

NEBRAS
ENERGY



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Invitation to Attend the Annual Ordinary General Assembly Meeting

The Board of Directors of Nebras Energy Q.P.S.C is pleased to invite you to attend the Ordinary General Assembly meeting, to be held on Sunday, March 8, 2026, at 8:30PM. At Salwa Hall, Sheraton Hotel. If the quorum is not met a second meeting will be held on Sunday, March 15, 2026, by the same means and time.

Agenda of the Ordinary General Assembly Meeting

1. Opening speech by His Excellency the Chairman of the Board of Directors.
2. Present and approve the Board of Directors Report for the company's activities, its financial position for the year ended on 31/12/2025 and the future plan.
3. Discuss and approve the External Auditors report on the company's financial position for the fiscal year 2025.
4. Discuss and approve the company's balance sheet and profit and loss account.
5. To approve the recommendation of the Board of Directors to distribute cash dividends to the shareholders for the second half of the year ended 31 December 2025 at the rate of 50.6% of the nominal share value (QR 0.506 for each share) The total dividend distribution for the year ended 31 December 2025 amounts to 75% of the nominal share value (QR 0.750 per share).
6. Discuss and approve the Annual Corporate Governance report for the year 2025.
7. Discharging the Directors of the Board of Directors for the year 2025 and approve their remuneration.
8. Approve of the appointment of the External Auditor and their remuneration for the year 2026.
9. Voting for Election of (6) members of the Board of Directors for the period from 2026 to 2028. Please visit the company website (www.nebrasenergy.qa).

Notes:

- All shareholders are requested to be present at the venue of the meeting one hour before the start time of the meeting, to register their attendance.
- In case the Shareholder is unable to attend in person, they may authorize another Shareholder to attend on behalf as per the proxy form available on the company website (www.Nebrasenergy.qa) A shareholder may not appoint Board Director to act as his proxy. In all cases, proxy in this capacity shall not exceed 5% of the Company's share capital.
- In accordance with Qatar Financial Market Authority Board of Directors Decision No. 7 of the year 2023 Concerning Rules of Dividend Distribution in Shareholding Companies listed on the Financial Markets, we shall transfer the dividend amount as ratified to Edaa for distribution among eligible shareholders.
- The invitation shall be deemed as a legal announcement to all shareholders according to Law No. (11) of the year 2015 and its amendments.
- For more information, please visit the company website or contact, Mr. Rashid Nasser Alhajri, Email Adress: Rashid.Alhajre@Nebrasenergy.qa phone number: 40520060

H.E. Eng. Saad Bin Sherida Al-Kaabi
Minister of State for Energy Affairs
Chairman of the Board of Directors