: ١٤٠٣١٠ | رأس المال: ١,٩٠١,٠٠٠,٠٠٠ ر.ق. محفوظ بالكامل
info@baladna.com

