

## **Qatar Electricity and water Company Q.P.S.C**

### **Agenda of the Extraordinary General Assembly Meeting**

**Sunday, September 08, 2024, at 3:30 PM**

**virtually using Zoom application platform**

- 1) Approve the Board of Directors' proposal for distribution of interim cash dividends for the period ended 30/06/2024 at QR 0.25 per share, equivalent to 25% of the nominal value. These interim dividends shall be entitled for the shareholder who owns shares at the end of the trading session on the day of the Extraordinary General Assembly meeting that approves this distribution.
- 2) Approve the proposed amendments of the Company's Articles of Association, in accordance with Qatar Financial Markets Authority's Board Decision No. (7) of 2023 Concerning Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets, and the Commercial Companies law No. (11) of the year 2015 and its amendments, as follows:
  - Article (41): The ordinary General Assembly shall determine the bonuses of the Board members. The total of these bonuses will not be more than 5% of net profit after having deducted the depreciations, reserves and distribution of the profit for the shareholders by not less 5% of the paid capital. Subject to ordinary General Assembly approval, the Board members may granted a lump sum amount in the event that the company does not make a profits, the ministry may set a ceiling amount.
  - To add clause in Article (67): The Board of Directors may declare and distribute interim dividends during the year if it appears to the Board that they are justified by the company's available and sufficient profit for distribution, in accordance with the Qatar Financial Markets Authority and the provisions of the Commercial Companies Law and its amendments.

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